

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for January 11th, 2023
USDA Service Center, Arco, Idaho

Board Present: Walt Johnson, Randy Purser, Hayden Isham (via telephone)

Staff Present: Stephanie Barnes, Timothy Barnes, Mindy Hawley

Guests Present: Berett Rosenkrance – NRCS

Call to Order: The meeting was called to order by Randy Purser at 12:20 p.m.

Approve Minutes: A motion was made by Walt Johnson to approve the December minutes as written. A second was made by Hayden Isham. Voting Aye: Randy Purser, Walt Johnson, and Hayden Isham. Voting Nay: None. **Motion Approved.**

A motion was made by Walt Johnson to sign the checks. A second was made by Hayden Isham. Voting Aye: Randy Purser, Walt Johnson, and Hayden Isham. Voting Nay: None. **Motion Approved.**

The treasurer's report approval was tabled for next month.

Partner Reports:

Butte SWCD Employees and Board:

Stephanie Barnes shared that she is working on an aging infrastructure grant for the McAfee pipeline. Discussion was made on holding grants for projects that do not have an NRCS contract. Berett stated that even if a project does not have an NRCS contract, they can do a conservation technical assistance (CTA) plan for them and then provide oversight to ensure the project is being installed correctly.

Mindy Hawley gave an update on Envirothon planning meetings. Discussion was made on scholarship details.

Timothy Barnes has completed his first survey and gotten it signed off on by the state engineer. He is working on other designs and doing trainings.

NRCS: Berett Rosenkrance gave an update on NRCS activities. The townhall meeting went well and had around 40 participants. Tricia Rogers will start work on the 16th and will function as a conservation planner. She attended the last BLRID meeting and stated the board voted to require third party water right audits on pipeline and liner projects that have an NRCS contract. She stated this will be very helpful to them as they do the planning. Berett gave an update on Inflation Reduction Act funding and wildlife friendly fencing funding.

Old Business:

None.

New Business:

High School Scholarship: Mindy had several example applications for other conservation district scholarships. Discussion was made on scholarship amount and requirements. The board agreed to name the scholarship after past board member Jeff Isham. Mindy will bring a draft application to the next meeting.

Envirothon Donation Request: A donation request was received for the Envirothon event. A motion was made by Walt Johnson to donate \$50 to the event. Hayden Isham provided a second. Voting Aye: Randy Purser, Walt Johnson, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Annual Plan of Work and Five-Year Plan: A copy of the annual plan of work was provided to the board members and will be put on next month's agenda for discussion and possible approval.

Next Meeting Date: The next board meeting will be held February 22nd at 12:00 p.m. at the NRCS office in Arco.

A motion was made by Hayden Isham to adjourn, a second was made by Walt Johnson at 1:20 p.m. Voting Aye: Randy Purser, Walt Johnson, and Hayden Isham. Voting Nay: None. **Motion Approved.**

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for February 22nd, 2023
USDA Service Center, Arco, Idaho

Board Present: Walt Johnson, Randy Purser, Todd Perkes

Staff Present: Stephanie Barnes, Timothy Barnes, Mindy Hawley

Guests Present: Jesse Fullmer – NRCS, Tricia Rogers – NRCS, George Hitz – ISWCC, David Callister – UI Extension

Call to Order: The meeting was called to order by Randy Purser at 12:45 p.m.

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

Todd Perkes presented the treasurer’s report and checks to be signed. A motion was made by Todd Perkes to sign the checks and accept the treasurer’s reports from December, January, and February. A second was made by Walt Johnson. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

Partner Reports:

Butte SWCD Employees and Board:

Mindy Hawley gave an update on the Envirothon team. She and Timothy Barnes will be volunteering at the state competition in April. The 6th grade poster contest is coming up. The national theme is “May the Forest be with you always.” She attended the IASCD annual conference planning meeting and let the board know we will need a door prize to donate. Mindy also had the final draft of the senior scholarship application form available. She will share the form with the school counselors and it will be posted on our webpage.

Stephanie Barnes gave an update on the RCPP agreements. She also provided an update on all the open grants. Stephanie provided a copy of the budget vs. actuals form for the board to review. Discussion was made on applying for another Idaho DEQ grant this year.

