# Lemhi Soil and Water Conservation District
## Profit & Loss Budget Overview
### July 2023 through June 2024

| | Jul '23 - Jun 24 |
|---|---|
| **Ordinary Income/Expense** | |
| **Income** | |
| **Administrative Reimbursment** | 30,400.00 |
| **Planner Income Reimbursements** | 73,650.00 |
| **County Appropriations** | 7,500.00 |
| **State Appropriations** | 29,000.00 |
| **Indirect** | 33,950.00 |
| **BPA Reimbursement** | 158,200.00 |
| **PCSRF Reimbursement** | 114,040.00 |
| **USFWS Reimbursement** | 19,000.00 |
| **WQPA** | 25,000.00 |
| **Mileage Reimbursement** | 2,800.00 |
| **office supply reimbursement** | 8,450.00 |
| **Total Income** | 501,990.00 |
| **Gross Profit** | 501,990.00 |
| **Expense** | |
| **Audit** | 6,500.00 |
| **Company Truck** | 2,800.00 |
| **District Employee (meals, lodging, regist** | 2,800.00 |
| **Donations** | 7,500.00 |
| **Dues** | 3,000.00 |
| **Employee Payroll** | 85,000.00 |
| **Insurance** | 10,000.00 |
| **Professional Fees** | 1,500.00 |
| **Office** | 6,000.00 |
| **Taxes** | 20,000.00 |
| **Project Supplies Expense** | 1,000.00 |
| **Public Outreach** | 12,000.00 |
| **PERSI** | 15,000.00 |
| **Supervisors** | 7,000.00 |
| **Utilities** | 2,700.00 |
| **Best Conservation Practices Installed** | 319,190.00 |
| **Total Expense** | 501,990.00 |
| **Net Ordinary Income** | 0.00 |
| **Net Income** | **0.00** |

**Lemhi County Soil and Water Conservation District**
**Regular Meeting Minutes**
**March 21, 2024**

**Supervisors present:** Jane Sandstrom, Chairman; Thayne Kauer, Vice Chairman; Curtis Beyeler, Contract Officer (via Phone)

**Supervisors absent:** Rusty Hamilton, Treasurer; Mike Kossler, Secretary

**Also present:** Daniel Bertram, USBWP; Rosana Reith & Josh Chapman, NRCS; Bob Minton, Becky Coffey & Steve Fisher, LSWCD; Jon Loffredo, IDWR; Shannon Williams, UI Extension

A) Call to Order: Jane called the meeting to order at 4:59 p.m.

B) February Minutes: Curtis moved to approve the February minutes as presented. Thayne seconded the motion with all supervisors present in favor.

C) June Financial Statements: Thayne moved to approve March financials and pay bills. Curtis seconded the motion with all supervisors present in favor.

D) New Business
1) L-6 Diversion-Jon Loffredo (see attached)
   a) Jon outlined the history of the L-6 Diversion with the help of the handout.
   b) He is looking to address the maintenance issues and asking the District to sponsor a feasibility study for approximately $150,000. Daniel recommends requesting BPA funding next year.
   c) The Bureau of Reclamation has also shown interest in assisting with the feasibility study, Jon hopes to know more on what they can provide by the next board meeting.
   d) Curtis moved to sponsor a potential feasibility study for the L-6 Diversion. Thayne seconded the motion with all supervisors present in favor.
2) NRCS update-Rosana (see attached)
   a) Rosana introduced Josh Chapman as the new Resource Conservationist. Josh will be acting Team Lead when Rosana leaves her position next month.
   b) The office has received 31 EQIP applications, 16 of which are pre-approved. There has been $1.3 million in requests.
   c) April 5th is the sign-up deadline for Land Smart Grants.
   d) The Local Work Group meeting date may change to early fall.
   e) The Town Hall meeting in Challis had around 30 attendees. The Salmon Town Hall meeting is being planned to be held around Lemhi County Fair time.
3) LSWCD Project update-Steve
   a) Steve asks if the Board would like to move the April meeting one week later to April 18th to align with the Weed Spraying Bids, which are due April 12th.
   b) Steve presented 8 BPA and 1 PCSRF Property close out forms for the 2023 contracts. The contracts are Implementation & Vegetation Management, Little Sawmill, L-45 Diversion, Eighteen Mile Adaptive Management, Middle Lemhi Hayden Reach Phase 2 & 3, Ball Springs Design, Bar 20 to BLM Design, Lemhi River Kenney Creek Jackson, and PCSRF Middle Lemhi Hayden Reach Phase 1. Thayne moved for the Chairman to sign all presented Property Close Out forms. Curtis seconded the motion with all supervisors present in favor.

4) USBWP update-Daniel
   a) 3 landowners have approached his office with potential pivot projects. He is exploring a new approach for pivot projects that follows the new NRCS guidelines in which the landowner would hire an irrigation dealer to design and install the system and LSWCD would purchase equipment but not pay for the install. The project must still be done to specs.
   b) 2 new employees have started at USBWP, Gavin Agular and Hunter Distad.
5) LSWCD update-Becky (see attached)
   a) Curtis moved to hold the April meeting on April 18th, one week later than scheduled. Thayne seconded the motion with all supervisors present in favor.
   b) Becky presented information on the IASCD Conference in November. Division VI is hosting and have requested items be donated for swag bags and door prize basket. The Board decided to revisit this at the same time we order fair give aways.
   c) Jane had not had time to review the 5 year and Annual Plan and Budget. Thayne moved to approve the annual 5 year Plan and Budget upon Jane's review. Curtis seconded the motion with all supervisors present in favor.
   d) 5 BPA contracts have been sent out electronically. Curtis has reviewed them and moved that the Chairman sign the 5 BPA contracts for 2024. The contracts are Implementation & Vegetation Management, Lemhi River Kenney Creek Design, L-45 restoration & Diversion Design; Ball Springs Habitat Improvement and Bar 20 to BLM Design. Thayne seconded the motion with all supervisors present in favor.
   e) Becky presented requested dues and donation requests. Thayne moved to pay $20 to the Cattle and Horse Gowers Association dues, $75 for the IASCD Division VI dues and to send a letter to the Lemhi County Fairboard concerning manning the fairbooth full time. Curtis seconded the motion with all supervisors present in favor.
6) UI Extension Update-Shannon (see attached)

E) Other Business

F) Public Comment on Projects

G) Thayne moved to adjourn the meeting at 5:58 pm. Curtis seconded the motion with all supervisors present in favor.