

**MINI-CASSIA DIRECT SEED & COVER CROP PROJECT**  
**COMMITTEE MEETING**  
**MINUTES**

Date: November 10, 2020 @ 2:00

Location: Burley Masonic Hall  
1539 Overland Ave, Burley

In Attendance: Richard Kunau (Chairman),  
Brian Kossman (Vice-Chairman),  
Ken Woodworth (Treasurer),  
Dusty Wilkins (Member),  
Brent Stoker (Member),  
Mark Webb (Member),  
Sharon Hardy (Minidoka Admin),  
LaRae Warren (Cassia Admin),  
Doreen McMurray (Cassia Admin).

Meeting was called to order at 2:00 pm by chairman Richard Kunau.

**Minutes** of Previous Meeting (March 17, 2020) approved through a motion by Brian Kossman. Seconded by Mark Webb. Motion passed.

**Treasurer's Report** reviewed in detail by Treasurer Ken Woodworth. Motion to accept Treasurer's Report made by Mark Webb. Seconded by Ken Woodworth. Motion passed.

I. **Budget** was reviewed for past years, actual expenditures for FY 2019-2020 reviewed. Ken Woodworth made motion to accept FY2019-2021 Budget. Dusty Wilkins seconded the motion. Motion passed.

The Budget for FY20-21 was reviewed in detail. Mark Webb made motion to accept FY20-21 Budget with one change, to raise the Workshop expenses from \$12,000 to \$18,000. Brent Stoker seconded. Motion passed.

II. **Insurance** on the Drills has been paid by Minidoka SWCD. Mark Webb made a motion to reimburse Minidoka District for unpaid insurance premiums for 2018, 2019, and 2020 to equal \$545.64 total reimbursement. Ken Woodworth seconded. Motion passed.

III. **Direct Seed Drills: Acres** planted as of November 2, 2020, Cassia drill has 7,126.1 acres and Minidoka drill has 9,306.4 acres. **Repairs** from Jan 2020 through Sept 10 2020 were Cassia \$15,475.58 and Minidoka \$9,980.29. Mark Webb made a motion to purchase a spare tire and mounting equipment for each drill and have signs re-adjusted to avoid lights. Ken Woodworth seconded. Motion passed.

IV. Reviewed the policy for **Loaning the Drills**. This can be done but full contract and insurance binders must be in place. (*see June 16, 2020 meeting minutes*)

V. **Admin Hours** spent on Direct Seed activities for the 2nd half of FY 2019-2020 (January 1, 2020 through June 30, 2020) were presented. Dusty Wilkins made the motion to reimburse districts for Admin fees as stated in original grant. Mark Webb seconded. Motion passed.

VI. **SEED REBATES** were presented for 3 landowners (Mark Hobson \$1,718.22, Kelly Kunzler \$630.44, and Steve Ward \$2,336.25) totaling \$4,685.01. Motion made by Dusty Wilkins to pay all 3 applicants the full amounts. Brian Kossman seconded. Motion passed. The Seed

Rebate program will end on December 31, 2020. *(see minutes from March 17, 2020 meeting)*. Balance of \$2,741.29 will remain available for seed rebates throughout this year of 2020.

VII. **2021 Soil Health WORKSHOP** – Due to the Covid-19 health concerns, the February 2021 Workshop will be postponed until February 2022.

VIII. **Supplies needed:** Printer ink, stamps, printer paper, software, wagons and hand trucks (dolly) for each office. Mark Webb made motion to purchase needed supplies and equipment. Ken Woodworth seconded. Motion passed.

IX. **Supervisor Reports:** Dusty Wilkins suggested looking into purchase of Epson Printers in the future as their ink is far less expensive than HP ink refills.

X. **Admin Reports:** Sponsorships are available through Mid-Snake RC&D. Doreen will submit donation application to Mid-Snake RC&D for \$4,000 to support workshop as soon as a date is set for the 2022 workshop.

Motion made by Dusty Wilkins to adjourn at 2:54 pm. Mark Webb seconded. Motion carried.

*Minutes submitted by Doreen McMurray (East & West Cassia I & E Specialist)*