## Minidoka Soil and Water Conservation District

85 East Baseline Road Rupert Idaho 83350 208 436 4202

3 February 2022 Burley Inn following Workshop

Meeting called to order at 3:40 p.m. by Chairman Brian Kossman, those in attendance were Dusty Wilkins – Vice Chairman, Aaron Firth Treasurer, Carolyn Firth- ISWCC, Sharon Hardy – Minidoka SWCD Admin.

Minutes of December meeting were approved with a motion by Dusty, second by Aaron- motion carried Minutes of January meeting were approved with a motion by Aaron, second by Dusty - motion carried

Bills and Financial and updated Budget were presented by Aaron, with a motion to approve by Aaron, second by Dusty, - motion carried

Business: Soil Health Workshop 2022, there were a lot of requests for pesticide credits, and to continue the workshops. There were 142 in attendance, several suggested charging a small fee but did not state what that amount could be.

There was no report of the State meeting in January.

The Annual report and 5-year report were presented for review, corrections or additions, there were non and a motion for Brian to sign the certification with all board members signing the supervisor's page. Motion by Dusty, second by Aaron – motion carried

Agency reports:

NRCS – no report

ISWCC – Carolyn reported the commission will become 7 commissioners, which would include 1 member from each division. There are 2 job openings and it would be preferred to hire an engineer person for this area. NRCS soil health forum will possibly be Feb 23<sup>rd</sup> in Twin Fall. Carolyn stated she would talk to Melanie about the abandoned wells project. County Extension Agent – no report

We need to get a jacket for Reid... Sharon will order one

Supervisor's report - none

Admin report – Sharon on vacay 12-19 Feb 2022

Dusty Wilkins made a motion for an Executive session pursuant to Idaho code §74-206(1)(A) Second by Aaron Firth. Time 4:21 p.m. roll call, Brian Kossman, Dusty Wilkins, Aaron Firth. The tenure of the session was review of employee wages. Exit 4:28 p.m. Results: Sharon will receive a pay increase retro-active to January 1, 2022 to be \$20.00 per hour.

Meeting adjourns at 4:33 p.m.