

Ferry Conservation District Board of Supervisors 2019 Motions/Resolutions

Num	Date	Category	Motion	Result	By	Seconded
1	01/23/19	Call to Order	Eric Bracken called meeting to Order at 5:33pm		1. Eric	
2	01/23/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	2. Charlotte C.	Scott P.
3	01/23/19	Approve Dec minutes	Motion to Approve Dec 12, 2018 Minutes	Carried	3. Charlotte C.	Scott P.
4	01/23/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for December, 2018	Carried	4. Charlotte C.	Scott P.
5	01/23/19	Approve Warrents and EFT"S	Motion to Approve Warrents 2341-2367, amount of \$20,580.20, and EFT's for \$4,329.85 for the month of Dec 13, 2018/Jan 23, 2019	Carried	5. Charlotte C.	Scott P.
6	01/23/19	WDFW	Motion to sign contract with WDFW for hunting signs on property	Carried	6. Charlotte C.	Scott P.
7	01/23/19	RCO/Resolution	RCO Applicant/Authorization for Wisemantle/Rick Stover	Carried	7. Charlotte C.	Scott P.
8	01/23/19	Cost-share	Motion to approve cost-share with Dalbalcon for \$10,000. NRI grant	Carried	8. Charlotte C.	Scott P.
9	01/23/19	Cost-share	Motion to approve cost-share with Brown for \$10,000. NRI grant	Carried	9. Charlotte C.	Scott P.
10	01/23/19	Special meeting	Motion to hold a Special meeting to review DM job applications to set up interviews on top two applicants for Feb 6th at 2:30 pm and to advertize meeting in newspaper, facebook and web-site.	Carried	10. Charlotte C.	Scott P.
11	01/23/19	Adjournment	Motion to adjourn at 7:10 pm	Carried	11. All	
12	02/06/19	Call to Order	Eric Bracken called meeting to Order at 2:30 pm		12. Eric B.	
13	02/06/19	Interview	Motion to interview Mike Lust & Dave Hedrick for DM position	Carried	13. Charlotte C.	Scott P.
14	02/06/19	Interview times & date	Motion to interview Applicants at 11 am & 1 pm.	Carried	14. Charlotte C.	Dave K.
15	02/06/19	Adjournment	Motion to adjourn at 3:10 pm	Carried	15. All	
16	02/27/19	Call to Order	Eric Bracken called meeting to Order at 5:35 pm		16. Eric B.	
17	02/27/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	17. Charlotte C.	Dave K.
18	02/27/19	Approve Jan minutes	Motion to approve January 23, 2019 minutes	Carried	18. Charlotte C.	Dave K.
19	02/27/19	Approve Feb special minutes	Motion to approve February 6,2019 Special meeting minutes	Carried	19. Dave K.	Charlotte C.

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20	02/27/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for January, 2019	Carried	20. Charlotte C.	Dave K.
21	02/27/19	Approve Warrents and EFT"S	Motion to Approve Warrents 2368-2383, amount of \$8,025.94, and EFT's for \$3,482.96 for the month of Jan 24/Feb 27, 2019	Carried	21.Charlotte C.	Dave K.
22	02/27/19	Motion to Hire of District Manager	Motion to hire Dave Hedrick as new District Manager	Carried	22. Charlotte C.	Dave K.
23	02/27/19	Motion to accept DM contract	Motion to accept contract for Dave Hedrick starting pay at \$18. hr @ 20 hrs a week starting March 18 until April 15th.	Carried	23.Charlotte C.	Dave K.
24	02/27/19	Motion to hire DM as permanent	Motion to hire Dave Hedrick as permanent District Manager at \$20 hr. @ 32 hrs a week starting April 15, 2019	Carried	24.Charlotte C.	Dave K.
25	02/27/19	Motion for a Inter-local aggreement with Palouse CD	Motion to sign Inter-local agreement with Palouse CD for Cultrual Resources, using Dr. Ellis.	Carried	25.Charlotte C	Dave K.
26	02/27/19	Motion for support	Motion to sign in support for a NE Region Forester With Stevens CD as administrator	Carried	26. Dave K.	Charlotte C.
27	02/27/19	Adjournment	Motion to Adjourn at 7:30 pm	Carried	27. All	
28	03/27/19	Call to Order	Eric Bracken called meeting to Order at 5:30 pm		28. Eric B	
29	03/27/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	29.Charlotte C.	Dave K.
30	03/27/19	Approve Feb minutes	Motion to approve February 27, 2019 meeting minutes	Carried	30. Charlotte C.	Dave K.
31	03/27/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for February 2019	Carried	31.Charlotte C.	Dave K.
32	03/27/19	Approve Warrents and EFT"S	Motion to Approve Warrents 2384-2398 for \$7,104.89 & Eft's for \$2,182.08 for the months of February 28/March 27, 2019	Carried	32.Charlotte C.	Dave K.
33	03/27/19	Change Authorized signers	Motion to change authorized signers at Washington Federal Bank, Remove Lloyd Odell as D.M. add Dave Hedrick as D.M.	Carried	33.Dave K.	Charlotte C.
34	03/27/19	Quick Claim Deed	Motion to file quick claim deed to change name on Herron Creek property from Ferry County Soil Conservation District to Ferry Conservation District.	Carried	34.Charlotte C.	Dave K.
35	03/27/19	Adjournment	Motion to adjourn at 6:42 pm	Carried	35. All.	
36	04/24/19	Call to Order	Eric Bracken called meeting to Order at 5:30 pm		36. Eric B	

