Minidoka Soil and Water Conservation District

85 East Baseline Road (Minidoka Fair Grounds) Rupert Idaho 83350

Meeting held December 4, 2024

Welcome by Chairman <u>Dusty Wilkins</u> at 12:12 p.m. those in attendance were <u>Dusty Wilkins</u>, <u>Luke Stevenson</u>, <u>Lance Lovell</u>, <u>Jeff Schow</u>, <u>Carolyn Firth</u>, <u>David Mabey and Sharon Hardy</u>

Minutes of the November 20, 2024 meeting were approved with a motion by Lance second by Jeff. Motion carried.

Financial report was given with an up date on the maturing dates for the CD's #1 matures 6 September 2025 and #2 matures 21 March 2026, A motion to pay the bills and accept the financial report was made by <u>Lance</u> with a second by Luke. Motion carried.

Business:

The legislative Luncheon is set for Dec 17th with all the representatives planning to attend, and a Supervisor and Admin from Onieda SWCD which is part of Legislative District 27. Lunch will be provided by Scotty's BBQ with 4 menu options for everyone to choose. Dusty will MC the event.

Performance report was presented with a motion made by <u>Luke</u> and second by <u>Lance</u> to have <u>Dusty</u> sign the cover page and have Sharon submit the report. Motion carried.

Legislative social in Boise will be January 20th and the Soil and Water Districts may have display boards and hand out information. It was decided that <u>Sharon</u> can go to represent our District. With a motion by <u>Lance</u> and a second by <u>Luke</u>, motion carried.

The Soil Moisture and Pesticide workshop will be January 16th at the Burley Inn Convention Center, we need a scanner for the pesticide credits. <u>Sharon</u> will get with <u>Jason Thomas</u> the extension educator to get the correct scanner.

The next Community Conservation class will be February 25th in our building. This one will feature information on trees such as care, pruning, and the order form for this year will be available for participants.

Update on Computer Dusty is still looking for the best deal.

The Drill is ready to go to AGVantage – <u>Lance</u> volunteered to take it over.

NRCS report: <u>David</u> reported that <u>Dereck Reomer</u> will work one day a week in the Rupert office and <u>John</u>..will work 2 days a week, they have a new admin for NRCS her name is <u>Heather Grace</u> she will be mainly in the Burley Office and occasionally in the Rupert office.

ISWCD: crep info – for Minidoka Co. there were 44 contracts, <u>Carolyn</u> will send info to <u>Sharon</u> to provide to <u>Dusty</u> for the Legislative luncheon.

<u>Sharon</u> was asked to contact <u>Linda Shott</u> with the lab that did the soil testing to see when we could expect results. Possibly have all the Conservations Districts in our division sign the letter as they all participated in the project.

Next board mtg will be after the workshop in Burley around 3 p.m. on January 16th.

Meeting adjourned 1:52 p.m.

Respectfully submitted by Sharon Hardy