

Asotin County Conservation District
Thursday – September 6, 2018
Board Meeting
Taken by: Colleen Ozard
Prepared by: Colleen Ozard

Chairman Keith Ausman called the Board Meeting, held at the District Office, to order at 7:38 p.m.
Supervisors present: Jerry Hendrickson, Rod Hostetler
ACCD Staff: Megan Stewart

ACCD Staff: Megan Stewart, Colleen Ozard, Jennifer Zipse, Brad Riehle, Steven Woodley
Guests: Jim Schroeder (NRCS) Ray Ledgerwood (WSCC)

Minutes:

Review and approve minutes of August 9, 2018 Board Meeting ~ *Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve minutes from August 9, 2018 Board Meeting. **Motion Carried. 1***

Financial Reports:

Board reviewed and approved check register ~ *Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve 2018/August checks #14258 to #14311 and #1863 to #1866 and 3 EFT pymts (941-2018/3Q July, 2 DCP Contributions 2018/07&08) Totaling \$155,545.94. **Motion Carried. 2***

Board reviewed Accounts Payable, Treasurers Report, Transaction Journal, Compensated Absences, and Grant Voucher Status.

Megan gave update on Budget and Outstanding Cost-Share Projects.

Ray gave overview of WSCC Budget and review of WSCC Quick Notes. Ray and Jim discussed NRCS Tech. Reg. options for TSP agreements as well as option through the WSCC/NRCS Agreement.

Calendars and Events:

✓ Employee schedules and calendar reviewed.

Correspondence:

Old Business:

Megan reviewed new policy of Board Meeting (Schedule-Phone/Web Participation-Open Public Meetings) Discussion followed and policy is being revised to include suggestions. Megan will send it out to the board before the next meeting for review.

New Business:

➤ **Cost-Share Applications:**

Commercial: n/a

Revisions: n/a

Non-Commercial: n/a

➤ **County Road Work Requests:** n/a

➤ **Conservation Plans:**

n/a

➤ **WACD Resolution:**

Megan and Brad reviewed proposed WACD Resolution – Will ask for Board approval at next meeting after sending out for review to Bryan (WSCC) and other local CD's.

➤ **Review Interlocal Agreements:**

*Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve extension of the Nez Perce Interlocal Agreement for Cultural Resource Survey Work. **Motion Carried 3***

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Jerry Hendrickson moved and Rod Hostetler seconded a motion to request extension of the DOE Interlocal Agreement for Spot Burn Permits. **Motion Carried 4**

➤ **Coordinators Reports:**

Megan reported:

Cottonwood and LIDAR RFPs are out and recommendations for contractor selection will be made at the October board meeting.

Brad reported:

Drafted WACD resolution. Assisted with Cottonwood and Grande Ronde LiDAR RFP's. Continued working on CREP plans.

Steven reported:

In the beginning stage of VSP implementation. In touch with Alayne Blickle regarding small acreage program and work shop for small acreage landowners. Notified board that ACCD is the contractor for Asotin County VSP Program which will enable ACCD to work outside of the ACCD boundaries on Ag Stewardship Plans and VSP.

➤ **Technicians Report:**

Jennifer reported:

Scanning old grant files in preparation of reducing paper files, Cost-Share and Cultural Resources follow-ups.

Amanda reported: n/a

NRCS Report:

Jim reported: Spending time in the field. Working on Range Health Assessments and Feed-Forage Plans for Halsey with Angela (Intern). Wrapping up CNMP plans. 2019 programs on hold pending outcome of Farm Bill which expires end of September.

PUBLIC COMMENT:

Jerry asked about Drones – Megan has been looking into training at LCSC and Regulation concerns. Private lessons might be a possibility.

There being no further business, the meeting was adjourned at 9:41 p.m. by Chairman Keith Ausman.


Review of Motions:

1. Rod Hostetler moved and Jerry Hendrickson seconded a motion to approve minutes from August 9, 2018 Board Meeting. **Motion Carried. 1**
2. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve 2018/August checks #14258 to #14311 and #1863 to #1866 and 3 EFT pymts (941-2018/3Q July, 2 DCP Contributions 2018/07&08) Totaling \$155,545.94. **Motion Carried. 2**
3. Jerry Hendrickson moved and Rod Hostetler seconded a motion to approve extension of the Nez Perce Interlocal Agreement for Cultural Resource Survey Work. **Motion Carried 3**
4. Jerry Hendrickson moved and Rod Hostetler seconded a motion to request extension of the DOE Interlocal Agreement for Spot Burn Permits. **Motion Carried 4**

NEXT BOARD MEETING


Thursday – October 11, 2018

7:30 p.m.


CHAIRMAN SIGN


DATE


SUPERVISOR SIGN


DATE