## **Minutes**

# Stillwater Conservation District January 3<sup>rd,</sup> 2023, at 6:00 PM

USDA Service Center Conference Room (334 N. 9th St., Columbus, MT 59019)

The meeting was called to order by	Will Downs	_at _	6:20	pm.	A quorum of 7	_present.
Absent E	Board Members	: Noe	el Keogh			

### **ATTENDANCE**

Members	Audience			
Will Downs	Cliff and Kate Miller			
Kylie Baubauch	Cherie Hocevar			
Butch Behrent	Roxy Watkins			
Steve Story	Rick and Joann Powell			
Darryl Thompson	Tom Osborne			
Bob VanOosten				
Ben Walker				
Sharon Flemetis				
Ashley Thompson				
Karen Marts				

Open (Public) meeting @ 6:58 pm

## **UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: M: Butch

Seconded: *Bob* Discussion: Vote: *Approve* 

#### **FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: **Bob** 

Seconded: *Steve* Discussion:

vote: <i>Approve</i>	REPORTS	
<ul> <li>Will Downs</li> <li>Steve Story</li> <li>Robert Van Oosten - Zoning</li> <li>Board approved storage</li> <li>business in Park City.</li> </ul>	<ul> <li>Noel Keogh</li> <li>Butch Behrent SVWC</li> <li>upcoming January meeting</li> <li>to review by- laws.</li> </ul>	<ul><li>Kylie Ballbach</li><li>Sharon Flemetis <i>EWP - notes</i></li><li><i>below</i></li></ul>
Public Comment (3 Minute Limit)		

## 310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
22-136	Jerry Jones	Stillwater	Bank Stabilization	09/02/22	Vote: Approve with Modifications M: Steve S: Bob
22-181	Thomas Eaton	Stillwater	Replace bridge	12/02/22	Vote: <i>Approve</i> M: <i>Bob</i> S: <i>Will</i>
22-182	Steve Blank	Stillwater	Bank Stabilization	12/02/22	Vote: Approve with Modifications M: Bob S: Will
22-183R1	Tom Osborne	Rosebud	Bank stabilization	12/05/22	Vote: Approved M: Bob S: Butch
22-184	Sibanye- Stillwater Mine	Stillwater	Bank stabilization	12/06/22	Vote: <i>Tabled for Inspections</i> M: S:
22-186	James Miller	Stillwater	Bank stabilization	12/13/22	Vote: Approve with Modifications M: Bob S: Steve
22-187	Mike Samson	Stillwater	Bank stabilization	12/14/22	Vote: Approve with

					Modifications
					M: <b>Bob</b>
					S: <i>Kylie</i>
<b>22-188</b> Sean Rus		n Russell Stillwater	Bank stabilization		Vote: <b>Tabled for</b>
	Soon Bussell				Inspection
	Seali Kusseli				M:
					S:

<u>Modifications</u>: Toe of rip rap cannot encroach beyond 4' from existing bank. Must have a minimum 2:1 slope. Rip rap must be keyed into existing rip rap up and down stream. Height of rip rap cannot exceed ordinary high water mark.

#### **OLD BUSINESS**

#### <u>Grants</u>

- Mendenhall Ditch - Begin tracking time spent on the project.

#### **NEW BUSINESS**

- EWP Hocevar/Watkins site needs emergency work to prevent further flooding due to ice jams on East Rosebud River. NRCS agrees to fund emergency work (jersey barriers and/or sandbags) and to move site into active funding for EWP work. Neighbors all in agreement for emergency work to be done. Sharon to look into writing a grant for funding. SCD Board also approved the emergency work. M: Bob S: Butch Approved
- Carl Christensen (Lewis and Clark CD) going to NRCS to address lack of County issued Floodplain Permits,
   an issue that is occurring throughout multiple counties in Montana.
- Purchase of new Financial computer old computer isn't working properly. M: Steve S: Ben Approved
- Reinstate 15-day waiting period. M: Steve S: Butch Approved
- Sworn into Board positions by Stillwater County Clerk & Recorder: Steve Story and Bob Van Oosten
- Committee Update: Will Downs back-up to Salinity Board; Bob Van Oosten County Planning Board, Beartooth RC&D Board, and Salinity Board; Steve Story - Yellowstone River Conservation Council (YRC); Butch Behrent - Stillwater Valley Watershed Council; Noel Keogh - Stillwater Valley Watershed Council, back-up to Yellowstone River Conservation Council; Ben Walker - City Planning, Department Emergency Services (DES); Klyie Ballbach - Department of Emergency Services.
- New Board Positions: Kylie Secretary position M: Steve S: Bob Approved
   Keep Chair, Vice-Chair, Treasurer same. M: Bob S: Steve Approved

MOTION TO ADJOURN THE MEETING: WILL SECONDED:

MEETING ADJOURNED AT 9:50 pm MINUTES APPROVED: March, 7, 2023