

**Ferry Conservation District  
Board Meeting  
USDA Conference Room  
June 26, 2019**

**Supervisors Present**

Dave Konz, Vice Chair  
Charlotte Coombes, Auditor  
Scott Palmer, Supervisor

**Others Present**

Dixie Moore, Guest  
Bill Chamberlin, Staff  
Johnna Exner, Commissioner  
Candy Roman, Staff  
Dave Hedrick, District Manager  
Mark Simpson, USDA-NRCS

**CALL TO ORDER:** Vice-Chair Dave Konz called the meeting to order 5:40 pm.

➤ **AGENDA REVIEW:**

➤ **Consent Agenda:** Charlotte Coombes moved to approve the consent agenda, Scott Palmer, seconded. Motion carried.

➤ **Meeting Minutes:** Charlotte Coombes moved to approve the Meeting minutes revised

➤ for May 22, 2019, Scott Palmer, seconded. Motion carried.

➤ **Treasure's Report and Accounts Payable:** Scott Palmer moved to approve the Treasure's Report and Accounts Payable for the month of May 2019, Charlotte Coombes seconded. Motion carried.

➤ **Warrants and EFT's paid:** Charlotte Coombes moved to approve warrants as revised 2446-2466, in the total amount of \$36,532.18 for the months of May 23/June 26 and EFT's of \$6,468.17 for the month of May 23/June 26, 2019, Scott Palmer, seconded. Motion carried.

➤ **Executive Session:** None.

➤ **Supervisor's Reports:**

▪ **Eric Bracken;** Out of town.

▪ **Charlotte Coombes;** None.

▪ **Dave Konz;** None.

▪ **Scott Palmer;** Is on the Forest Leadership Team, the team will have a monthly meeting, will update the District each month.

➤ **GUEST REPORTS:**

➤ **Mark Simpson USDA-NRCS;** \*Continuing working on applications, approval by the end of July. Certification of projects are done. \*National rules to write Forest plans, need a decree. Mark will look in-to it more for Dave Hedrick.

➤ **District Manager Report:**

**Dave Hedrick;** Attended WADE, focus was on VSP. Nearly all districts have gone to some sort of mapping programs to show progress made. POCD has set a webinar for NE Districts on GIS mapping which should be very beneficial. \*3F2P, been working on it most of the

month. 100% funded by RCO grant. We will be the administrators on the grant. \*Five-year Plan talked with Mike Baden & Stu Trefry and we have set a tentative date of 10/24 to come up to help with the process. \*NRI funding, we have one project waiting for funding. Tom Amend has a riparian fencing need on West Deer Creek. \* Ecology visit, Meagan Gilmore the new Ferry/Stevens person. We had a few short hours to visit, went to Curlew Lake, she has much better understanding of the issues. Plan on having more tours set up for Ecology. Went by the Betscharts project, hard to grasp exactly what was there before and what is left. Meagan was going to look in-to some options but not optimistic. Spoke with Susan Betschart it was difficult to understand exactly what they want. \*Year end money, we were able to get, standup desks, anti-fatigue mats, conference call hub and a drone to document projects & outreach. \*District property, early stages of developing Herron Creek Property, need input from the Board. With links with the Rail Trail & the State park. There are many potential partners. Also, time to evaluate the Kettle River property. \*VSP, ran a couple of full-page ads to stimulate more interest in VSP. The County has signed the contract with WSCC for the next biennium, we are designated as the entity in charge of implementation. Lloyd is finalizing the contract between us and the County.

**Staff reports:**

- Bill Chamberlin: Greenhouse update, grant is complete. Phase II is operation of the greenhouse, will support the School Districts. Will need to come up with a new Lease for each School District since each District has a Superintendent.

➤ **New Business:**

- 1) BI 19-21 Authorized Signatures, approved with WSCC.
- 2) Cost-Share Rate of 75%/25% for reimbursement.
- 3) Labor rate set at \$22.00 per hour for Cooperator's.
- 4) Employment contract for Lloyd Odell was approved.
- 5) Rate of \$28.00 per hour & no more than 20 hours per week with no benefits for Lloyd Odell starting June 16, 2019.
- 6) Dave Hedrick as new Applicant Resolution/Authorization for RCO FFFPP grants.

➤ **Public Comment:** None.

➤ **Summary of Motions/Agreements/Resolution.**

- Motion to approve Consent Agenda. Charlotte Coombes moved for approval, Scott Palmer seconded. Motion approved.
- Motion to approve Meeting Minutes from May 22, 2019. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Treasure report and Accounts Payable for May 2019. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to approve Warrants and EFT's for May/June 2019. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Authorized signers for BI 19-21. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
- Motion to approve Cost-Share rate for Reimbursement of 75%/25%. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- Motion to approve Labor rate of \$22. per hour for Cooperators. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- Motion to sign new Employment Contract with Lloyd Odell. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.

- Motion to approve pay rate and work hours for Lloyd Odell. Scott Palmer moved for approval; Charlotte Coombes seconded. Motion approved.
  - Motion to approve Dave Hedrick as the new Applicant Resolution/Authorization for RCO contract. Charlotte Coombes moved for approval; Scott Palmer seconded. Motion approved.
- **Vice-Chair Dave Konz adjourned the meeting at 7:00 pm**

## **Ferry Conservation District Board Meeting June 26, 2019**

Meeting Minutes respectfully submitted this 24th of July 2019

**APPROVED**



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Candy Roman, FCD Staff



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Board Supervisor