



# Asotin County

## CONSERVATION DISTRICT

Thursday, March 6, 2025  
Monthly Board Meeting  
Minutes taken by: Jennifer Zipse

**6:00 p.m.:** Chairman, Levi Luhn called the Board meeting to order.

Supervisors present: Jerry Hendrickson, Rod Hostetler, Levi Luhn, Jason Schlee, Jesse Greene

ACCD Staff present: Jennifer Zipse, Megan Stewart, Brad Riehle, Kodie Wight

Public Present: Tom Salzer (WACD), Peter Laizure

### **PUBLIC COMMENT**

None

### **PARTNER AGENCY REPORTS**

Tom Salzer (WACD) – WACD has more capacity than ever before to help advocate for Districts and be able to help find funding. Legal funding and I.T. services are now available from WACD. Reminder to CDs to stay in touch with their local landowners.

### **MINUTES**

Minutes from February 6, 2025, board meetings were reviewed by the Board of Supervisors.

*Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve the minutes from February 6, 2025, board meetings. **Motion Carried.***

### **FINANCIAL REPORTS**

Checks: February #18879 to #18925 and #2279 to #2282 and 6 EFT payments totaling \$250,145.10.

*Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the checks from February #18879 to #18925 and #2279 to #2282 and 6 EFT payments totaling \$250,145.10. **Motion Carried.***

Board Supervisors reviewed the Transaction Journal, Treasurer's Report, Accounts Payable, Compensated Absences, Outstanding Voucher Status, and District Budget.

- Working through current vouchers
- Sent request for more funds for the Forest Health & Wildfire Resiliency grant
- Ford pickup was purchased for ACCD

### **ACCD REPORTS**

- Outstanding Cost-Share was reviewed by the Board of Supervisors.
- The Project Status Report was reviewed by the Board of Supervisors.
  - Project MS04 has been very difficult to find funding for.
- Employee update reports were reviewed by the Board of Supervisors.

- Employee schedule was reviewed by the Board of Supervisors.

### CORRESPONDENCE

- WSCC – District Digest was reviewed by the Board of Supervisors.
  - SCC is currently pushing the Ripple Effect campaign statewide through May. There are two billboards on Fleshman Way.
  - Boot brush stations: ACNWCB has already installed one and has applied for one more.
- Annual Meeting
  - Thursday, March 13<sup>th</sup>
  - Elections will be held

### OLD BUSINESS

None

### NEW BUSINESS

\*\*Levi Luhn handed the Chair to Rod Hostetler

Luhn Cattle – 2014-17 Cost-Share Agreement Time Extension

*Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Luhn Cattle's 2024-17 cost-share agreement time extension. **Motion Carried.** Levi Luhn abstained.*

\*\*Rod Hostetler handed the Chair back to Levi Luhn

Hendrickson Family Trust – 2025-05 Cost-Share Agreement

*Jesse Greene moved to approve, and Rod Hostetler seconded the motion to approve Hendrickson Family Trust's 2025-05 cost-share agreement. **Motion Carried.** Jerry Hendrickson abstained.*

Rimmelspacher Farms – 2025-06 Cost-Share Agreement

*Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve Rimmelspacher Farms' 2025-06 cost-share agreement. **Motion Carried.***

Mark Boggan – 2025-07 Cost-Share Agreement

*Jerry Hendrickson moved to approve, and Jesse Greene seconded to motion to approve Mark Boggan's 2025-07 cost-share agreement. **Motion Carried.***

Asotin Creek PA 3.2 RCO Landowner Agreement

*Jesse Greene moved to approve, and Jason Schlee seconded a motion to approve the Asotin Creek PA 3.2 RCO landowner agreement. **Motion carried.** Jerry Hendrickson abstained.*

Asotin Creek PA 3.2 Construction Landowner Agreement

*Rod Hostetler moved to approve, and Jesse Greene seconded a motion to approve the Asotin Creek PA 3.2 construction landowner agreement. **Motion carried.** Jerry Hendrickson abstained.*

Asotin Creek PA 3.2 Construction Contract – R6 Contracting Inc.

