

Kootenai-Shoshone Soil and Water Conservation District
 7830 Meadowlark Way, Ste. C-1
 Coeur d'Alene ID 83815
 208.762.4939 x101

“Putting conservation on the ground by promoting stewardship”

Minutes

Date July 8, 2009

District Board Meeting , 6:00 pm

Present-

Jody Bieze – Chairman
 Isaac Henry – Vice Chairman
 Joy Cassidy – Secretary/Treasurer
 John Burton – Supervisor
 Fran Hughes – Supervisor
 Gordon Sanders – Supervisor
 Mark Addy – District Conservationist, NRCS
 Bob Flagor – District Administrator
 Jamie Davis – IASCD
 Colt Baker

Absent- (Board members)

Meeting called to order by Chairman Bieze at 6:05 p.m.

June Minutes: The Board reviewed the minutes from June. Joy moved to approve the minutes as presented; Isaac seconded the motion. **Motion Carried.**

Financial Report: The Board, without a vote but by consensus, upon the recommendation of Secretary-Treasurer Cassidy, decided to forego a monthly financial report until such time as the QuickBooks financial accounting questions can be answered.

SUMMARY FINANCIAL TABLE

Date	Transaction	Income	Expense	
6/9/09	Robert Flagor – payroll		886.34	
6/9/09	Craig Nelson – payroll		691.34	
6/20/09	Craig Nelson – payroll		837.11	
6/22/09	Robert Flagor – payroll		904.47	
6/22/09	Vidovich Forestry – tree program	1148.00		
6/22/09	Ed Schneider – tree program	40.00		
6/29/09	IDEQ – BEIPC erosion survey	8455.96		
6/30/09	Doug Worman – tree program	1229.60		
6/30/09	IASCD Div 1 – EQIP/WQPA admin	816.00		
	TOTAL	11689.56	3319.26	

Agency Reports:

Mark Addy (NRCS): Mark asked the board to consider increasing the WQPA portion of the cost-share on one particular EQIP/WQPA contract the office staff is working on. NRCS has no mechanism to cost-share on a cattle guard stream crossing, and Mark asked that the board approve a 75% WQPA cost-share with no EQIP cost-share. The board encouraged Mark to proceed as planned, and that they had no particular objections at this time. They will make a final decision when the contract is presented for approval. Mark is working on two other EQIP/WQPA conservation plans, as well as 22 EQIP or WHIP plans.

Jamie Davis (IASCD): Jamie updated the board on progress she has made with the North Fork OSC project. She also asked for approval to use up to \$3000 of project funds to purchase a waterjet stinger for the project. The District would take possession of the stinger at the end of the project to use on future projects. Jody said she would follow up on this matter.

Bob Flagor (KSSWCD): Bob gave an brief update on internship progress and possibilities. Coeur d'Alene HS and U of I both have expressed interest in placing an intern in our office.

Unfinished Business:

SCCD revolving loan program: The Benewah SWCD solicited a letter of support for the districts in Division 1 and 2 for the revolving loan program Spokane County Conservation District proposed at the last meeting. After some discussion, the Board was polled for approval. The Board voted 3-2 to support the Divisions in pursuing the option.

Supervisor Burton led a discussion on the proposed Kootenai County Comprehensive Plan “blue line.” The “blue line,” which is essentially all shoreline in the county, will have a major zoning modification. Supervisor Burton asked that the District suggest to the Kootenai County Board of Commissioners and to the Building and Planning Department to delete the “blue line” designation. The Board decided to generate a letter about those concerns to the Kootenai County Board of County Commissioners during their next written public comment period.

New Business:

The Board discussed the administrators job description and duties. No action was taken.

With no further business, Supervisor Hughes moved to adjourn at 8:36, Supervisor seconded the motion. **Motion Carried.**

Motions Carried:

Approve June minutes
Support SCCD revolving loan program

Respectfully Submitted by Bob Flagor, District Administrator KSSWCD