

Minidoka Soil and Water Conservation District
Board of Supervisors Meeting.
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January 10, 2023 held at the Burley Event Center 2500 Washington Ave. Burley Idaho.

Dusty Wilkins called the meeting to order at 3:27 p.m.

In Attendance were Dusty Wilkins, Reid Bowen, Lance Lovell, Luke Stevenson, and Sharon Hardy

The minutes of the December 2022 meeting were approved with a motion by Reid and a 2nd by Lance, motion carried.

Election of officers: Reid made a motion to nominate Dusty as Chairman, Lance seconded that and also motioned that nominations cease. All approved. Lance then motioned that Reid be Vice Chairman, Luke seconded the motion and made the motion that nominations cease. All approved, Luke then made the motion that Lance be Treasurer, Dusty seconded the motion, and made the motion that nominations cease, all approved. So, the slate of officers for 2023 **Chairman Dusty Wilkins, Vice Chairman Reid Bowen, Treasurer Lance Lovell.**

The Financial report was then given, with a motion to pay the bills by Lance and a 2nd by Reid, all approved.

Discussion for signatures for the Checking accounts and assignments were made. We will remove Brian Kossman, and add to the District account: **Dusty Wilkins, Reid Bowen, Lance Lovell, Luke Stevenson, and Aaron Firth.**

Appointed from the Minidoka Soil and Water District to the Direct Seed Board are Dusty Wilkins and Luke Stevenson also they are both willing to become signers on the Mini Cassia Direct Seed Project account, upon approval of that committee.

Business: Tress sales – notice was in the current newsletter, an order blank was in each packet of the attendees to today's workshop, and we will start advertising the end of January. Next week information will be up on the website also.

Div. IV meeting will be in March we do not have a date- waiting for the results of the Commission meeting in Boise after the 16th we should get notice. The meeting will be held in Rupert.

RC&D report- they will continue another year then review; they are looking for a part time person for admin. There are currently no projects, or income from projects.

Workshop review, many have expressed appreciation for the workshop, the totals for finances for the workshop will be available at February's board meeting.

There were no Supervisor or agency reports other that a note the TA2020 grant ends February 14th

Admin reported that the signs the District has along the highways need to be permitted with break away posts, and currently do not meet setbacks. We have been asked to remove them and go through procedures for signs. Reid will take out Kasota when it is dry enough, Dusty will pull the one on the Burley Paul highway. Sharon will follow up with the state to get current regs and see what it takes for permits.

Reid made a motion to go into executive session siting Idaho Code §74-206(1)(a) – personnel – with a 2nd by Luke. 3:48 p.m. with roll call vote to approve the session by: Reid Bowen, Luke Stevenson, Dusty Wilkins, Lance Lovell. Exit from executive session was at 3:52 p.m. The decision was a raise for Sharon Hardy of \$2.00 per hour effective January 1st 2023.

Meeting for February will be Monday the 13th at Noon and going forward in the year meetings will be on the second Wednesdays at noon.

Motion to adjourn by Reid 2nd by Lance all approved ... 3:58 p.m.