

Asotin County Conservation District

Thursday – September 5, 2019

Board Meeting

Taken by: Colleen Ozard

Prepared by: Colleen Ozard

Acting Chairman Levi Luhn called the Board Meeting, held at the District Office, to order at 7:15 p.m.
Supervisors present: Jerry Hendrickson, Kelsey Crawford, Rod Hostetler

ACCD Staff: Megan Stewart, Colleen Ozard, Brad Riehle, Lacy Ditto, Jennifer Zipse

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

Minutes:

Review and approve minutes of August 8, 2019 Board Meeting ~ *Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve minutes from August 8, 2019 Board Meeting. **Motion Carried. 1***

Financial Reports:

Board reviewed and approved check register ~ *Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve August 2019 ~ checks #14910 to #14958 and #1923 to #1927 and 5 EFT pymts (2-941 pymts, 2-DCP Contribution pymts, 1-ESD-PFMLA pymt Totaling \$100,136.99. **Motion Carried. 2***

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

Calendars and Events:

Employee schedules/calendar discussed
WSCC September Meeting - Walla Walla
SE Area Meeting – Pomeroy
WACD Annual Meeting - Tacoma

Correspondence:

WSCC Quick Notes – Overview from Shana Joy

Old Business:

Forestry – Fuel Reduction/Wood Material Sourcing Program – overview from Lacy – Board directed: forestry thinning and moving of woody material using the conservation crew.

New Business:

➤ **Cost-Share Applications:**

Commercial:

Brad Forgey – Heavy Use Area ~ *Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Brad Forgey – Heavy Use Area as presented. **Motion Carried. 3** Assigned Cost-Share #2019-20*

Brad Forgey – Spring Development ~ *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Brad Forgey – Spring Development as presented. **Motion Carried. 4** Assigned Cost-Share #2019-21*

****Board requested special meeting to be scheduled for policy review.**

Brad Forgey – Water Diversion Berm ~ *Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Brad Forgey – Water Diversion Berm as presented. **Motion Carried. 5** Assigned Cost-Share #2019-22*

****Chair handed to Rod Hostetler**

Luhn Cattle – Water Development & Windbreak ~ *Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Luhn Cattle – Water Development & Windbreak as presented. **Motion Carried. 6** Assigned Cost-Share #2019-23 ****Levi Luhn abstained***

****Chair handed back to Levi Luhn**

GTM Land & Cattle LLC – Direct Seed ~ *Rod Hostetler moved and Kelsey Crawford seconded a motion to approve GTM Land & Cattle LLC – Direct Seed as presented. **Motion Carried. 7** Assigned Cost-Share #2019-24*

SJ Farms – Direct Seed ~ Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve SJ Farms – Direct Seed as presented. **Motion Carried. 8** Assigned Cost-Share #2019-25

Nathan Scheibe – Direct Seed ~ Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Nathan Scheibe – Direct Seed as presented. **Motion Carried. 9** Assigned Cost-Share #2019-26

Revisions: N/A

Non-Commercial:

Emmet McCormick – Pasture Planting ~ Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Emmet McCormick – Pasture Planting contingent on seed mix (not a monoculture) and seed-bed preparation plan being developed with assistance from Jim Schroeder (NRCS). **Motion Carried. 10** Assigned Cost-Share #2019-27

Conservation Plans:

Scheibe Farms CCRP Re-enrollment CN 263 (Crisman Gulch) ~ Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Scheibe Farms CCRP Re-Enrollment CN 263 as presented. **Motion Carried. 11**

Dodd Farms CCRP Re-enrollment CN 264 (Crisman Gulch) ~ Kelsey Crawford moved and Jerry Hendrickson seconded a motion to approve Dodd Farms CCRP Re-Enrollment CN 264 as presented. **Motion Carried. 12**

Casey Scott's letter requesting to become an Associate Supervisor ~ Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Casey Scott's request to become an Associate Supervisor. **Motion Carried. 13**

Computer Equipment Replacement Purchase (for Brad Riehle – replace old computer) ~ Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Computer Equipment (replacement) purchase as presented. **Motion Carried. 14**

➤ **Coordinator's Reports:**

Megan reported: Anchor has done field work on Grande Ronde geomorphic assessment with assistance from Brad, reports for landowners in process. Landowner meeting October 30 – details to follow. VSP 2-year report finished and submitted and workgroup meeting in late October or early November (strategy for 5-year report). Livestock TA funding FY20 \$14K approved. Special meeting for strategic planning and review of long-range plan (manure spreader, outdated cost-share, and 2020 workload planning) plan for early October – need to coordinate everyone's availability.