A motion was made by Walt Johnson with a second from Todd Perkes to submit an Idaho DEQ BMP grant application for the McAfee pipeline in the Little Lost River Valley. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

Timothy Barnes has been working on engineering designs for a spring development and doing energy calculations for the IRA funding pool. Discussion was made on the purchase of a survey grade GPS unit and it was tabled until next month. Discussion was made on taking unpaid leave to conduct sage grouse surveying from late March through April. It was agreed that he could

take up to 10 hours of unpaid leave to conduct the monitoring. His attendance to an engineering training in Boise on March 5-7 was discussed.

A motion was made by Walt Johnson to send Timothy to the engineering training in Boise and pay for his hotel and meals. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

Walt Johnson attended the IASCD annual conference planning meeting and will continue to be involved and provide updates to the board.

NRCS: Tricia Rogers introduced herself to the board. Jesse Fullmer provided an update on NRCS activities. They have been having issues with their ranking software and it is causing delays. The Inflation Reduction Act (IRA) and Classic CSP funding sign-ups are ongoing. Our state conservationist Curtis Elke took another position and is now the central regional conservationist. The Arco office should have a soil conservationist, range conservationist and administrative assistant positions opening soon. Jesse provided updates on current pipeline projects and the PL-566 project. The big game fence retrofit project applications total over \$2 million.

UI Extension: David Callister gave an update on the hemp meeting. He will be hosting a Zoom meeting at the BCBC on March 13th for people to attend a pesticide certification class. He has been attending farm succession planning courses.

ISWCC: George Hitz provided an update on the WQPA funding. One million dollars has been secured for the project. He provided an overview of the Commission's proposed timeline and changes to the WQPA program. The ISWCC staff have been providing information and presentations to the legislatures during this session. He provided an update on the CREP program.

Old Business:

High School Scholarship: Discussed above.

Annual Plan of Work: A motion was made by Walt Johnson to approve the annual plan of work and submit it to the ISWCC. A second was made by Todd Perkes. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

New Business:

Beverly Beach: Beverly presented a program called "Farms of Eden" to the board and invited them to a Zoom call at 8am Saturday morning to learn more. Todd Perkes will attend.

Rocky Mountain Elk Foundation Grant: A motion was made by Todd Perkes, with a second from Walt Johnson to submit the application requesting funding for fence retrofit projects. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

TA Grant MOA: A motion was made by Walt Johnson with a second from Todd Perkes to sign the MOA with the National Association of Conservation Districts for another year of technical assistance grant funding. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

IDEA Dues and Donation Request: A motion was made by Todd Perkes to pay the annual dues and to make a \$40 donation. A second was made by Walt Johnson. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

A motion was made by Todd Perkes with a second from Walt Johnson to enter executive session at 2:34 p.m. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

A motion was made by Todd Perkes with a second from Walt Johnson to leave executive session at 2:58p.m. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

Next Meeting Date: The next meeting will be March 21st at noon in the NRCS office.

A motion was made by Walt Johnson to adjourn at 3:00 p.m., a second was made by Todd Perkes. Voting Aye: Randy Purser, Walt Johnson, and Todd Perkes. Voting Nay: None. **Motion Approved.**

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for March 21st, 2024
USDA Service Center, Arco, Idaho

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

Staff Present: Stephanie Barnes, Timothy Barnes, Mindy Hawley

Guests Present: David Callister – UI Extension

Call to Order: The meeting was called to order by Randy Purser at 12:17 p.m.

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

Todd Perkes presented the treasurer’s report and checks to be signed. A motion was made by Todd Perkes to sign the checks and accept the treasurer’s report. A second was made by Walt Johnson. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, Mark Telford, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Partner Reports:

Butte SWCD Employees and Board:

Stephanie gave an update on DEQ grant applications and presented support letters to sign. She updated the board on changes to the annual central registry submission. Discussion was made on drill rental advertisements.

Timothy has been attending trainings and working on energy calculations for energy smart applications. He is also working on engineering designs for NRCS applications.

Mindy gave an update on the upcoming stewardship week activities, poster contest, and the Natural Resource Camp. Discussion was made to keep the \$50 fee for campers this year with the District paying the remaining amount. She will be attending the upcoming division meeting and IASCD annual conference planning meeting.

UI Extension: David Callister gave an overview of recent trainings. They are hiring two AmeriCorps positions to help with 4-H activities. They have and will be conducting agriculture activities in the schools. Discussion was made on the trial plots in Howe.

