**Blaine Soil Conservation District**

**Board of Supervisors Meeting**

**January 24th, 2023 @ 6:00pm**

**BSCD Office, Carey, ID**

Present were Chris Johnson; Chairman, Bob Simpson; Vice Chair, Nicholas Purdy, Tres/Sec Paul Bennett; supervisor, Kathy Noble; supervisor, Jesse Fulmer & Sara Zollinger; NRCS, Carolyn Firth; Commission Kelsey Barg, Administrative Assistant.

Chairman called the meeting to order @ 6:07p.m.

**Minutes**

* The minutes from the previous meeting were reviewed for both October and December meetings. Bob moved to approve the Minutes from October and December meetings, Nicholas seconded the motion all were in favor, motion was carried.

**Administrative Assistant Report**

* Kelsey gave the financial report. Bob moved to approve the financial and task reports as presented, Nicholas seconded the motion all were in favor, motion was carried.

**Office Business (action items)**

* Board officer election, after board discussion Chris Johnson Chairman Bob Simpson Vice Chair Nicholas Purdy Treasure/ Secretary Kathy Noble supervisor , Paul Bennett supervisor. Bob moved to approve the 2023 officers for BSCD as stated above, Nicholas seconded the motion all were in favor, motion was carried.
* Kelsey discussed changes to be made in 2023 running budget internet has increased. Kelsey made changes to the 2023 budget at BSCD meeting. Bob moved to approve the 2023 budget, Nicholas seconded the motion all were in favor, motion was carried.
* Kelsey stated that she is working on a policy and procedure binder. She will continue to work on it and present it to BSCD when she has a final draft.
* Kelsey shared her goals for 2023- Workshop Fall and Spring, Red Binder, school outreach
* Kelsey asked board members for some spring workshop ideas. Water management/ flood management is a topic she will work on for the April workshop.
* BSCD scholarships for Blaine County high school senior students. BSCD will offer 2- $1000 for 2023 graduating seniors.
* Kelsey Discussed some issues with tree sale the cost of freight. Also, the quality of the trees and shrubs. Kelsey will talk to local nurseries for options of keeping the tree sale local.

**Commission:**

* Carolyn discussed legislative committees. Kelsey forwarded that information to BSCD board members.

**NRCS:**

* Jesse discussed NRCS projects in Blaine County. Loving creek project.
* Sara discussed her projects and her time spent in Blaine County. Sara has a class that she needs to attend for credits needed. She asked BSCD to help cover the cost of the lodging and meals for that class.

**Adjourn**

* Bob made a motion to adjourn the meeting at 7:48 p.m., Nicholas seconded the motion, all were in favor and the motion was carried. **Next meeting February 15th 7pm**