



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, May 14, 2015
8:00 am – 1:00 pm MST

Location:

Len B. Jordan Building
650 W State St, Rm B09
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) Jerry Trebesch (Secretary)
Roger Stutzman (Vice-Chair) Leon Slichter

COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:

David Radford

COMMISSION STAFF PRESENT:

1 Terry Hoebelheinrich Carolyn Watts
2

COMMISSION STAFF PRESENT VIA TELECONFERENCE:

3 Teri Murrison
4
5

PARTNERS AND GUESTS PRESENT:

6 Kristina Fugate, Office of the Attorney General
7 Robin Finch, Department of Administration
8 Art Beal, Idaho Association of Soil Conservation Districts
9 Ray Houston, Legislative Services Office
10
11

ITEM #1: WELCOME AND ROLL CALL

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14 Chairman Wright called the meeting to order at 8:02 a.m.
15 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Roger Stutzman and Jerry
16 Trebesch were present.
17

ITEM #2: AGENDA REVIEW

18 Action: None taken
19
20

21 **ITEM #3: PARTNER REPORTS**

22 Action: None taken

23

24 **ITEM #4a: MINUTES**

25 Action: Commissioner Stutzman moved to approve the April 2015 minutes with the correction
26 that Art Beal represented IASCD, not IDEA. Commissioner Trebesch seconded the motion.

27 Motion carried by unanimous vote.

28

29 **ITEM #4b: FINANCIAL REPORTS**

30 Action: Commissioner Trebesch moved to approve the April 2015 financial report as submitted.
31 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

32

33 Commissioner Radford joined the meeting via teleconference at 8:27 am.

34 **ITEM #4c: ADMINISTRATOR'S REPORT**

- 35 • Agricultural Pollution Abatement Plan Update
- 36 • In-House Fiscal Transition Progress
- 37 • Activities

38 Action: None taken

39

40 **ITEM #4c: DRAFT 2016-2019 STRATEGIC PLAN**

41 Action: None taken

42

43 **ITEM #5a: DISTRICT SUPPORT SERVICES**

- 44 • Distribution of Annual District Survey

45 Action: None taken.

46

47 **ITEM #5b: DISTRICT SUPPORT SERVICES**

- 48 • Total Maximum Daily Load Update

49 Action: None taken.

50

51 **ITEM #5c: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

- 52 • Program Activities and Loan Fund Financial Reports

53 Action: None taken.

54

55 **ITEM #6a: OTHER BUSINESS**

- 56 • Commissioner Wright, Envirothon Report

57 Action: None taken.

58

59 **ITEM #7: EXECUTIVE SESSION**

60 Action: Commissioner Slichter moved to recess to Executive Session pursuant to Idaho Code §
61 67-2345(d), for the purpose of reviewing Loan Applications. Commissioner Trebesch seconded
62 the motion.

63 Commissioner Roger Stutzman recused himself from consideration of Loan application #A-693
64 (see attached statement).

65 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Roger Stutzman, Dave Radford
66 (via teleconference), and Jerry Trebesch voted to convene in Executive Session.

67

68 Executive Session commenced at 9:50. Teri Murrison was present via teleconference, and Terry
69 Hoebelheinrich, Carolyn Watts, and Kristina Fugate were present during Executive Session.

70

71 Following discussion of loan application A-693, Commissioner Stutzman rejoined the Executive
72 Session. Loan applications A-694 and A-695 were considered. Executive Session ended at 11:05
73 a.m. and a brief break was taken.

74

75

76 Commissioners reconvened in Open Session at 11:10 a.m. Administrator Murrison stated that
77 due to a mistake on the agenda, Item 7's recommended action was for "information only" but
78 should be amended to indicate "for discussion and possible action".

79 Commissioner Slichter moved that the agenda be amended because the recommended action
80 originally posted mistakenly read "for information only" instead of "for discussion and possible
81 action. Commissioner Stutzman seconded. Motion carried by unanimous vote.

82

83 Loan A-693

84 Commissioner Radford moved to table further discussion on this loan until the next meeting.
85 Commissioner Trebesch seconded the motion. Commissioners Slichter and Trebesch voted in
86 favor, Commissioner Stutzman abstained.

87

88 Loan A-694

89 Commissioner Trebesch moved that Loan #A-694 be approved. Commissioner Stutzman
90 seconded the motion. Motion was carried by unanimous vote.

91

92 Loan A-695

93 Commissioner Radford moved that Loan #A-695 be approved contingent upon the loan officer
94 obtaining additional clarifying information from the applicant. Commissioner Stutzman
95 seconded. Motion was carried by unanimous vote.

96 **ITEM #8: ADJOURN:**

97 The meeting was adjourned at 11:15 a.m. If several pending loan applications are finalized there
98 may be a special meeting held (via teleconference) before the next regularly scheduled meeting
99 on Thursday, June 11, 2015, in Boise.

100

101 Respectfully submitted,

102

103

104

105 Jerry Trebesch, Secretary

From: Teri Murrison
To: Carolyn Watts
Subject: FW: RCRDP Loan
Date: Monday, May 18, 2015 9:50:28 AM

Carolyn,
This should be on file. Thanks!
Teri

From: Roger Stutzman [mailto:mrstutz@filertel.com]
Sent: Wednesday, May 13, 2015 10:21 PM
To: Teri Murrison
Subject: RCRDP Loan

ISWCC,

My niece has applied for an RCRDP loan. Pursuant to Idaho Code section 59-704, I have been advised by Deputy Attorney General Harriet Hensley that there may be a conflict of interest with respect to the Commission's review of the application. I therefore recuse myself from all deliberations related to the loan application.
Roger Stutzman

Sent from my iPhone