

**BENEWAH SOIL AND WATER CONSERVATION DISTRICT
MEETING MINUTES**

Date: May 10, 2022

Time: 5:00 PM

Place: USDA Service Center Plummer, ID & Teleconference

Attendees:

USDA Service Center

Kylie Daman, BSWCD
Dave Crabtree, Supervisor
Larry Cooke, Supervisor
Tim Schaffer, Chairman
Bill Lillibridge, ISWCC
Phil Lampert, Benewah County Commissioner
Corey Bensen, NRCS

VIA ZOOM

Katie Yoder, ISWCC
Leann Daman, Associate Supervisor

The meeting was called to order at 5:00 PM by Chair Tim Schaffer.

NRCS

Corey Bensen gave the update for NRCS. Corey mentioned that Idaho was number one for NRCS EQIP obligation.

ISWCC

Katie Yoder reported that the district survey is due in July. Katie reminded the Board of the budget hearing in June for ISWCC. She gave us an update on WQPA. There have been \$1.7 million in funds that are approved.

ISWCC – Bill Lillibridge

Bill is meeting with a contractor for the St. Joe Streambank Stabilization and Revegetation Project. Bill discussed with the Board ideas on how to improve Moses Mountain Road.

BSWCD

Kylie Daman reported to the Board that she is working with Farm Bureau to do a booth for Tensed Day's in July. A booth would cost \$10.00 and the deadline for an application is June 6, 2022. She mentioned that she sent out letters to landowners along the Hangman Creek watershed. A few landowners are interested as long as we can get another grant to help with the cost. Kylie reported she went with Dave, Katie, and Bill looked at Moses Mountain Road to discuss the project. Kylie mentioned she scheduled a meeting with the Benewah County Road crew on June 2, 2022, to discuss the Moses Mountain Road project. She discussed purchasing Davis WeatherLink Stations with NACD TA Grant funds and will have more information on them at a later time.

District Business

Tim Schaffer moved to approve the April 12, 2022, minutes. Dave Crabtree seconded the motion. Motion carried.

Tim Schaffer moved to accept the April financial reports as presented. Larry Cooke seconded the motion. Motion carried.

Tim Schaffer moved to approve the PSP Tree pricing for 2023. Larry Cooke seconded the motion. Motion carried.

Executive Session

Tim Schaffer moved that Board go into an executive session per ID Code 74-206(J)

Roll Call Vote: Larry Cooke, yes. Dave Crabtree, yes. Tim Schaffer, yes.

With a majority roll call vote the Board went into executive session.

The Board discussed personnel matters.

The next regular meeting will be June 14, 2022, at 5:00 PM.

By common consensus the board adjourned at 6:15 PM.

Respectfully submitted,

Kylie Daman, Benewah SWCD

Approved: _____

Dated: 6/7/2022

Recap of Motions:

- **Approval of previous meeting minutes**
- **Accepted financial reports**
- **Approve 2023 PSP tree pricing**

Current Pricing

8" plugs: Minimum of 10	10-230	240-480	490-960	970 - 2240	2250 & up	# Ordered
Cost per tree	\$0.95	\$0.90	\$0.80	\$0.70	\$0.65	

Recommended Pricing						
<i>Cedar & Spruce</i>						
Minimum of 10 Box Contains 240	Full	10-240	250-700	720-1200		
Cost per Tree:		\$1.50	\$1.25	\$1.00		
<i>White Pine; Ponderosa; Lodgepole; Doug Fir</i>						
Minimum of 10 Box Contains 240	Full	10-240	250-720	730-1200	1210-1920	1930& up
Cost per Tree:		\$1.10	\$1.00	\$0.90	\$0.80	\$0.70
<i>Western Larch</i>						
Minimum of 15 Box Contains 270	Full	10-270	285-810	825-1350	1365-2160	21750& up
Western Larch 2,500' - 3,500'		\$1.10	\$1.00	\$0.90	\$0.80	\$0.70

We recommend an increase specifically to our Cedar/Spruce as these are typically bought only in bundles for landscaping beautification vs. reforestation. Separating these small orders is time consuming but also still represents a savings to the land owner. Our Western Larch is being grown separate from our other species hence the box/wicket count difference.

