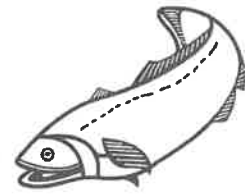




# ASOTIN COUNTY CONSERVATION DISTRICT



**Assisting, protecting, and restoring Asotin County's natural resources.**

**Asotin County Conservation District  
Thursday – August 5, 2021  
Board Meeting  
Minutes taken and prepared by: Megan Stewart**

**6:03 PM:** Chairman Levi Luhn called the Board meeting to order.

Supervisors present: **Levi Luhn, Jerry Hendrickson, Kelsey Crawford, Jason Schlee (arrived at 6:58)**  
ACCD Staff present: **Megan Stewart, Brad Riehle, Kodie Wight, Amanda Schmidt**  
ACCD Staff present via phone: **N/A**  
Public Present via phone: **N/A**

## **MINUTES**

Review and Approve Minutes from July 15, 2021, board meeting.

Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve minutes from June 10, 2021, board meeting. **Motion Carried 1.**

## **FINANCIAL REPORTS**

July #16313 to #16370 and #2050 to #2055 and 9 EFT payments. Totaling \$247,703.63

Jerry Hendrickson moved and Kelsey Crawford seconded the motion to approve checks: July #16313 to #16370 and #2050 to #2055 and 9 EFT payments. Totaling \$247,703.63. **Motion Carried 2.**

Board Supervisors reviewed Accounts Payable, Treasurers Report, Transaction Journal, Compensated Absences, and Outstanding Voucher Status, District Budget, and Outstanding Cost-Shares.

## **CORRESPONDENCE**

Employee update reports were reviewed by the Board of Supervisors.

Employee schedule was reviewed by the Board of Supervisors.

WSCC – District Digest was reviewed by the Board of Supervisors.

## **NEW BUSINESS**

Brad reviewed a map of the fires and the ownership. The District had a meeting with landowners with fire damage last week to discuss options for technical and financial assistance from the District, NRCS and FSA. Landowners wanting assistance with inventorying the damage and resource concerns are required to fill out an assistance request form. There have been 8 submitted to date and the first assessment was started on Tuesday. WSCC has \$1.5 million in cost-share available for fire recovery for each fiscal year this biennium. There may be a need to have a special board meeting later in August to approve applications so there isn't additional delay in getting projects implemented. The Board reviewed the recommendations for fire recovery cost-share practices and rates. Kelsey Crawford moved

and Jerry Hendrickson seconded a motion to approve the Fire Recovery Cost-Share List. **Motion Carried 3.**

The Board of Supervisors reviewed the Asotin County Hazard Mitigation resolution (R2021-04) which would make the Asotin County Conservation District a form adopting agency for the plan. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to adopt the Asotin County Hazard Mitigation Resolution R2021-04. **Motion Carried 4.**

The Board of Supervisors review the Early Detection Rapid Response (EDRR) Contractor Agreement with Casey Hagenah. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the EDDRR Contractor Agreement with Casey Hagenah. **Motion Carried 5.**

Brad and Amanda reviewed changes to CREP/CCRP enrollment process for new contracts with the Board. NRCS is evaluating new CREP/CCRP enrollments more closely, we now need them to fill out the Suitability & feasibility worksheet before FSA can run the offer scenario.

#### Scheibe Farms

- CCRP CN 266 Re-enrollment Conservation Plan. Kelsey Crawford moved and Jason Schlee seconded a motion to approve the CCRP CN 266 Re-enrollment Conservation Plan for Scheibe Farms. **Motion Carried 6.**

#### Dustin Browne

- Cost Share application 2021-32. Jason Schlee moved and Kelsey Crawford seconded a motion to approve the cost share application 2021-32 for Dustin Browne. **Motion Carried 7.**

#### DM Browne Land LLC

- Cost Share application 2021-33. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve the cost share application 2021-33 DM Browne Land LLC. **Motion Carried 8.**

#### **PUBLIC COMMENT**

No public comments.

#### **ADJOURN**

There being no further business, the meeting was adjourned at 7:15 PM.

#### Review of Motions:

1. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve minutes from June 10, 2021, board meeting. **Motion Carried 1.**
2. Jerry Hendrickson moved and Kelsey Crawford seconded the motion to approve checks: July #16313 to #16370 and #2050 to #2055 and 9 EFT payments. Totaling \$247,703.63. **Motion Carried 2.**
3. Kelsey Crawford moved and Jerry Hendrickson seconded a motion to approve the Fire Recovery Cost-Share List. **Motion Carried 3.**
4. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to adopt the Asotin County Hazard Mitigation Resolution R2021-04. **Motion Carried 4.**
5. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve the EDDRR Contractor Agreement with Casey Hagenah. **Motion Carried 5.**

6. Kelsey Crawford moved and Jason Schlee seconded a motion to approve the CCRP CN 266 Re-enrollment Conservation Plan for Scheibe Farms. **Motion Carried 6.**
7. Jason Schlee moved and Kelsey Crawford seconded a motion to approve the cost share application 2021-32 for Dustin Browne. **Motion Carried 7.**
8. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve the cost share application 2021-33 DM Browne Land LLC. **Motion Carried 8.**

**NEXT REGULAR BOARD MEETING**

**Thursday – September 9, 2021**

**6:00 p.m.**

  
\_\_\_\_\_  
CHAIRMAN SIGN

9/02/21  
DATE

  
\_\_\_\_\_  
SUPERVISOR SIGN

9/2/21  
DATE