

ADAMS SOIL & WATER CONSERVATION DISTRICT  
203 South Galena St. P.O. Box 26 Council, Idaho 83612  
Chairman: Wendy Green Phone: 208-253-4668

Board Meeting Minutes

**Date, Time, Location:** November 12, 2025; 6 PM; at office and via Zoom

**Present:** Chairman Wendy Green; Supervisor Judy Dietch; Supervisor Charles Munden; Supervisor Kris Stone; Holden McKee District Manager; Meghan Brooksher ISWCC via Zoom, Bill Lillibridge ISWCC via Zoom

**Call to Order:** Wendy called the meeting to order @ 5:59 PM

**Approval of Agenda:** Judy moved to approve the November 12, 2025 Agenda. Charles seconded the motion, and the board approved.

**Approval of Minutes:** Charles moved to approve October 8, 2025 Minutes. Judy seconded the motion, and the board approved.

**Public Comments:** N/A

**Miscellaneous Business (Non Action):**

**ISWCC Report:** Bill reported that the federal government shutdown has slowed down projects and the permitting process. He is also still working with Ferrel Crossley on the project at Goodrich Creek.

Meghan's notes from the meeting are listed below:

- A. Commission News
  - a. First payment of match funding should have been received by the district. \$10,447.86. Second

payment hopefully should be received between January and March. \$1,827.54.

B. Potential IDWR Merger

a. Acting Commission Director Mat Weaver along with the Langdon Group are giving a presentation at conference on Wednesday November 19th from 7:30 - 9AM

C. Funding opportunity

a. IWRB Flood Management Grant – Due to having funds left over from the June 2025 deadline IWRB has decided to open this grant up from October 31st to January 2nd, 2026. Roughly \$540K. Great funding source to partner with the county and replace culverts.

D. Aging Infrastructure Update

a. IWRB should be announcing at their November meeting who is funded. East Fork Ditch.

E. Reminders

a. November 18-20th IASCD Conference Hilton Garden Inn – Downtown Boise

b. December 20th Performance Reports due to the Commission

**NRCS Report:**

N/A

**IASCD Director's Report:**

Wendy, Charles, and Judy will be attending the IASCD annual conference. One item of discussion at the conference will be their budget in which district dues could be reduced. The IASCD is still looking for a new director.

**IASCD:**

Voting Delegate

- Charles accepted the role to be the voting delegate for the district at the IASCD annual conference.

- Judy moved to approve to designate Charles as the voting delegate at the IASCD annual conference. Kris seconded the motion and the board approved.

#### Resolutions

- The board discussed resolutions that will be discussed and voted on at the IASCD annual conference. The first resolution is 25-01 which is about the IASCD recommending that the NRCS raise the staff wages for their engineering positions. This is to compete and retain engineers at NRCS that will help districts.
- The second resolution is 25-04 which is about the possible merger of ISWCC and IDWR

#### **Old Business (Action):**

##### **Partners Report:**

Charles and Kris visited the 2024 WQPA projects sites at Kurt Kroll and Silas Wilbur property. The riparian fence has been effective in keeping cattle out of the river. They also visited where the district helped plant willows in New Meadows last year.

Kris reported that the Lego student group has started and has a total of 11 students. The group will meet once a week and will finish in February. They are currently building a Lego that can help brush off artifacts.

##### **No Till Drill Updates:**

Harrington and Minks rented the no till drill in the last month.

**New Business (Action):**

**Performance Report:**

The Performance Report is due December 20<sup>th</sup>. The board members will work on a draft that will be finalized at the December meeting. The board will include the Thorn Creek project, Purple Air monitors, Well testing project, Soil Health Symposium, and the no till drill rental program in the report.

**Govt registration:**

Holden presented the reports and spreadsheets that will be submitted to the local government registry. The board approved of the reports and spreadsheets.

Judy moved to approve and submit the reports and spreadsheets to the Local Government Registry. Charles seconded the motion and the board approved.

**Adams County Meeting:**

The Adams County Commission meeting is December 15<sup>th</sup>. The board will present the Thorn Creek check for the county, present the new Performance report, and ask the County about putting soil/water notices in the tax notices.

**Treasurer's Report (Action):**

**Main, CWMA, LGIP Accounts:**

The main account balance as of 11-10-2025 was \$52,639.83 and the CWMA balance was \$1,854.55. The LGIP balance as of 11-1-2025 was \$30,513.01 with a interest contribution of \$109.17 in the month of October.

**Workers Compensation:**

The workers' compensation bill hasn't arrived yet.

**Xero:**

The Xero accounting subscription will be increasing to \$25/month. The district can pay \$10/month if the subscription is transferred to Katie (bookkeeper) account. The board decided to keep their subscription separate.

Judy moved to accept the increase cost of the Xero subscription to \$25/month. Charles seconded the motion and the board approved.

Judy moved to approve the Treasurers Report. Charles seconded the motion and the board approved.

**Closing Remarks:**

**Items for December Meeting:** Soil Symposium, LGIP, Performance report, Adams County

**Supervisor Comments:** The board decided to change the December 10<sup>th</sup> meeting time to 12 PM

**Upcoming Events:** IASCD Conference in Boise, November 18-20  
Performance Report due December 20th

Next regular meeting will be December 10th at 12:00 p.m. via Zoom/Office

The meeting was adjourned at 7:23 pm.

Respectfully submitted by Holden McKee