

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

March 13th, 2018 @ 7PM

Meeting called to order by Bob Van Oosten at 7:07 PM.

Supervisors Present: *Bob Van Oosten, Steve Story, Noel Keogh, Will Downs and Butch Behrent.*

Supervisors Absent: *Rod Fink, and Corky Kem*

Others Present: *Sharon Flemetis, Garrett Larson, and Krist Walstad*

UNAPPROVED MINUTES

Will Downs moved to approve the February 13th Meeting Minutes. Noel Keogh seconded. Motion carried.

FINANICAL REPORTS

Steve Story moved to pay bill as stated in the Treasurers report. Butch Behrent seconded. Motion carried.

REPORTS

Noel Keogh – *Save the date for the Rangeland Restoration Workshop May 8th.*

Sharon Flemetis- *Has been doing 4 weeks of webinar training on grant writing. Have a few more weeks to finish.*

Garrett Larson- *Provided the Board with the Local Working Group letter.*

Krist Walstad – *Updated the Board on the Equip Applications.*

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

17-008 Flanagan-Debris Removal- *Bill Flanagan is wanting to come in to discuss his project.*

18-004 William Mytton- Jackstone Creek- *inspection scheduled for March 26th.*

18-005 Stillwater Ditch Company-Stillwater River- *inspection scheduled for March 26th.*

OLD BUSINESS

Grant Updates

* **RRG-14-1605 Groundwater Evaluation** – *Kevin will be here to present to the board member as the Final Report. Kevin will forward the final report to DNRC. As of March 13th funds have not been deposited in the bank.*

* **RRGL – Yanzick/Brey Riddle** – *Letter and Agreement to landowners were mailed out 2/7/18. Waiting for the contract with DNRC. Cummins LLC is the only contract that we didn't get back. Cost sharing shorted by \$327.75*

* **223 Grant - Lower Stillwater Assessment** – *Received booklet and CD. Public meeting is scheduled for April 14th at Fireman's Point.*

Technology Assistance Program- Social Media Policy – *Noel Keogh moved to approve the Social Media Policy as is. Will Downs seconded. Motion carried.*

2018 Tree Orders – Still taking in orders. Orders are above \$2,100.00

Conservation Days- May 15th in Carbon, Mat 16th in Stillwater. Noel Keogh moved to approve the purchasing of either Shirts or backpacks for the kids. If purchase goes over the donated amount, conservation District will cover \$100-\$200 if need be. Will seconded. Motion carried.

NEW BUSINESS

SAVE THE DATE:

Next Stillwater Conservation District Board Meeting- **April 3rd**

Lower Stillwater Assessment –VFW Fireman’s Point **April 14th**

Conservation Days **May 15th / 16th Carbon/Stillwater**

Montana Range Days **June 18th-20th Red Lodge**

Meeting adjourned at 9:00pm

Approved on 4/3/18.