



**Kootenai-Shoshone Soil and Water Conservation District**  
7830 Meadowlark Way, Suite C1 – Coeur d'Alene, Idaho 83815 – Phone (208) 762-4939

Date: April 13, 2022

Time: 9:00 am

Place: Conference Room located in the NRCS Field Office at 7830 Meadowlark Way Suite C-1, Coeur d'Alene, ID 83815

Zoom Link:

**AGENDA**

**I. Call to Order**

**II. District Business**

- a. Approve Minutes for March's Meeting **ACTION ITEM**
- b. Treasurer's Report **ACTION ITEM**

**III. Agency Reports**

- a. NRCS: Lance Burton
- b. ISWCC: Katie Yoder
- c. KSSWCD: Karla Freeman

**IV. Other Business**

- a. Appoint Jon Groth to board – **ACTION ITEM**

**V. On Going Business**

- a. Next Meeting May 11, at 9:00 location to be announced.

**VII. Adjournment ACTION ITEM**

\*The Kootenai-Shoshone Soil & Water Conservation District Supervisors may also hold an executive session to discuss personnel matters pursuant to [Idaho Code §67-2345(1)(a) & (b)5. No formal action will be taken during this session.

All services of the Kootenai-Shoshone Soil & Water Conservation District and the USDA Natural Resources Conservation Services are offered on a non-discriminatory basis without regard to national origin, race, color, religion, sex, age, marital status or handicap. Auxiliary aides or services for persons

Kootenai Shoshone Soil and Water Conservation District  
7830 Meadowlark Way, Ste. C-1  
Coeur d'Alene ID 83815  
208.209-4348

*"Putting conservation on the ground by promoting stewardship"*

Minutes

**Date: April 13,2022**

**Present**

Bob Burke – Vice Chairman  
Linda Ely – Supervisor  
Bob Flagor – Supervisor  
Laurin Scarcello – Supervisor  
Wes Evans – Supervisor  
Lance Burton - NRCS  
Karla Freeman, KSSWCD  
Jon Groth – Kingston – Cataldo Sewer District

**Absent (Board members)**

John Minichino, Jr. – Supervisor

**Meeting was held at the NRCS Conference Room located at 7830 Meadowlark Way Suite C-1, Coeur d'Alene, ID 83815.**

Meeting called to order by Vice-Chairman Bob Burke at 9:10 am.

Laurin Scarcello moved, and Linda Ely seconded the motion to approve the March 2022 minutes. **MOTION CARRIED.**

Bob Flagor moved, and Linda Ely seconded the motion to approve the March 2022 financial reports with questions for more clarification on two items showing on the Balance Sheet, North Fork OSC and General Fund Balance. **MOTION CARRIED.**

Lance Burton, NRCS gave updates:

Currently NRCS has 41 contracts: 6 cropland, 1 streambank, 15 forestland, 2 RCPP, and 17 forest management plans.

Lance Burton updated that he has requested an additional \$644,000 for funding an additional 16 contracts. Lance received word that NRCS will not be receiving the additional funding as requested.

Katie Yoder, ISWCC was not in attendance but did have a handout on the WQPA program.

Karla Freeman, KSSWCD gave updates on the tree sales. The district sold out of all trees (39,720). Karla updated that the district is already taking orders for the 2023 Spring tree sales.

Karla Freeman updated about a new article that was published on the ISWCC website about our district. It highlighted the Wolf Lodge Creek Project; our watercraft inspection stations and our annual tree sales.

Karla Freeman updated on the following project:

Leading Idaho (CLAC) – CDA Riverbank Stabilization – Bill Lillibridge is finishing up the final designs. We will hold another landowner meeting to go over the designs prior to filing for permits. There is one additional landowner that is beside Bush that wants to have something done as well. Bill Lillibridge and Katie Yoder, ISWCC both think we can apply for WQPA funding to add on to this project.

Leading Idaho (CLAC)- Larry Mundt – Permits have been completed and filed already.

Kidd Creek Monitoring – The district's first site visit is on April 21,2022.

319 BMP -Larry Mundt – Larry had to file for an extension on the permit and will finish up this work this spring.

North Fork of the CDA River – Bill Lillibridge, ISWCC has meet with the Shoshone County Road department to go over the plans. This is still on schedule to be completed this fall.

Annual Forestry Contest is on May 12,2022 at Farragut Park.

Next on the agenda was the action item to appoint Jon Groth to fill the vacancy of Chairman. Prior to the vote, Jon introduces himself again and gave a brief background on his experience.

Wes Evans moved, and Laurin Scarcello seconded the motion to have Jon Groth fill the vacant seat on the board.  
**MOTION CARRIED.**

Next was discussion about the no till drill program led by Wes Evans. Numerous logistics were discussed, and the board is still in full support to move this program forward.

Next meeting will be held on Wednesday May ,2022 at 9:00 am. Location to be determined. Zoom option will be available.

Meeting adjourned at 10:55 am.