

STILLWATER CONSERVATION DISTRICT MEETING MINUTES
USDA Service Center Conference Room (334 E. N. 9th Street, Columbus, MT)
November 2nd, 2022 at 7:00 PM

Meeting called to order at 7:08 pm.

Supervisors Present: *Will Downs, (Chairman), Noel Keogh (Supervisor), Robert Van Oosten (Vice Chairman), Butch Behrent (Treasurer), Steve Story (Supervisor), Ben Walker (Urban Supervisor), Darryl Thompson (Associate Supervisor)*

Supervisors Absent: *Kylie Ballbach (Supervisor)*

Others Present: *Sharon Flemetis (EWP Project Manager), Ashley Thompson (Assist. Admin. Carbon CD), Karen Marts*

UNAPPROVED MINUTES

Motion to approve minutes from 10/4/22 meeting: *Noel*

Seconded: *Butch*

Discussion:

Vote:

FINANCIAL REPORTS

Motion to approve Financial Report presented by Sharon: *Butch*

Seconded: *Noel*

Discussion:

\$10,000 for WQ Assessment *M: Butch S: Bob*

Transfer \$10,000 from Savings to Checking *M: Noel S: Butch*

REPORTS

Robert "Bob" Van Oosten - *Last 2 Planning Board meetings cancelled*

Butch Behrent -

Will Downs -

Noel Keogh- *Update on RAT, SVWC approved \$5,000*

Ben Walker- *Update on Gibson EWP project*

Sharon Flemetis - *Software for CD permitting available, possibility that DNRC will pay for it.*

Public Comment (3 Minute Limit)

Present: David Udey from Buffalo Jump HOA, Discussion about Buffalo Jump EWP progress.

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	Approved/denied
22-034	Sandra Peck	Stillwater			<i>Approve As Is M: Bob S: Butch</i>
22-035	Afton Lamaroux	Rosebud		6/27/22	<i>Approve As Is M: Butch S: Steve</i>
22-036	Afton Lamaroux	Rosebud		6/27/22	<i>Not A Project M: Bob S: Noel</i>
22-44	Wanda Flannagan	Rosebud	Bank stabilization and debris removal	6/20/22	<i>Signature page signed</i>
22-102	Rodney Goodell	Rosebud	Rip rap and bank stabilization	6/30/22	<i>Deny M: Bob S: Butch</i>
22-116	Patrick Padon	Stillwater	Bank stabilization	8/3/22	<i>Tabled</i>

22-121	Dolan Subdivision (Darryl Thompson)	Stillwater	Rip rap repair and replacement	8/8/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-124	Steve Blank	Stillwater	Rip Rap	8/4/22	<i>Tabled</i>
22-131 E	Stillwater Vet (Jesse Olsen)	Rosebud	Remove debris in channel	8/26/22	<i>Approve with Modifications M: Noel S: Butch</i>
22-132 C	Joe Joines	Stillwater			<i>Complaint Withdrawn M: Noel</i>
22-136	Jerry Jones	Stillwater	Install rip rap	9/2/22	<i>Tabled</i>
22-141	Linda Thompson	Stillwater	Repair and replace rip rap	9/7/22	<i>Approve M: Bob S: Noel</i>
22-145	William Vetter & Laura Sacht	Stillwater	Berm repair	9/2/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-148	Allison Turner	Stillwater	Repair and replace rip rap	9/13/22	<i>Approve M: Bob S: Noel</i>
22-164	Gail Larson	Stillwater	Bank protection		<i>Approve with Modifications M: Bob S: Butch</i>
22-165 E	Vance Drain	E. Rosebud			<i>Violation Letter M:Bob S: Noel Approve M: Butch S: Bob</i>
22-166 E	Robert Redman	Stillwater	Bridge removal		<i>Approve M: Noel S: Butch</i>
22-167	Butch Behrent R/K House	Stillwater	Repair rip rap, install new rip rap to protect house	10/19/22	<i>Approve with Modifications M: Noel S: Bob Bob Abstained</i>
22-168	Butch Behrent K/W Cabin	Stillwater	Rip rap for bank stabilization	10/19/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-169	Patrick Hanner	Stillwater	Restore existing berm	10/24/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-170	Doug Keene	Stillwater	Restore existing berm	10/26/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-171	Terry McLuskie	Stillwater	Restore existing berm	10/26/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-172	Dan Bummer	Stillwater	Restore existing berm	10/26/22	<i>Approve with Modifications M: Noel S: Bob</i>
22-173	Hermione Charlton BHR	Stillwater	Repair rip rap, install new rip rap	10/26/22	<i>Approve M: Butch S: Noel</i>
22-174	Bev Hall	Fishtail Creek	Bank protection		<i>Approve M:Bob S: Steve</i>
22-175	Rodney Goodell	Rosebud	Restore bank		<i>M: Noel S: Butch</i>
22-176	Jeff Ferster	E. Rosebud	Install bridge		<i>Conditional: Approve As Is M: Bob S: Noel</i>
22-177	Burton Williams	Fishtail Creek	Bank stabilization		<i>Approve with Modifications M: Noel S: Steve</i>

OLD BUSINESS

Follow Up 310 Applications/Complaints

Hydrogeologic study of Dolan area – approved consultants to do the study. *M: Bob S: Noel*

Hydrogeologic study \$5,000/area. 2 known areas for studies. *M: Bob S: Butch*

GRANT UPDATES

EWP – Buffalo Jump project discussion

Mendenhall – Sharon asked for 1 year extension – same budget but scope changed. No doing headgate, will do drop structures. *Approve new scope. M: Bob S: Butch*

NEW BUSINESS

MCDEO Convention – Bob and Will going. *Passed M: Noel S: Bob*

Subscriptions – WiFi for Columbus office, \$99 install, \$65/month *Passed M: Steve S: Bob*

Website Google sheet *Passed M: Butch S: Noel*

Stillwater County News *Passed M: Bob S: Butch*

Vote Darryl Thompson in as Associate Board Member *Passed M: Noel S: Butch*

Inspections Stipend – retro to preflood, up to 3 Supervisors, \$100/full day; \$50/half day *Passed M: Noel S: Steve*

MT Range Days – Donate \$1,000 to MT Range Days Booster Club for MRD and Educational Materials (and future Stillwater Conservation Days). Check written to Dr. Jeff Mosely, MSU Extension. Ask for details of expenses to date. *Approve M: Noel S: Butch*

Stillwater CD- SAVE THE DATE:

November 15th-17th MCDEO Convention, Helena, MT

MOTION TO ADJOURN THE MEETING: Will

SECONDED:

MEETING ADJOURNED AT 11:20 pm

Approved on