



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

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www.swc.idaho.gov

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Wednesday April 4 , 2012
From 8 am to 11 am MDT

Location:

Soil & Water Conservation Commission
650 West State St, Rm 145, Boise Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson

Dave Radford

Norman Wright

Jerry Trebesch

ADVISORS AND STAFF PRESENT VIA TELECONFERENCE:

Karma Bragg, President, IDEA

Bret Rumbleck, IASCD Executive Director

Delwyne Trefz

COMMISSION STAFF PRESENT:

Teri Murrison

Kristin Magruder

Jan Webster

Terry Hoebelheinrich

Erin Seaman

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Deputy Attorney General

Ray Houston, LSO Budget & Policy Analyst

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ITEM #1: WELCOME AND ROLL CALL

The meeting was called to order by Chairman Dick Bronson, Idaho Soil & Water Conservation Commission (Commission), at 8:04 a.m. Roll call: Dick Bronson, Dave Radford, Norman Wright, and Jerry Trebesch present. Roger Stutzman was not present. A quorum being reached, the meeting began.

ITEM #2: REVIEW AGENDA

Chairman Bronson reviewed the agenda. No items were added.

ITEM #3: PARTNER REPORTS

Karma Bragg, President, Idaho District Employees Association (IDEA), presented the partner report. Discussion followed.

Bret Rumbeck, Idaho Association of Soil Conservation Districts (IASCD), presented the partner report. Discussion followed.

ITEM #4: MINUTES

Commissioners reviewed the February 21, 2012 meeting minutes.

Vice Chair Radford moved to approve February 21, 2012. Commissioner Wright seconded. No further discussion. Motion carried.

ITEM #5: FY 2012 FINANCIAL REPORT

Teri Murrison, Administrator, provided the February 2012 financial report.

Vice Chair Radford moved to accept the February 2012 financial report. Commissioner Wright seconded. No further discussion. Motion carried.

ITEM #6: CHAIR APPOINTMENTS FOR FINANCE COMMITTEE

Chairman Bronson appointed Commissioner Jerry Trebesch as Chairman and Vice Chair David Radford as co-chair.

ITEM #7: ADMINISTRATOR'S REPORT

Ms. Murrison reported on agency activities since the February Conservation Commission meeting. Discussion followed.

No action taken; for information only.

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ITEM #9: BLM/ COMMISSION COOPERATING AGENCY CONSIDERATION

Chairman Bronson moved this item to earlier in the Agenda to accommodate Commissioner Trebesch's schedule.

No action taken.

ITEM #8: OFFICE OF SPECIES CONSERVATION UPDATE

Ms. Murrison provided an update on a meeting with the Office of Species Conservation relative to coordination. Discussion followed.

No action taken.

ITEM #10: OTHER BUSINESS

There were no other business items for discussion.

ITEM #11: COMMISSIONER REPORTS:

Commissioners reported on their attendance at the Spring Division Meetings. Commissioners Radford and Wright attended Division 5 & 6 Spring meetings. Commissioner Bronson attended Division 3 meetings; Jerry Trebesch attended Division 1 & 2 meetings; Roger Stutzman attended Division 4 meetings.

ITEM #12: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM

Ms. Magruder presented the FY 2012 RCRDP Financial Report and Status Report. Discussion followed.

Ms. Magruder presented a report on RCRDP Loan Committee Update. Discussion followed.

Vice Chair Radford moved to approve the January and February 2012 RCRDP Financial Reports. Commissioner Wright seconded. No further discussion. Motion carried.

ITEM#13: EXECUTIVE SESSION

Vice Chair Radford moved to enter into executive session pursuant to Idaho Code § 67-2345(d) for the purpose of considering pending RCRDP loan business only. Commissioner Wright seconded. No discussion. Roll call vote was taken with all voting in the affirmative. Motion carried.

The Commission moved into executive session after a five-minute break. Ms. Murrison, Mr. Hoebelheinrich, Ms. Magruder, Ms. Hensley, Ms. Seaman, and Ms. Webster were invited to stay.

Executive session ended at 11:06 am.

97 In open session, Commissioners discussed the disposition of pending RCRDP loan business.

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99 Loan No.665

100 Amount: \$72,300

101 Term: 4 years

102 Rate: 2%

103 Conservation benefit: Water efficiency increased from 45% to 85% annually; soil saving of 372 tons per
104 year (6.0 tons/acre). Directly addresses TMDL 303(d) listed segment and ground water quality
105 protection area and nitrate priority area. Pollutants addressed: sediment & phosphorus.

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107 **Commissioner Wright moved to approve Loan A-665 pursuant to the loan officer recommendation as**
108 **the application meets criteria for conservation benefit and meets the loan criteria established in**
109 **IDAPA 60.05.01 and loan policy with conditions that all approved parties, as outlined in corporate**
110 **bylaws, that have authority to sign a contract must sign. Commissioner Radford seconded. No further**
111 **discussion. Motion carried.**

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113 **At 11:12 am, Chairman Bronson adjourned the meeting.**

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115 Respectfully submitted,

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117 Roger Stutzman

118 Commissioner and Secretary,

119 Idaho Soil & Water Conservation Commission