



Stillwater Conservation District

Po Box 48 \* 334 North 9<sup>th</sup> Street Columbus MT

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## December 2, 2025-Agenda

**Time:** 6pm **Location:** USDA Service Center Conference Room (334 N. 9<sup>th</sup> Street, Columbus, MT)

This meeting is being recorded for accurately recording any motions made, the outcome of votes, and the decisions reached to create the Minutes of this meeting.

**Meeting called to order by:** \_\_\_\_\_ **at** \_\_\_\_\_.

Please state your name for the recording

**Supervisors:** Robert Van Oosten (*Chairman*), Noel Keogh (*Vice Chairman*), Butch Behrent (*Treasurer*), Steve Story (*Secretary*), Dorothy Gallagher (*Supervisor*), Lynda Grande (*Supervisor*) and Darryl Thompson (*Associate Member*)

**Supervisors Approved Absent:** 1 vacant seat

**Others Invited:** Sharon Flemetis (*District Admin*), Garrett Larson (NRCS), Bryan Giordano (FWP), Colton Shimer (USACE), Cindy Grover, (Stillwater Floodplain)

**\*Public Comment\*** \* 3 Minute Limit \* The Public will conduct themselves in a professional manner or be asked to leave.\*

### **REPORTS**

- |                  |                     |                   |
|------------------|---------------------|-------------------|
| ▪ Bob Van Oosten | ▪ Dorothy Gallagher | ▪ Garrett Larson  |
| ▪ Butch Behrent  | ▪ Lynda Grande      | ▪ Sharon Flemetis |
| ▪ Noel Keogh     | ▪ Darryl Thompson   |                   |
| ▪ Steve Story    |                     |                   |

### **UNAPPROVED MINUTES**

Motion to approve the Minutes of the previous meeting **Sept 9<sup>th</sup>, 2025 Meeting Minutes**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Motion to approve the Minutes of the previous meeting **October 7<sup>th</sup>, 2025 Monthly Meeting Minutes**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Motion to approve the Minutes of the previous meeting **October 28<sup>th</sup>, 2025 Special Meeting Minutes**

**Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

### **FINANCIAL REPORTS**

Grant Updates to the Board - USFS, ARPA, RRGL

**Financial Reports** **Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Audit FY2025 **Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

Closing CD Account **Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Monthly Warrants** **Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Discussion:** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**See Report**

## **NEW BUSINESS**

Office Hours - Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Discussion: \_\_\_\_\_ Vote: \_\_\_\_\_

Procurement Policy - Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Discussion: \_\_\_\_\_ Vote: \_\_\_\_\_

## **OLD BUSINESS**

Carbon Conservation District vs Stillwater Conservation District

## **310 APPLICATIONS AND COMPLAINTS**

APPL. #	Name	Stream	Project	Received	Decision
<b>25-031</b>	Donald Hutson	Jackstone Creek	Replace Syphon	11/21/25	Motion: _____ Discussion: _____ Second: _____ Vote: _____
<b>25-031C</b>	Stephen Harris	Stillwater River	Work done without a permit		Motion: _____ Discussion: _____ Second: _____ Vote: _____
<b>25-032</b>	Stephen Harris	Stillwater River	Bank Stab. From 2022		Motion: _____ Discussion: _____ Second: _____ Vote: _____

## **COMPLAINTS/VIOLATIONS**

#23- 052V & 23-065V -Krone

#25-006CV – Lincoln Ponds on Stillwater River side channel

#25-014CV – Lincoln Powers-berm-closing off a side channel

## **SAVE THE DATES:**

12/25/25-Holiday Office Closed	01/06/26 Monthly Board Meeting	
01/01/26 - Holiday Office Closed	01/19/26 - Holiday Office Closed	

**MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECONDED: \_\_\_\_\_ MEETING ADJOURNED AT: \_\_\_\_\_ pm**

## ***CLOSED MEETING***

Executive Session- Purpose -Confidential Attorney-Client Communication & Legal Strategy

*310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at [stillwatercd.org](http://stillwatercd.org) once finalized. All meetings of the CD are open to the public. Once approved the minutes will be available at [stillwatercd.org](http://stillwatercd.org) and the County Clerk and Records Office.*

*All Meetings with SCD will be recorded and the recording is a tool to help the SCDBS or SCDA with the creation of meeting minutes, only. Audio recordings of any meeting with the SCD will be retained until after the minutes of that particular meeting have been adopted by the SCD Board. This will allow space for future audio recording.*