

Minutes of High Country RC&D Board Meeting
Friday, April 22nd 2011
Fremont County Annex Building
125 N. Bridge Street

Attendance: Dave Radford, Chairman, Bonneville County; Kimber Ricks, Vice-Chair, Madison County; Tod Shenton, Clark County; John Jackovac, Lemhi County; Lee Miller, Fremont County; Debbie Karren, Jefferson County; Sabrina Lear, High Country RC&D; Pam Herdrich, High Country RC&D.

Pam gave the Board an update about the RC&D funding. As of April 15th, 2011 the Federal Government defunded the RC&D program, this means Pam cannot work on RC&D related items anymore on NRCS time. She has agreed to volunteer 5 hrs a week to High Country. The Board agreed that this was very generous and thanked her for her time.

Proposed Budget: Dave Radford led a discussion to go over all the line items on the proposed budget. Sabrina will make the discussed changes and print off the newly adjusted proposed budget. A motion was made by John Jackovac to approve the proposed budget with the discussed changes. Lee Miller seconded. Motion passed.

Financial Review: There was a discussion whether High Country should do a financial review this year. It was decided that the Board should “shop around” and find a better deal. Kimber wants to know who Tammy usually deals with at Rudd & Company and he will contact them for a better deal to go along with our 990 tax prep.

Western Dues: The Board agreed to wait on paying the Western RC&D Association dues until Dave finds out more of their position this year.

Signing Authority for Grant Approval: The order of signature authority will be appointed by the Executive Committee. Stated in order from Chair, Vice-Chair, and Secretary/Treasurer: Dave Radford, Kimber Ricks, and Debbie Karren.

Credit Card: The Board agreed that High Country needs a credit card. They did not want to get a debit card. Dave said to research the Developmental Company in Rexburg and to contact Ted Hendricks. They give out credit lines to small businesses. The Board only wanted a \$2,500.00 limit on the card if approved.

New Office: The Board wanted to ask Tammy to send out a nice “Thank You” letter to Fremont County for allowing High Country to use the office space up at the county annex building. Regarding internet and phone lines the county IT person, Josh, said that it may be better to go through CableOne or another local business in town since the County is tied up on phone lines.

BPA: The Board reviewed the Project Manager/Coordinator position and a motion to post the ad for 2 weeks starting April 25th was made by Debbie Karren. Tod Shenton seconded. Motion passed. Another motion to appoint Pam Herdrich as an Ad Hoc member of the BPA Sub-committee was made by Debbie Karren and seconded by Tod Shenton. Motion passed.

Meeting Adjourned 11:15am