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37	04/24/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	37.Charlotte C.	Dave K.
38	04/24/19	Approve March Minutes	Motion to approve March 27, 2019 meeting minutes	Carried	38.Charlotte C.	Dave K.
39	04/24/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for March 2019	Carried	39. Dave K.	Charlotte C.
40	04/24/19	Approve Warrents and EFT"S	Motion to approve warrents 2399-2428 for \$15,676.90 & Eft's for \$2,193.78 for March 28/April 24, 2019	Carried	40. Charlotte C.	Dave K.
41	04/24/19	Executive Session	Called Executive session at 5:35 pm for 15 minutes for personnel . No action taken.		41. Eric B.	
42	04/24/19	Resume meeting	Back for Executive session at 5:50 pm No decision made.		42. Eric B.	
43	04/24/19	Cost-share %	Motion to change Cost-Share percentage from 50 % to 75% for the rest of FY19	Carried	43. Charlotte C.	Dave K.
44	04/24/19	Hay Leasee	Motion to award Hay lease to Bruce Wilson for the amount of \$1,550.00 per year for Ten years on 39 acres.	Carried	44. Charlotte C.	Dave K.
45	04/24/19	Adjournment	Motion to adjourn at 7:35 pm	Carried	45. All	
46	05/22/19	Call to Order	Vice-Chair Dave Konz called meeting to Order at 5:30 pm		46. Dave K.	
47	05/22/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	47.Charlotte C.	Scott P.
48	05/22/19	Approve April Minutes	Motion to approve April 24, 2019 meeting minutes	Carried	48.Charlotte. C.	Scott P.
49	05/22/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for April 2019	Carried	49. Charlotte C.	Scott P.
50	05/22/19	Approve Warrents and EFT"S	Motion to approve warrents 2429-2445 for \$9,197.87 & EFTs for \$2,371.60 for April 25/May22, 2019	Carried	50. Charlotte C.	Scott P.
51	05/22/19	Executive Session	called @6:15 pm for 10 minutes/approve job Discription VSP Coordinator with changes made.	Carried	51. Scott P.	Charlotte C.
52	05/22/19	Annual work plan	Motion to approve Annual work plan for FY 2020	Carried	52. Charlotte C.	Scott P.
53	05/22/19	Claim Agent	Motion to approve Dave Hedrick as Ferry CD as claim agent	Carried	53.Scott P.	Charlotte C.
54	05/22/19	Authorized signers	Motion to approve Authorized Signer with WSCC	Carried	54. Charlotte C.	Scott P.
55	05/22/19	WSCC Master Contract	Motion to approve Master Contract No. 20-36 with WSCC	Carried	55. Charlotte C.	Scott P.

