

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:** October 8, 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
- Call to Order:** Wendy called the meeting to order @ 6:01 PM
- Approval of Agenda:** Charles moved to approve the October 8, 2025
Agenda. Judy seconded the motion, and the board
approved.
- Approval of Minutes:** Judy moved to approve September 10, 2025
Minutes. Charles seconded the motion, and the
board approved.
- Public Comments:** N/A
- Miscellaneous Business (Non Action):**
- ISWCC Report:** Meghan didn't attend the meeting but did email
these notes to the board:
- A. Commission News
 - a. Our Fiscal officer Melonie Zeigler has left the
commission (Sept 26th). Sascha Marston with
IDWR will help Corri and Brenda in our Boise
office cover this position until someone new is
hired.
 - B. Potential IDWR Merger

a. Districts should have received a survey email along with the Situational Assessment Summary Report from George at the Commission. I've been recommending if you are able, please read the Assessment summary and answer survey questions. If you have not received a link please let me know and I will get that over to you.

C. District Allocations & Match Funding

a. Last month I reported that \$47,500 was being withheld from available match funding due to the 3% hold back. That number has been changed to \$34,400. (There was a one-time exemption to the 3% holdback for the \$425,000 District Base Allocation resulting in a total reduction in T&B funds of \$34,400, and not the \$47,500 that was previously reported – George Hitz)

b. An additional 5% of match funding is being held in reserve until projected state revenues are more solidified (3rd Quarter). This will be dispersed in a second match fund distribution to districts if there are no further holdbacks.

c. October/November should receive 1st payment of \$10,447.86. If all goes well Adams should be receiving a 2nd payment between January and March of \$1,827.54. Total match Funds \$12,275.40.

D. East Fork Ditch

a. Neeley Miller said they should be discussing aging infrastructure grants at the October IWRB finance meeting. Looking at the IDWR website, the next meeting is Tuesday October 28th at 2:30. Fingers crossed!

The board further discussed the ISWCC/IDWR survey. The board members will review the

summary report, send their thoughts to Wendy, and she will complete the survey with feedback from the board members.

NRCS Report:

N/A

IASCD Director's Report:

Travis Jones has resigned from his position as IASCD Director. IASCD is hoping to receive more feedback from districts in what they want in a director. As of now not many districts have given their feedback. It will take a while to make a new hire and could possibly hire two people for the job.

IASCD annual conference is in Boise from November 18-22 and registration is open. They are still working on a proposed budget that will be voted on at the conference.

Old Business (Action):

Agenda Template:

No more changes made to agenda format

Partners Report:

The board members are hoping to get to New Meadows to do site visits of past WQPA, shared stewardship, and willow projects. The board also discussed trying to get soil & water conservation information included in the county tax notices. Charles did attend the Payette forest coalition meeting.

No Till Drill Updates:

Jessica Parker has contacted the board to rent the no till drill next spring. Two other landowners have contacted Wendy to rent the no till drill too. Wendy was informed that some landowners are having issues with insurance for the no till drill

rental. Holden will call David Grey for more information.

New Business (Action):

Thorn Creek Pmt request: The board will request payment reimbursement of \$20,339.37 form IDWR for the Thorn Creek project.

Judy moved to request payment reimbursement of \$20,339.37. Charles seconded the motion and the board approved.

County Commission meeting: Discussed in Partners report

East Fork Ditch: No new information

Division III Door prize: The board discussed what to take as a door prize to the Division III meeting. After discussion they decided to put together a jewelry package with a book. They also discussed what their report would be at the meeting. They said they will report on the Thorn Creek project, Purple Air monitors, no till drill, and Aging infrastructure grant projects.

IASCD: The IASCD conference will be in Boise from November 18th-20th. The board discussed donating \$25 for a door prize for the IASCD conference.

Judy moved to approve of donating \$25 to the IASCD for a door prize. Charles seconded the motion and the board approved.

Treasurer's Report (Action):

Main/CWMA Accounts: The main account balance as of 10-6-2025 was \$45,632.21. The CWMA account balance was \$1,854.53.

LGIP: The LGIP balance as of 10-7-2025 was \$30,403.84 with \$107.40 earned in the month of September 2025.

Workers Compensation: Received documents from the State including a payroll report that needs to be filled out and sent back. We haven't received a bill yet.

NACD Dues: Judy moved to approve the \$250 in NACD dues. Charles seconded the motion and the board approved.

West Cassia donation: Kris moved to approve \$75 donation to the West Cassia SWCD for Land & Soil Evaluation Career Development Event. Judy seconded the motion and the board approved.

Charles moved to approve the Treasurer's Report. Judy seconded the motion and the board approved.

Closing Remarks:

Items for November Meeting: IASCD conference, east fork, Govt registration, performance report,

Supervisor Comments:

Upcoming Events: Division III meeting October 14th in Weiser
IASCD Conference November 18-20 in Boise
Performance Report due December 20th

Next regular meeting will be Novemeber 12th at 6:00 p.m. via Zoom/Office

The meeting was adjourned at 7:23 pm.

Respectfully submitted by Holden McKee