

Asotin County Conservation District

Thursday – January 9, 2020

Board Meeting

Taken by: Colleen Ozard

Prepared by: Colleen Ozard

Acting Chairman Rod Hostetler called the Board Meeting, held at the District Office, to order at 12:10p.m.

Supervisors present: Jerry Hendrickson, Jason Schlee, Kelsey Crawford, Levi Luhn (12:28pm)

Associate Supervisors present: Casey Scott

ACCD Staff: Megan Stewart, Colleen Ozard, Brad Riehle, Jennifer Zipse, Amanda Schmidt, Lacy Ditto, Zach Van Orsdel

Guests: Shana Joy (WSCC), Jim Schroeder and Angela Williams (NRCS)

Minutes:

Review and approve minutes from December 19th Board Meeting ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve minutes from December 19, 2019 Special Board Meetings. Motion Carried 1*

Financial Reports:

Board reviewed and approved check register ~ *Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve December 2019 ~ checks #15127 to 15183 and #1946 to #1951 and 5 EFT pymts (2-941pymts, 2-DCP Contribution pymts, 1-Aflac) - Totaling \$87,725.31. Motion Carried 2*

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

Calendars and Events:

Employee Schedule reviewed

Correspondence:

WSCC Quick Notes reviewed by Shana Joy.

Board reviewed Employee update report. (Board requested that this be sent with the minutes for review prior to meeting)

Old Business:

Election Date was set for March 12, 2020, hours 10am-2pm. *Jerry Hendrickson moved and Jason Schlee seconded a motion to adopt Resolution 2020-1 to set the election date for March 12, 2020 10am-2pm Board Meeting. Motion Carried 3*

2020 Cost-Share Practices & Rates discussion – Brad reviewed in detail the recommended changes for the 2020 Cost-Share Practices & Rates. *Levi Luhn moved and Kelsey Crawford seconded a motion to approve the updated 2020 Cost Share Practices and Rates with Staff providing recommendations for Non-Commercial NTE to be presented at the February Board Meeting. Motion Carried 4*

Rod Hostetler handed Chair to Levi Luhn

Letter to WDFW: reviewed and discussed updates to be made.

Letter to District 9 Legislators: reviewed and discussed updates to be made.

New Business:

Nez Perce Tribe Agreement for Cultural Resources: Reviewed and discussed. *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve the Nez Perce Tribe Agreement for Cultural Resources as presented. Motion Carried 5*

Cost Share Applications:

Commercial: n/a

Non-Commercial:

Lynn Sanders – Water Development ~ *Kelsey Crawford moved and Jason Schlee seconded a motion to approve Lynn Sanders – Water Development as presented. Motion Carried 6 Assigned #2020-01*

Revisions: n/a

ACCD Board Meeting Minutes

January 20, 2020

Conservation Plan Revisions:

Scheibe Farms CCRP CN 11042 – Replanting ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve Scheibe Farms CCRP CN 11042 – Replanting as presented. **Motion Carried 7***

CREP Maintenance Reports: n/a

NRCS Report:

Jim reported: Attending training for new Farm Bill which is coming up next week, meeting with Wheat growers. Looking at CRP general signup going on now thru Feb 2020.

Angela reported: Tracy will be here Jan 14 to review CRMP information and process – requested Megan to attend.

Public Comment:

Shana Joy (WSCC) reported: CPDS database survey is coming out and would appreciate real feedback from all users. WDFW has requested to be added as “voting member” to Commissioners.

Megan provided the updated letter to WDFW for review. *Jason Schlee moved and Kelsey Crawford seconded a motion to approve updated letter to WDFW as presented. **Motion Carried 8***

2:13pm Executive Session: approx. 1-2 Hours

RCW 42.30.110 (1)(g) – To review the performance of a public employee

Board Reconvened at 4:10pm

*Kelsey Crawford moved and Jason Schlee seconded a motion to approve for Lacy Ditto to be moved from introductory to regular status, receive cell phone reimbursement of \$25 per month and wage increase of \$1.00 per hour as of 01/01/2020. **Motion Carried 9***

Megan provided the updated letter to District 9 legislators. *Jason Schlee moved and Kelsey Crawford seconded a motion to approve updated letters to District 9 Legislators as presented. **Motion Carried 10***

There being no further business, the meeting was adjourned at 4:16 p.m. by Chairman Levi Luhn

Review of Motions:

- 1. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve minutes from December 19, 2019 Special Board Meetings. **Motion Carried 1***
- 2. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve December 2019 ~ checks #15127 to 15183 and #1946 to #1951 and 5 EFT pymts (2-941pymts, 2-DCP Contribution pymts, 1-Aflac) - Totaling \$87,725.31. **Motion Carried 2***
- 3. Jerry Hendrickson moved and Jason Schlee seconded a motion to adopt Resolution 2020-1 to set the election date for March 12, 2020 10am-2pm Board Meeting. **Motion Carried 3***
- 4. Levi Luhn moved and Kelsey Crawford seconded a motion to approve the updated 2020 Cost Share Practices and Rates with Staff providing recommendations for Non-Commercial NTE to be presented at the February Board Meeting. **Motion Carried 4***
- 5. Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve the Nez Perce Tribe Agreement for Cultural Resources as presented. **Motion Carried 5***
- 6. Kelsey Crawford moved and Jason Schlee seconded a motion to approve Lynn Sanders – Water Development as presented. **Motion Carried 6 Assigned #2020-01***
- 7. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve Scheibe Farms CCRP CN 11042 – Replanting as presented. **Motion Carried 7***
- 8. Jason Schlee moved and Kelsey Crawford seconded a motion to approve updated letter to WDFW as presented. **Motion Carried 8***
- 9. Kelsey Crawford moved and Jason Schlee seconded a motion to approve for Lacy Ditto to be moved from introductory to regular status, receive cell phone reimbursement of \$25 per month and wage increase of \$1.00 per hour as of 01/01/2020. **Motion Carried 9***

10. Jason Schlee moved and Kelsey Crawford seconded a motion to approve updated letters to District 9 Legislators as presented. **Motion Carried 10**

NEXT BOARD MEETING

Thursday – February 6, 2019

****12:00 p.m.****



CHAIRMAN SIGN

02/06/2020
DATE



SUPERVISOR SIGN

2/6/2020
DATE