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Num	Date	Category	Motion	Result	By	Seconded
56	05/22/19	AD for Appt. Board Position	Motion to approve to run an Ad for Appointed position for Board member on May 29th & June 5th 2019, with deadline of June 28, 2019	Carried	56. Scott P.	Charlotte C.
57	05/22/19	Adjournment	Motion to adjourn at 6:55 pm	Carried	57. All	
58	06/26/19	Call to Order	Vice-Chair Dave Konz called meeting to Order at 5:40 pm		58. Dave K.	
59	06/26/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	59. Charlotte C.	Scott P.
60	06/26/19	Approve May Minutes	Motion to approve May 22, 2019 meeting minutes	Carried	60. Charlotte C.	Scott P.
61	06/26/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for May 2019	Carried	61. Scott P.	Charlotte C.
62	06/26/19	Approve Warrents and EFT"S	Motion to approve warrents 2446-2466 for \$36,532.18 & EFT's for \$6,468.17 for May23-June 26, 2019	Carried	62. Charlotte C.	Scott P.
63	06/26/19	BI 19-21 Auth signatures	Motion to approve Authorized Signer with WSCC, for BI 19-21	Carried	63. Scott P.	Charlotte C.
64	06/26/19	Cost-Share % rate	Motion to approve Cost-Share rate for reimbursement at 75%-25% on WSCC contracts.	Carried	64. Charlotte C.	Scott P.
65	06/26/19	Labor Rate	Motion to approve Labor Rate at \$22. per hour for Cooperator's	Carried	65. Charlotte C.	Scott P.
66	06/26/19	Employment Contract	Motion to approve Employment Contract with Lloyd Odell at VSP Coordinator	Carried	66. Scott P.	Charlotte C.
67	06/26/19	Pay Rate	Motion to approve Pay rate of \$28. per hour/no benefits with no more that 20 hrs. per week starting June 16, 2019	Carried	67. Scott P.	Charlotte C.
68	06/26/19	RCO/Resolution	Motion to approve Dave Hedrick as Applicant Resolution/Authorization with RCO for Wisemantle/Stover Contract	Carried	68. Charlotte C.	Scott P.
69	06/26/19	Adjournment	Motion to adjourn at 7:00pm	Carried	69. All	
70	07/24/19	Call to Order	Vice-Chair Dave Konz called meeting to order at 5:40 pm		70. Dave K.	
71	07/24/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	71. Charlotte C.	Eric B.
72	07/24/19	Approve June Minutes	Motion to approve June 26, 2019 meeting minutes	Carried	72. Charlotte C.	Eric B.
73	07/24/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for June 2019.	Carried	73. Charlotte C.	Eric B.

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74	07/24/19	Approve Warrants and EFT'S	Motion to approve warrants 2467-2489 for \$41,405.67 & EFT's for \$1,914.47 for June 27-July 24, 2019	Carried	74.Charlotte C.	Eric B.
75	07/24/19	20-36 NRI	Addendum approval of cost-share, Tom Amend for \$15,531.25	Carried	75. Charlotte C.	Eric B.
76	07/24/19	IMP FY20-36	Addendum approval for IMP FY-20-36 with WSCC	Carried	76.Eric B.	Charlotte C.
77	07/24/19	Initial Payment	Approval for Initial Payment from IMP FY 20-36 for \$15,000.	Carried	77. Charlotte C.	Eric B.
78	07/24/19	CTD approval	Approval for CTD training for Dave Hedrick	Carried	78. Eric B.	Charlotte C.
79	07/24/19	Adjournment	Motion to adjourn at 5:50 pm	Carried	79. All	
80	08/28/19	Call to Order	Cancelled not a quorum		80	
81	09/24/19	Call to Order	Cancelled quorum not available, changed to Special Meeting 09/18/19		81	
82	09/18/19	Call to Order	Vice Chair Dave Konz called meeting to order at 5:35 pm	Carried	82. Dave K.	
83	09/18/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	83.Charlotte C.	Scott P.
84	09/18/19	Approve July Minutes	Motion to approve July 24, 2019 meeting minutes	Carried	84. Charlotte C.	Eric B.
85	09/18/19	Approve Treasurer's Report & Accts payable	Motion to approve treasures report and Accounts payable for July/August 2019	Carried	85. Charlotte C.	Scott P.
86	09/18/19	Approved Warrants and EFT'S	Motion to approve warrants 2490-2526 for \$57,295.14 & EFT's for \$5,018.26 for July 25/Sept 18, 2019.	Carried	86. Charlotte C.	Eric B.
87	09/18/19	Executive Session	Called at 6:45 pm until 7:05 pm for employee evaluation. No action taken.	Carried	87. Charlotte C.	Board
88	09/18/19	MOU with Republic School District	Motion to approve MOU with Republic School District for Greenhouse use.	Carried	88. Charlotte C.	Scott P.
89	09/18/19	MOU with Curlew School District	Motion to approve MOU with Curlew School District for Greenhouse use.	Carried	89. Scott P.	Charlotte C.
90	09/18/19	Nov/Dec Meeting	Motion to approve joint November/December Special meeting for December 11, 2019	Carried	90.Eric B.	Charlotte C.
91	09/18/19	WDFW letter	Motion to send letter to WDFW about delisting Wolves and access to public meetings in Ferry County.	Carried	91. Eric B.	Scott P.
92	09/18/19	Purchase of Smartsheets	Motion to purchase of Software program Smartsheets for payroll and BMP's	Carried	92. Charlotte C.	Scott P.

