

Asotin County Conservation District

Thursday ~January 10, 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 12:11 p.m.
Supervisors present: Jason Schlee, Jerry Hendrickson, Keith Ausman

ACCD Staff: Megan Stewart, Colleen Ozard, Jennifer Zipse, Steven Woodley, Amanda Schmidt, Brad Riehle

Guests: Jim Schroeder (NRCS), Ray Ledgerwood (WSCC), Jason Earl (WFW)

Minutes:

Review and approve minutes of December 06, 2018 Board Meeting ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve minutes from December 06, 2018 Board Meeting. Motion Carried. 1*

Financial Reports:

Board reviewed and approved check register ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve December 2018 ~ checks #14438 to #14488 and #1882 to #1886 and 3 EFT payments (2018/4Q – November – 941 and 2 DCP Contributions) Totaling \$92,821.48. Motion Carried. 2*

Board reviewed Accounts Payable, Treasurers Report, Transaction Journal, Compensated Absences, and Grant Voucher Status. Ray gave overview of budget.

Ray presented to Steve Woodley a certificate of completion of Conservation Planning and Training.

Calendars and Events:

Employee schedules/calendar discussed.

Upcoming Events:

✓ MLK Day: Office Closed ~ January 21, 2019

Correspondence:

✓ Review of: WSCC Quick Notes

New Business:

➤ **Cost-Share Applications:**

• **Revisions:**

Jerry Hendrickson – School House Draw CCRP Match: 2017-34 ~ *Jason Schlee moved and Keith Ausman seconded a motion to approve revision to Jerry Hendrickson – School House Draw CCRP Match: 2017-34 as presented. Motion Carried. 3 Jerry Hendrickson abstained*

K&C Blue Mountain Land LLC – Water Development: 2017-1 Revision #3 ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve revision #3 to K&C Blue Mountain Land LLC: Water Development 2017-1 as presented. Motion Carried. 4 Keith Ausman abstained*

Levi Luhn turned Chair over to Keith Ausman

Thiessen Ranch – CREP Inspection & Maintenance Report (CN11033) ~ *Jason Schlee moved and Jerry Hendrickson seconded a motion to approve Thiessen Ranch – CREP Inspection & Maintenance Report (CN11033) as presented. Motion Carried. 5*

• **Commercial:**

Scheibe Farms #2014-114 Manure Management ~ *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve Scheibe Farms #2014-114 Manure Management as presented. Motion Carried. 6 *Will be unable to start until addendum is approved by WSCC*

• **Non-Commercial:** n/a

➤ **Conservation Plans:** n/a

- **Open Government Training:** Scheduled for March Board Meeting – for District Staff and Board – Also invite ACNWB (Board and Coordinator)
- Ray gave overview of Exec Director for SCC search

Old Business:

- **Annual Meeting:** New format agreed to be USDA Service Center updates (ACCD, NRCS, FSA) followed by dinner Wednesday Feb 27, 2019 6:00pm-9:00pm at the Moose Lodge
- **Election Resolution:** Resolution approved and signed – February 27th 10 am - 2 pm to be held at the ACCD office.

Coordinator's Reports:

Megan reported:

Topic already addressed earlier in meeting - nothing more to add here

Steven reported:

Nearing completion of 1st Ag. Stew. Plan, with 3 more coming in progress, and gearing up for 2 larger projects. Working on Environmental Compliance. VSP 2-year report due August of 2019, next VSP meeting January 22 – At this time, we are in the implementation phase.

Brad reported:

Working with Steve on Ag. Stew. Plans and preparing to plant trees for CREP this spring. Attended drone training, passed and have license in hand. Looking to purchase drone, gave review of drone options and wanting approval to purchase after review with Levi and getting his input.

Technician's Reports:

Jennifer reported:

Working on outstanding cost-share list. Reviewing with landowners, some are in process of completions and some are terminating. Doing outreach for Bighorn Sheep Program – gathering agreements and signatures.

Amanda reported:

Working on CREP contract in implementation. Planting in spring, checking contracts for completeness. Breakout of funds needed. Delegation order for Ag Burn from DOE has been delayed extension granted for current period until 6/30/19. New order start date should be 7/1/19.

NRCS Report:

Jim reported:

Ed Teal has retired (end of 2018). FSA is on furlough and NRCS possible furlough if temporary shutdown continues.

PUBLIC COMMENT:

Jason Earl of WDFW has redirected his focus to "Habitat on the Ground". They have equipment that could be available to help out landowners with project implementation.

Executive Session: 1:50p.m. for approximately 90 minutes

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

Board reconvened to open session at 3:57p.m.

There being no further business, the meeting was adjourned at 3:57p.m. by Chairman Keith Ausman

Review of Motions:

1. *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve minutes from December 06, 2018 Board Meeting. **Motion Carried. 1***
2. *Jerry Hendrickson moved and Jason Schlee seconded a motion to approve December 2018 ~ checks #14438 to #14488 and #1882 to #1886 and 3 EFT payments (2018/4Q – November – 941 and 2 DCP Contributions) Totaling \$92,821.48. **Motion Carried. 2***
3. *Jason Schlee moved and Keith Ausman seconded a motion to approve revision to Jerry Hendrickson – School House Draw CCRP Match: 2017-34 as presented. **Motion Carried. 3** **Jerry Hendrickson abstained***

ACCD Board Meeting Minutes

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4. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve revision #3 to K&C Blue Mountain Land LLC: Water Development 2017-1 as presented. **Motion Carried. 4 Keith Ausman abstained**
5. Jason Schlee moved and Jerry Hendrickson seconded a motion to approve Thiessen Ranch – CREP Inspection & Maintenance Report (CN11033) as presented. **Motion Carried. 5**
6. Jerry Hendrickson moved and Jason Schlee seconded a motion to approve Scheibe Farms #2014-114 Manure Management as presented. **Motion Carried. 6 *Will be unable to start until addendum is approved by WSCC**

NEXT BOARD MEETING

Thursday – February 7, 2019

11:00 a.m.

Keith Ausman
CHAIRMAN SIGN

02/07/2019
DATE

Jerry Hendrickson
SUPERVISOR SIGN

2/7/19
DATE