*Jesse Greene moved to approve, and Jason Schlee seconded a motion to approve the Asotin Creek PA 3.2 construction contract for R6 Contracting Inc. **Motion carried.** Jerry Hendrickson abstained.*

## Asotin Creek PA 3.2 Material Procurement Contract – Murray, LLC

- Peter Laizure from Elite Excavation & Trucking provided public comment disagreeing with the contract award to Murray, LLC. His comment was acknowledged and noted for the record.

*Jesse Greene moved to approve, and Rod Hostetler seconded a motion to approve the Asotin Creek PA 3.2 material procurement contract for Murray, LLC. **Motion carried.** Jerry Hendrickson abstained.*

**\*\*Levi Luhn handed the Chair to Rod Hostetler**

## Resolution 2025-04 RCO Applicant Authorization

*Jesse Greene moved to approve, and Jerry Hendrickson seconded a motion to approve Resolution 2025-04 for RCO Applicant Authorization. **Motion Carried.** Levi Luhn abstained.*

**\*\*Rod Hostetler handed the Chair back to Levi Luhn**

## PUBLIC COMMENT

None

## EXECUTIVE SESSION

RCW 42.30.110(1)(g) –The board of supervisors called an executive session at 6:39 pm for approximately 30 minutes to review the performance of a public employee. The executive session ended at 7:05 pm.

## **ADJOURN**

The meeting was adjourned at 7:06 pm by Chairman, Levi Luhn.

## *Review of Motions*

1. *Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve the minutes from February 6, 2025, board meetings. **Motion Carried.***
2. *Jerry Hendrickson moved to approve, and Jason Schlee seconded the motion to approve the checks from February #18879 to #18925 and #2279 to #2282 and 6 EFT payments totaling \$250,145.10. **Motion Carried.***
3. *Jerry Hendrickson moved to approve, and Jesse Greene seconded the motion to approve Luhn Cattle's 2024-17 cost-share agreement time extension. **Motion Carried.** Levi Luhn abstained.*
4. *Jesse Greene moved to approve, and Rod Hostetler seconded the motion to approve Hendrickson Family Trust's 2025-05 cost-share agreement. **Motion Carried.** Jerry Hendrickson abstained.*
5. *Jerry Hendrickson moved to approve, and Rod Hostetler seconded the motion to approve Rimmelpacher Farms' 2025-06 cost-share agreement. **Motion Carried.***
6. *Jerry Hendrickson moved to approve, and Jesse Greene seconded to motion to approve Mark Boggan's 2025-07 cost-share agreement. **Motion Carried.***
7. *Jesse Greene moved to approve, and Jason Schlee seconded a motion to approve the Asotin Creek PA 3.2 RCO landowner agreement. **Motion carried.** Jerry Hendrickson abstained.*
8. *Rod Hostetler moved to approve, and Jesse Greene seconded a motion to approve the Asotin Creek PA 3.2 construction landowner agreement. **Motion carried.** Jerry Hendrickson abstained.*
9. *Jesse Greene moved to approve, and Jason Schlee seconded a motion to approve the Asotin Creek PA 3.2 construction contract for R6 Contracting Inc. **Motion carried.** Jerry Hendrickson abstained.*

10. Jesse Greene moved to approve, and Rod Hostetler seconded a motion to approve the Asotin Creek PA 3.2 material procurement contract for Murray, LLC. **Motion carried.** Jerry Hendrickson abstained.
11. Jesse Greene moved to approve, and Jerry Hendrickson seconded a motion to approve Resolution 2025-04 for RCO Applicant Authorization. **Motion Carried.** Levi Luhn abstained.

**NEXT REGULAR BOARD MEETING**

**Thursday, April 10, 2025  
6:00 p.m.**

  
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CHAIRMAN SIGNATURE

  
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SUPERVISOR SIGNATURE

4-10-25

DATE

4/10/25

DATE