

**EAST CASSIA SOIL AND WATER CONSERVATION DISTRICT
DRAFT MINUTES –November 14, 2023 BOARD MEETING**

Place: McGregor Building - Rupert Fairgrounds
Date: November 14, 2023
Time: 1:09 p.m.
Presiding: Steve Ward

Supervisors Present
Steve Ward - Vice Chairman
Kurt Heward – Member
Hannah Sanders - Member

Employees:
Doreen McMurray, I&E Specialist

Supervisors Not Present:
Ken Woodworth - Treasurer
Mark Webb – Associate Supervisor
Rob Cottle – Chairman

ACTION ITEMS

- I. **Meeting called to Order by:** Vice-Chairman Steve Ward at 1:09pm
- II. **Changes to Agenda:** Added NACD dues.
- III. **Minutes for previous meeting – October 3, 2023 Minutes –** Hannah Sanders moved to approve the Minutes of previous meeting. Kurt Heward seconded. Motion Carried.
- IV. **Treasurer’s Report:** The Transaction Detail sheet was reviewed. Board would like more information on their CD regarding interest and options for renewal in February. Kurt Heward moved to approve the treasurer’s report for October. Hannah Sanders seconded. Motion Carried.
- V. The board reviewed and discussed upcoming **Calendar Items:**
 1. **Next Board Meeting** will be on December 12 at 10:00 - before the ICRMP meeting. Location TBD.
 2. Board was encouraged to attend the **Mid-Snake RC&D meeting** on December 1st in Twin Falls. Chanel Tewalt will be presenting information on the ISDA and the Quagga Mussel eradication efforts.
- VI. **Old Business** – The board looked at the thank you card they received for their support of the Idaho State Land & Soil Evaluation Event. They reviewed LSEE activities. Kurt Heward delivered the backhoe and Mark Webb dug and filled pits for the contest.
- VII. **NEW BUSINESS**
 1. The Pivot Track Filler project was discussed. East Cassia Board would like to purchase the piece of equipment along with a trailer to transport it on. Doreen provided a price quote from Stotz Equipment of \$7,500 for the pivot track filler. The board would like to compare Ag-Vantage brand and also see about a more reduced price from Stotz for the Norwest brand. The Board would also like information on current rental rates for this equipment and transport procedures from Double Check Supply in Paul (208-438-8170).
 2. NACD dues notice was reviewed. Kurt Heward made the motion to pay \$150 (the Bronze level) to NACD. Hannah Sanders seconded. Motion carried.
 3. High Country RC&D requested money for cloud seeding. Supervisors do not want to support this activity.
 4. Board reviewed the State Insurance bill and were pleasantly surprised at the amount. FY2022 bill was \$1,457.00. This year’s bill is \$383.00.

The Meeting Adjourned at 1:29 pm.

Respectfully submitted by Doreen McMurray