



Kootenai-Shoshone Soil and Water Conservation District

7830 Meadowlark Way, Suite C1 – Coeur d’Alene, Idaho 83815 – Phone (208) 762-4939

Date: January 21, 2021

Time: 9:00 a.m.

Place: DUE TO COVID19 – NRCS Building is Closed

Meeting will be held at Kootenai County Licensing Building at 451 Government Way, Coeur d’Alene, ID 83814 First Floor Conference Room 1A

AGENDA

I. Call to Order

II. District Business

- a. Approve Minutes from December’s Meeting **ACTION ITEM**
- b. Treasurer’s Report **ACTION ITEM**

III. Agency Reports

- a. NRCS: Aubrey
- b. ISWCC: Brad
- c. KSSWCD: Updates

IV. Other Business

- a. Betty Mobbs/ Emily Black– Panhandle Farm Presentation- Sponsorship-**ACTION ITEM**
- b. Truck Lease – Options
- c. Appoint Stan Thornton – Associate Supervisor – **ACTION ITEM**
- d. Treasurer Position- **Action Item**
- e. Request for Assistance FY 2022 – **ACTION ITEM**
- f. Envirothon Donation/Sponsorship – **ACTION ITEM**

V. On Going Business

- a. Next Meeting February 10, 2021 at 9am to be announced at a later date.

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: January 21, 2021

Present

Ed Pommerening – Chairman
Laurin Scarcello – Supervisor
Linda Ely – Supervisor
Bob Flagor – Supervisor
Wes Evans – Supervisor
John Minichino, Jr. – Supervisor
Stan Thornton – Associate Supervisor/Treasurer
Karla Freeman, KSSWCD
Betty Mobbs- Landowner/Pan Handle Farm Corridor
Emily Black – Landowner /Pan Handle Farm Corridor
Dave Brown

Absent (Board members)

Bob Burke – Vice - Chairman
Aubrey Hoxie - NRS
Brad Shelton - ISWCC

Meeting was held at Kootenai County Licensing Building located at 451 Government Way, Coeur d’Alene, ID 83815 due to the NRCS office still being closed due to COVID-19.

Meeting called to order by Chairman Ed Pommerening at 9:00 a.m.

Linda Ely moved and Bob Flagor seconded the motion to approve the December 2020 minutes. **Motion Carried.**

Laurin Scarcello moved and Linda Ely seconded the motion to approve the December 2020 financial reports. **Motion Carried.**

Aubrey Hoxie, NRCS was not in attendance but did provide a handout of the updates from her agency.

Brad Shelton, ISWCC was not in attendance and he provided a handout of the updates.

Karla Freeman, District Administrator updated the ongoing projects:

Karla had Wes Evans and John Minichino Jr. take the oath of office and welcomed the new Supervisors to the board.

Wolf Lodge Creek Reach #3 – This project was completed at the end of November 2020. We have one final invoice to pay out to Glacier Excavating. There will be spring clean- up on both land owners property that will be done by Sandy and Paul Schlepp and then have one invoice left to payout for this. Karla is currently working on final reports to close out the Restoration Partnership Grant as well as the 319 BMP Grant for DEQ.

Castle Rock Ranch – The Albert Walsh project through Restoration Partnership Grant is almost complete. There will be one more spring planting and then this grant will be completed.

Karla updated the board on the conference call she had on Tuesday January 19, 2021 with the Shoshone County Commissioners to update on the 319 Grant North Fork of the Coeur d'Alene River. Bill Lillibridge, ISWCC will be the engineer on the project and he will be starting the designs so we can move forward with the permitting process. Shoshone County commissioners are excited to have a project in the community.

Karla updated that the yearly audit was complete and reminded the board that there was an electronic copy emailed to everyone. This audit has already been uploaded to the State site.

Karla updated that the District had received the \$6,000 allocation from Kootenai County as requested last year from the Kootenai County commissioners.

Karla updated on the tree seedling program. At the time of the board meeting, we had 3300 trees left to sell.

Karla also updated that after the February 2021 board meeting, all supervisors would need to go into the Idaho Central Credit Union and sign new signature cards since we now have two new members on the board. This would have to take place after the board meeting so the January 2021 meeting minutes could be approved, and this would need to be taken in to the branch.

Emily Black and Betty Mobbs with the Pan Handle Farm Corridor requested time to present a letter to request sponsorship for the program. Since sponsoring last year, the Pan Handle Farm Corridor has signed up additional farmers. They need additional funding to produce a new brochure, and fund new marketing methods. The District decided to sponsor the program for another year, we would also be listed as a source to sell the tree seedlings. Emily and Betty had handouts that included additional information about the program.

Laurin Scarcello moved and Linda Ely seconded the motion to sponsor the Pan Handle Farm Corridor for an additional year. **MOTION CARRIED.**

Next on the agenda was the new truck lease s and lease turn in. Karla presented four quotes from local dealership on the truck options we have. There was discussion on the best truck that would fit the needs of the boat station manager. The leased truck we currently have is a Dodge Ram 1500 and will need to be turned in by February 21,2021. Bob Flagor, Ed Pommerening and Karla will arrange to get the truck back to Dave Smith for turn in prior to the deadline.

Wes Evans moved and Linda Ely seconded the motion to go with the 2020 Dodge Ram 1500 from Dave Smith. **MOTION CARRIED.**

Next on the agenda was appointing Stan Thornton as an Associate Supervisor.

Bob Flagor moved and Wes Evans seconded the motion to appoint Stan Thornton as Associate Supervisor. **MOTION CARRIED.**

Next on the agenda, to vote on a new treasurer. There were discussions, and referencing the Supervisors Handbook, Bob Flagor moved and Wes Evans seconded the motion to have Stan Thornton hold the treasurer position. **MOTION CARRIED.**

Last on the agenda was a letter requesting sponsorship from the Idaho Envirothon. This is a program that the Districts sponsors every year.

Laurin Scarcello motioned and Bob Flagor seconded to sponsor the Envirothon. **MOTION CARRIED.**

Next board meeting will be February 10, 2021 at 9:00 am at a location to be determined.

Meeting adjourned at 10:30 am.