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93	09/18/19	Adjournment	Motion to adjourn at 7:05 pm	Carried	93. All	
94	10/23/19	Call to Order	Auditor Charlotte Coombes called meeting at 5:45 pm	Carried	94. Charlotte C.	
95	10/23/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	95. Scott P.	Jim R.
96	10/23/19	Approve Sept Minutes	Motion to approve September 18, 2019 meeting minutes	Carried	96.Scott P.	Jim R.
97	10/23/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasures report and Accounts payable for September 2019	Carried	97. Scott P.	Jim R.
98	10/23/19	Approve Warrants and EFT's	Motion to approve warrants 2527-2448 for \$19,766.18 & EFT's for \$2,095.83 for Sept 19/Oct 23, 2019		98.Scott p.	Jim R.
99	10/23/19	Executive Session	Called at 6:40 pm for 10 minutes for personell contract	Carried	99.Charlotte C.	Board
100	10/23/19	Executive Session	Motion to terminate Lloyd Odell's employment contract as VSP Coorninator as of 10/23/19	Carried	100.Scott P.	Jim R.
101	10/23/19	Inter-district agreement	Motion for Inter-district agreement for Professional engineering service. With Stevens County C.D.	Carried	101. Scott P.	Jim R.
102	10/23/19	Plant flyer	Motion to approve 2020 Plant sale flyer	Carried	102. Scott P.	Jim R.
103	10/23/19	BIAS renewal	Motion to renew BIAS software contract for 2020	Carried	103.Scott P.	Jim R.
104	10/23/19	Adjournment	Motion to adjourn at 7:45 pm	Carried	104 Charlotte C.	All
105	12/11/19	Call to Order	Vice Chair Dave Konz called meeting to order at 5:43 pm	Carried	105.Charlotte C.	
106	12/11/19	Consent Agenda	Motion to Approve Consent Agenda	Carried	106. Charlotte C	Scott P.
107	12/11/19	Approve Oct minutes	Motion to approve October 23,2019 Meeting Minutes	Carried	107.Charlotte C	Scott P.
108	12/11/19	Approve Treasurer's Report & Accts payable	Motion to approve Treasure report and Accounts payable for Oct/Nov 2019	Carried	108.Scott P	Jim R.
109	12/11/19	Support Ferry Co	Motion to support Ferry County Natural Hazard Mitigation plan	Carried	109. Jim R.	Charlotte C.
110	12/11/19	Approve Warrants and EFT's	Motion to approve warrants 2549-2579 for \$175,156.22 and EFT"s for \$3,070.88 for October 24/December 11, 2019	Carried	110. Scott P.	Charlotte C.
111	12/11/19	Election Resolution Date	Motion to set date of March 25,2020 . At District office for poll site of Election for Board member seat.	Carried	111.Charlotte C.	Scott P.

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Num	Date	Category	Motion	Result	By	Seconded
112	12/11/19	Election Resolution Time	Motion to set time of 10 am until 4 pm for poll site for 2020 election	Carried	112.Charlotte C.	Scott P.
113	12/11/19	NRI project	Motion to approve NRI project for fencing for Strandberg in amount of \$20,000. for 75/25% cost-share	Carried	113.Charlotte C.	Scott P.
114	12/11/19	Adjournment	Motion to adjourn at 7:35 pm	Carried	114. All	
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