

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for October 15th, 2020
Butte County Community Center, Arco, Idaho

Present: Randy Purser, Todd Perkes, Hayden Isham, Mark Telford, Mindy Hawley, Stephanie Barnes, Jennie Weathered.

Guests Present: David Callister – University of Idaho Extension

Via telephone: Frances Perkes – Butte SWCD, Rob Sharpnack - ISWCC

Call to Order: The meeting was called to order by Chairman Randy Purser at 12:32 p.m.

Approve Minutes: A motion was made by Todd Perkes to accept the September minutes as written. A second was made by Hayden Isham. Voting Aye: Todd Perkes, Randy Purser, Hayden Isham, Mark Telford. Voting Nay: None. **Motion Approved.**

Treasurer's Report: A motion was made by Todd Perkes to approve the treasurer's report and sign the checks. A second was made by Mark Telford. Voting Aye: Todd Perkes, Randy Purser, Hayden Isham, Mark Telford. Voting Nay: None. **Motion Approved.**

Monthly Reports:

BSWCD Employee Reports: Jennie Weathered provided an update on her work activities for the past month.

Mindy Hawley provided follow-up information on the 6th grade natural resources tour and the District speech contest.

Stephanie Barnes updated the board on items needed for grant reporting. Discussion was made on the pros and cons of having a Zoom account.

UI Extension: David Callister is working on scheduling an advisory meeting towards the end of the month and will contact the board members with the information.

ISWCC: Rob Sharpnack joined via telephone to discuss Commission updates with the board. The next match allocation should be mailed out in November.

Old Business:

EICU Account: Discussion was made on the items necessary to open a business account at the East Idaho Credit Union. Discussion was made on opening an account at a non-credit union bank.

Franklin SWCD Funds: Discussion was made on the letters received regarding returning the funds received from the Franklin SWCD as part of the ISWCC lawsuit settlement. It was decided to not return the funds.

New Business:

NACD Membership Dues: A motion was made by Todd Perkes with a second from Hayden Isham to pay the NACD membership dues at the same rate as paid last year. Voting Aye: Todd Perkes, Randy Purser, Hayden Isham, Mark Telford. Voting Nay: None.

Motion Approved.

Next Meeting Date: The next meeting will be held on November 19th, 2020 at noon at the Butte County Community Center in Arco.

A motion to adjourn was made at 1:09 p.m. by Mark Telford, second by Todd Perkes. Voting Aye: Todd Perkes, Randy Purser, Hayden Isham, Mark Telford. Voting Nay: None. **Motion Approved.**