Brad reported: Worked with Anchor for 4 days, continuing to work on Ag Stewardship plans, construction of Botts streambank stabilization went well, planner training last week in Sept (part 2)

Technician's Reports:

Jennifer reported: Working with Lacy on cost-shares. Working on testing domestic sheep/goats for Movi; all tests so far have been negative. Reported on public meeting at Floch Hall – good turnout, but very few had sheep/goats.

Lacy reported: Working on Forestry program in connection with the instream projects, worked with Brad on Botts streambank stabilization, putting together cost-shares with Brad, new VSP Ag Stewardship plans and follow-up checklist.

Amanda reported: n/a

NRCS Report:

Angela reported: Has been a challenging month. Jim has 4 EQIP contract approved this week. Will be receiving "on the job" training from NRCS State Forester and is excited about ACCD's new program. Planning to meet with Lacy re: Forest program. Working with Jim on learning NRCS programs in preparation of his future retirement.

Public Comment: n/a

There being no further business, the meeting was adjourned at 9:48 p.m. by Chairman Levi Luhn

Review of Motions:

1. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve minutes from August 8, 2019 Board Meeting. **Motion Carried. 1**
2. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve August 2019 ~ checks #14910 to #14958 and #1923 to #1927 and 5 EFT pymts (2-941pymts, 2-DCP Contribution pymts, 1-ESD-PFMLA pymt Totaling \$100,136.99. **Motion Carried. 2**
3. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Brad Forgey – Heavy Use Area as presented. **Motion Carried. 3** Assigned Cost-Share #2019-20
4. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Brad Forgey – Spring Development as presented. **Motion Carried. 4** Assigned Cost-Share #2019-21
5. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Brad Forgey – Water Diversion Berm as presented. **Motion Carried. 5** Assigned Cost-Share #2019-22
6. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Luhn Cattle – Water Development & Windbreak as presented. **Motion Carried. 6** Assigned Cost-Share #2019-23 **Levi Luhn abstained
7. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve GTM Land & Cattle LLC – Direct Seed as presented. **Motion Carried. 7** Assigned Cost-Share #2019-24
8. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve SJ Farms – Direct Seed as presented. **Motion Carried. 8** Assigned Cost-Share #2019-25
9. Rod Hostetler moved and Kelsey Crawford seconded a motion to approve Nathan Scheibe – Direct Seed as presented. **Motion Carried. 9** Assigned Cost-Share #2019-26
10. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Emmet McCormick – Pasture Planting contingent on seed mix (not a monoculture) and seed-bed preparation plan being developed with assistance from Jim Schroeder (NRCS). **Motion Carried. 10** Assigned Cost-Share #2019-27
11. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Scheibe Farms CCRP Re-Enrollment CN 263 as presented. **Motion Carried. 11**
12. Kelsey Crawford moved and Jerry Hendrickson seconded a motion to approve Dodd Farms CCRP Re-Enrollment CN 264 as presented. **Motion Carried. 12**
13. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve Casey Scott's request to become an Associate Supervisor. **Motion Carried. 13**
14. Jerry Hendrickson moved and Kelsey Crawford seconded a motion to approve Computer Equipment (replacement) purchase as presented. **Motion Carried. 14**

NEXT BOARD MEETING

Thursday – October 10, 2019

****7:00 p.m.****



 CHAIRMAN SIGN

10/10/19
 DATE



 SUPERVISOR SIGN

10/10/19
 DATE