

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

January 4<sup>th</sup> 2021 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:03pm

**Supervisors Present:** *Bob Van Oosten, Corky Kem, Will Downs, and Butch Behrent*

**Supervisors Absent:** *Steve Story and Noel Keogh*

**Others Present:** *Sharon Fletmetis.*

## UNAPPROVED MINUTES

Motion to approve minutes from previous meeting: Sept 7<sup>th</sup> *Will Downs*

Seconded: *Butch Behrent*

Discussion: *none*

Vote: *Motion passed*

Motion to approve minutes from previous meeting: Nov 9<sup>th</sup> *Will Downs*

Seconded: *Butch Behrent*

Discussion: *none*

Vote: *Motion passed*

## FINANCIAL REPORTS

Motion to approve payment of bills as listed: *Corky Kem*

Seconded: *Butch Behrent*

Discussion: *None*

Vote: *Motion passed to approve Payment of Bills as listed.*

*Will Downs motions to purchase 2022 Landowner maps. Butch Behrent seconded. Motion passed.*

## REPORTS

**Bob -** *Update on 2021 MACD Convention*

**Butch** *Update on Stillwater Valley Watershed*

**Sharon-** *Vacation Feb3rd-10th*

## Public Comment (3 Minute Limit)

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
					<i>Will motioned to make it a project. Corky second. Motion Passed. Butch motioned to approve with Modifications. Will Second. Motion passed.</i>
21-017	John Sherwood	Yellowstone	Stabilization	9/22/21	

## **OLD BUSINESS**

### **Follow Up 310 Applications/Complaints**

Big Ditch Complaint- *Will motioned to have Jason from DNRC visit Big Ditch as soon as he can. Corky seconded. Motion passed.*

Italian Ditch/Old Mill Ditch Complaint – *Will motioned to have Jason from DNRC visit Big Ditch as soon as he can. Corky seconded. Motion passed.*

## **GRANT UPDATES**

RRGL Mendenhall Ditch intake and Drop Structure. Pending

223 Grant - Ready SET Go Grant

223 Grant- Water Quality

## **NEW BUSINESS**

**Supervisor roles for 2022-** *Will motioned for Supervisor Roles be tabled for next meeting. Corky seconded, Motion Passed.*

### **Stillwater CD- SAVE THE DATE:**

**Feb 1st -SCD Board Meeting**

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 8:36pm

Approved on \_\_\_\_\_.