Old Business:

None.

New Business:

Division VI Meeting Attendance: Discussion was made on meeting attendance. Walt Johnson, Mindy Hawley, Timothy Barnes, and an NRCS employee will be attending.

DEQ Grant Applications: Discussed during the employee reports.

IDFG Contract Request: The Idaho Department of Fish and Game requested that we hold the contract for their fencing projects with area landowners in the area to streamline the process. Discussion was made on workload and it was agreed we could hold the contract.

RCPP Updates: An update on the RCPP negotiation process was given. A motion was made by Mark Telford to sign the confidentiality agreement. A second was given by Hayden Isham. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, Mark Telford, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Junior Board Creation: Discussion was made on fulfilling the inclusive board succession planning and workforce development requirement for the new technical assistance grant. The idea to create a junior board was discussed. A motion was made by Walt Johnson to establish a junior board and budget \$500 for their meetings and activities. A second was made by Mark Telford. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, Mark Telford, and Hayden Isham. Voting Nay: None. **Motion Approved.**

District Donation Requests: Discussion was made on asking for donations this year. It was agreed to send out the usual letter and expand our mailing list to include pipe companies, grant recipients, and contractors.

Next Meeting Date: The next meeting date will be April 18th at noon in the Arco USDA office.

A motion was made by Todd Perkes with a second from Mark Telford to enter executive session at 1:26 p.m. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, Mark Telford, and Hayden Isham. Voting Nay: None. **Motion Approved.**

A motion was made by Mark Telford with a second from Hayden Isham to leave executive session at 1:50 p.m. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, Mark Telford, and Hayden Isham. Voting Nay: None. **Motion Approved.**

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

BUTTE SOIL AND WATER CONSERVATION DISTRICT
Board Meeting Minutes for April 18th, 2024
USDA Service Center, Arco, Idaho

Board Present: Walt Johnson, Randy Purser, Todd Perkes, Hayden Isham

Staff Present: Stephanie Barnes, Timothy Barnes, Mindy Hawley

Guests Present: David Callister – UI Extension, George Hitz – ISWCC, Vickie Rainey, Tricia Rogers - NRCS

Call to Order: The meeting was called to order by Randy Purser at 12:05 p.m.

Approve Minutes: A motion was made by Walt Johnson to approve the March minutes as written. A second was made by Hayden Isham. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Todd Perkes presented the treasurer’s report and checks to be signed. A motion was made by Hayden Isham to sign the checks and accept the treasurer’s report. A second was made by Walt Johnson. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Partner Reports:

Butte SWCD Employees and Board:

Walt Johnson attended the last IASCD annual conference planning meeting and brought ideas of what the Butte SWCD could provide for the goodie bags. He will research costs and report back.

Stephanie gave an update on DEQ grant applications submitted. She also provided a timeline for the current TA grant.

Timothy has been designing pipeline tie-ins for NRCS program applicants. He has had some field training with NRCS engineers. He will be helping both days of Envirothon. He attended the Division VI meeting and provided an overview.

Mindy gave an update conducting stewardship activities at the Mackay school. She will have the posters at the next meeting for judging. Envirothon is next week and she will be there both days. She attended the last planning meeting for the IASCD annual conference.

UI Extension: David Callister attended the annual conference in Moscow. The Extension will be hiring a forage specialist and an irrigation specialist to work statewide. He is conducting a ranch succession class that has been well attended.

Idaho Soil and Water Conservation Commission: George Hitz was present to discuss the legislative session. He provided updates on the Water Quality Program for Agriculture application process.

Old Business:

None.

New Business:

WQPA Grant Application: Discussion was made on potential projects to submit for the WQPA grant funding.

College Scholarship Applications: The scholarship applications were reviewed by the board. Discussion was made to write the checks to the college or to the student, it was agreed to write the checks out to the student. A motion was made by Hayden Isham with a second from Walt Johnson to award \$500 scholarships to Alyssa Hawley and Tannabe Cecil. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, and Hayden Isham. Voting Nay: None. **Motion Approved.**

Next Meeting Date: The next meeting date will be May 16th at noon at the Butte SWCD office.

A motion was made by Walt Johnson to adjourn, second was made by Todd Perkes. Voting Aye: Randy Purser, Walt Johnson, Todd Perkes, and Hayden Isham. Voting Nay: None. **Motion Approved.**