

**BUTTE SOIL AND WATER CONSERVATION DISTRICT
SEPTEMBER BOARD MEETING AGENDA**

**September 28th, 2022 12:00 P.M.
Butte SWCD office, 260 W. Grand Ave., Arco**

SPEECH CONTEST

CALL TO ORDER - Randy Purser, Board Chairman

APPROVE MINUTES FROM AUGUST
TREASURER'S REPORT

MONTHLY EMPLOYEE AND PARTNER REPORTS:

Butte SWCD employees
NRCS – Jesse Fullmer
UI Extension – David Callister
ISWCC – Ricki Garden

OLD BUSINESS:

BUDGET HEARING FOR FY22-23 BUDGET
NEW LOGO
ICRMP INSURANCE UPDATE

NEW BUSINESS:

OSC REPORT
SIGN TA GRANT MOA
IASCD CONFERENCE – ATTENDANCE AND AWARD NOMINATIONS
NEXT MEETING DATE

EXECUTIVE SESSION:

Butte Soil and Water Conservation District may hold an executive session pursuant to Idaho Code 67-2345. No formal action will be taken during this session.

ADJOURN

Dates to remember:

October 19th – Division VI meeting at Lemhi SWCD
November 15th-17th – IASCD annual conference, Burley

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for August 17th, 2022
Howe Community Center, Howe, ID

Board Present: Todd Perkes, Randy Purser, Walt Johnson, Mark Telford

Staff Present: Mindy Hawley, Stephanie Barnes, Sara Zollinger

Guests Present: David Callister – UI Extension, Dale Van Lente, Jesse Fullmer – NRCS, Jennifer Weathered – NRCS, Berett Rosenkrance – NRCS, Ricki Garden – ISWCC, Tim Barnes

Call to Order: The meeting was called to order by Randy Purser at 12:30 p.m.

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

Treasurer's Report: Todd Perkes provided the monthly treasurer's report and checks to be approved and signed. 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: Walt Johnson, Todd Perkes, Mark Telford, and Randy Purser. Voting Nay: None. **Motion Approved.**

Monthly Reports:

Butte SWCD Employees and Board: Mindy Hawley gave a report on the County Fairs, the upcoming speech contest, and the 6th grade natural resources tour. Stephanie Barnes gave an update on upcoming monitoring due this Fall. Sara Zollinger introduced herself to the board.

A motion was made by Todd Perkes to sign the working agreement, a second was made by Mark Telford. Voting Aye: Walt Johnson, Todd Perkes, Mark Telford, and Randy Purser. Voting Nay: None. **Motion Approved.**

A motion was made by Todd Perkes to provide a scholarship grant to Sara Zollinger, not to exceed \$4,500 and minus the amount, if any, that Blaine SCD will contribute towards the grant to pay for college credits needed to meet NRCS Soil Conservationist requirements. A second was made by Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, Mark Telford, and Randy Purser. Voting Nay: None. **Motion Approved.**

NRCS: Jesse Fullmer gave an update on NRCS activities. They are working on CSP applications. The EQIP deadline is October 7th. Jennie Weathered's last day will be September 9th. Discussion was made on holding a LWG meeting in September. Jesse will chat with Blaine SCD for possible dates.

Extension: David Callister gave an update on the Butte County Fair. The extension advisory committee will meet next month. He may be doing a careers class at the high school, but is waiting on word from the school.

Old Business:

FY 2022-2023 Budget: Tabled until next month.

New Business:

Hugh Hammond Bennett Award: Discussion was made on the criteria for award nominations and the process. Jesse Fullmer suggested nominating Mark Telford. A motion was made by Todd Perkes to nominate Mark Telford for the Hugh Hammond Bennett Award, a second was received from Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, and Randy Purser. Mark Telford abstained. Voting Nay: None. **Motion Approved.**

Election Filing: Two seats are up for re-election. Discussion was made on filling out the forms and the filing deadline.

6th Grade Tour: Mindy will check with the schools for dates, but will aim for the 22nd.

RCRDR Ranking: The District received a Resource Conservation and Range Development Program loan application from the ISWCC. Discussion was made on how to rank the application. A motion was made by Mark Telford to rank the application as high priority, a second by Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, Mark Telford, and Randy Purser. Voting Nay: None. **Motion Approved.**

New Logo: Discussion was made on creating a new electronic logo for the District. Stephanie will create a few concepts to bring to the next meeting.

Next Meeting Date: The next board meeting will be held September 27th in conjunction with the speech contest.

A motion was made at 1:55 p.m. by Mark Telford to adjourn, a second was made by Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, Mark Telford, and Randy Purser. Voting Nay: None. **Motion Approved.**