

**BUTTE SOIL AND WATER CONSERVATION DISTRICT**  
**Board Meeting Minutes for December 16<sup>th</sup>, 2022**  
**Golden West Café, Arco, ID**

**Board Present:** Randy Purser, Walt Johnson, Todd Perkes (via telephone)

**Staff Present:** Mindy Hawley, Stephanie Barnes, Sara Zollinger

**Guests Present:** Jesse Fullmer – NRCS

**Call to Order:** The meeting was called to order by Randy Purser at 7:30 p.m.

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

**Treasurer's Report:** Stephanie Barnes provided the monthly treasurer's report and checks to be approved and signed. A motion was made by Randy Purser to approve the treasurer's report and sign the checks, including the bill from Golden West for the Annual Meeting meal. A second was made by Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**

**Partner Reports:**

**Butte SWCD Employees and Board:** Mindy Hawley gave an update on the IASCD conference and the speech contest.

Sara Zollinger attended CART training in Pocatello. She has been helping with EQIP applications and finished her classes.

Stephanie Barnes gave an update on the Idaho Water Resources Board grant for the Blaine County Canal Company. She also handed out last year's annual plan of work for review before the January and/or February board meeting.

**NRCS:** Jesse Fullmer gave an update on NRCS activities. The EQIP sign-up one has closed and they received 97 applications. He provided an update on current pipeline project progress. The CSP deadline is coming up. No hires were made for the recent graduate position and it was turned back. They will be hiring an administrative assistant soon.

**Old Business:**

None.

**New Business:**

**Board Officers:** Discussion was made on board officers for 2023. A motion was made by Randy Purser to keep Randy Purser as Chairman, Mark Telford as Vice-Chairman, and Todd Perkes as Treasurer. A second was made by Walt Johnson. Voting Aye: Walt Johnson, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**

**Legislative Days Attendance:** Discussion was made on attending legislative days in January. Sara Zollinger will represent the District as the display day in the capitol building. The board agreed to reimburse mileage and pay for up to two hotel nights.

**Next Meeting Date:** The next board meeting will be held January 19th at noon at the District office in Arco.

A motion was made at 8:05 p.m. by Walt Johnson to adjourn, a second was made by Randy Purser. Voting Aye: Walt Johnson, Todd Perkes, and Randy Purser. Voting Nay: None. **Motion Approved.**