



**Grant County Conservation District
Monthly Meeting Minutes
May , 2016 – 7:00 PM
1107 South Juniper Drive, Moses Lake, WA 98837**

Attendance:

Supervisors –John Preston, Glenn Burkholder, Dan Roseburg, Dave Stadelman

Associate Supervisors- Harold Crose

Staff – Marie Lotz, Lyle Stoltman (Recorder)

Agency – Tracy Daily, NRCS

Guests – None

Call Meeting to Order:

A quorum was established. John Preston, Chairman, called the meeting to order at 7:03 PM.

Public Input

Chairman John Preston asked for any public input. There was none.

Approval April 12, 2016 Monthly Board Meeting Minutes:

Dan Roseburg made the motion to approve the April 12, 2016 meeting minutes as presented. Dave Stadelman seconded. **Motion Carried.**

Approval of May 10, 2016 Financial Reports:

Marie Lotz presented the financial statements to the Board. Dave Stadelman made the motion to accept the May 10, 2016 financial reports as presented. Dan Roseburg seconded. **Motion Carried.** The following were approved from April 13, 2016 to May 10, 2016; checks #7852-7884 totaling \$40,882.75. Payroll checks #7855-7858 totaling \$8,183.35 and #7866-7870 totaling \$10,147.88 included in the total amount.

Agency Reports:

Marie Lotz gave the WSCC District Operations report. John Preston mentioned that there were 11 applicants for the WACD position so far.

Tracy Daly presented the NRCS report. She reported that CRP is less than half of what they were expecting, NRCS is moving forward to work with GCCD still – hoping to get out in field June 1st. CSP Program is moving slowly, farmers need to come in prepared. Erin Kaczmarczyk is working on air quality. Staffing – Justin will be leaving. She also mentioned that Kevan Guinn received the Unsung Hero Award. He went to Washington DC to accept the award.

Old Business:

Volunteer Stewardship Program (VSP): Marie Lotz reported that they had a VSP Kickoff meeting on April 26, 2016. Twenty people attended. Evan Sheffels, Washington Farm Bureau opened it up. Harold Crose did a



presentation, then the consultants. Discussion ensued. The next meeting will be held June 27, 2016 at the Potato Commission building. This meeting will be a VSP Workgroup Meeting.

Annual Gardening Symposium: Marie Lotz handed out packets for review. She explained that 78 people attended. The Garden Symposium went well. She had good feedback & vendors. Grant County Weed Board had displays too. Planning for next year is ongoing.

Rates & Charges: Marie Lotz explained that she had attended a meeting in Ellensburg yesterday. Grant County has 1.7 million acres, 34,000+ parcels, \$282,037, \$5.00/parcel ag plus charge per acre.

Othello Office Flooding: Marie Lotz explained that she is confident that we will be getting the check next week. The building will be coming down this week.

Election: Marie explained that WSCC will certify soon and we will rotate the board at that time.

Other Old Business:

RC&D: Harold Crose suggested the money in savings could go toward Vets on the Farm projects. We should find out and go after it. Chairman Preston is going to look into it - there is \$17,000 in there and he doesn't want to see it go back to the bank. Marie Lotz explained that she is still filing taxes, etc. on it. Suggestion was made to have an RC&D meeting.

New Business:

Annual Plan of Work: Marie Lotz explained that she had included the Annual Plan of Work in the agenda packets. It is due mid-June. She added a new category for Cultural Resources with new wording added. Dave Stadelman made a motion to approve the Annual Plan of Work as presented. Dan Roseburg seconded. **Motion carried.**

Annual Financial Report: Marie Lotz reported that the Annual Financial Report balanced and has been submitted to the Washington State Auditor on time - \$494,749 ending balance.

Purchase Vehicle: Marie Lotz explained that the Toyota Tacoma sold for \$5,400. She would like to look for a SUV, which would be more practical for the Conservation District. Glenn Burkholder made a motion to approve the purchase of a SUV with a \$15,000 limit. Dave Stadelman seconded. **Motion carried.**

All District Meeting: Marie Lotz reported that Harold Crose and herself had attended the All District Meeting to discuss long term funding. She explained that it was emphasized that we need to show all the work we are accomplishing to the legislators.

Youngren Dairy Plan Revision: Lyle Stoltman presented the Youngren Dairy Plan Revision to the board for review. Glenn Burkholder made a motion to approve the Youngren Dairy Plan Revision. Dan Roseburg seconded. **Motion carried.**

Bill Sieverkropp Cost Share: Lyle Stoltman presented the Cost Share for Bill Sieverkropp to implement a shelter belt/irrigation. Lyle would like approval to add this to the 2017 IM list. Dave Stadelman made a motion to approve Cost share for 2017 IM funding for Bill Sieverkropp in the amount of \$3,100. Glenn Burkholder seconded. **Motion carried.**



Other New Business:

Fish Release: Marie Lotz explained that we would be having the fish release day on June 1, 2016 at Cascade Park and would like the supervisors to attend if possible.

Adjournment: The Board adjourned at 8:39 PM

Glenn Burkholder moved to adjourn the meeting at 8:39 PM. Dan Roseburg seconded. **Motion Carried.**

Next Board Meeting- June 14, 2016 at 7:00 p.m.

Chair Approval

Recorder Signature

Date

Date

Summary of Motions:

Dave Stadelman made the motion to accept the May 10, 2016 financial reports as presented. Dan Roseburg seconded. **Motion Carried.** The following were approved from April 13, 2016 to May 10, 2016; checks #7852-7884 totaling \$40,882.75. Payroll checks #7855-7858 totaling \$8,183.35 and #7866-7870 totaling \$10,147.88 included in the total amount.

Dave Stadelman made a motion to approve the Annual Plan of Work as presented. Dan Roseburg seconded. **Motion carried.**

Glenn Burkholder made a motion to approve the purchase of a SUV with a \$15,000 limit. Dave Stadelman seconded. **Motion carried.**

Glenn Burkholder made a motion to approve the Youngren Dairy Plan Revision. Dan Roseburg seconded. **Motion carried.**

Dave Stadelman made a motion to approve Cost share for 2017 IM funding for Bill Sieverkropp in the amount of \$3,100. Glenn Burkholder seconded. **Motion carried.**

Glenn Burkholder moved to adjourn the meeting at 8:39 PM. Dan Roseburg seconded. **Motion Carried.**