

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

October 1<sup>st</sup>, 2019 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:10 pm

**Supervisors Present:** *Bob Van Oosten, Corky Kem Noel Keogh, Butch Behrent, and Rod Fink.*

**Supervisors Absent:** *Will Downs, and Steve Story.*

**Others Present:** *Garrett Larson, Sharon Flemetis, Lindsey Clark, and Earl Radonski (FWP).*

## UNAPPROVED MINUTES

Motion to approve minutes from the August meeting: *Noel Keogh*

Seconded: *Butch Behrent*

Discussion: *none*

Vote: *Passed*

## FINANICAL REPORTS

Motion to approve payment of bills as listed: *Noel Keogh*

Seconded: *Corky Kem*

Discussion: *None*

Vote: *Motion passed to approve Payment of Bills as listed, and to transfer funds from checking account to debt card account for MACD convention travel. The account is to be brought up to \$1500.00.*

*Butch Behrent motion to Approve the Treasurers Report. Noel Keogh seconded. Motion Passed*

## REPORTS

**Garrett Larson-** *NRCS Aug 30<sup>th</sup> Deadline.*

**Rod Fink-** *Update from the City Board Meeting.*

**Bob Van Oosten-** *Update from the Planning Board Meeting.*

**Lindsey Clark –** *meeting next Friday*

## Public Comment (3 Minute Limit)

*None*

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-016C	Dennis Trees	E. Rosebud	Water diversion	4/27/19	<i>Butch motion to close this complaint due to changes in stream from spring runoff. Noel Seconded. Motion Passed</i>
19-031	John Darham	Jackstone Creek		7/22/19	<i>Noel motion to make 19-031 a non-project. Corky seconded. Motion passed</i>
19-034c	Martin Martin	Stillwater River	Work done w/o permit		DNRC Complaint
19-035	Martin Martin	Stillwater River	Work in the stream bed		<i>Corky motion for 310 app to be denied. Work done was not in the scope in which the board would have approved. Noel seconded. Motion passes.</i>
19-036	Countryman Creek HOA	Countryman Creek Rd	Bridge to replace culverts		<i>Corky motion to approve the project with modification of not putting in the "Bull Gate". Rod seconded. Motion passed</i>
19-037	Montana Rail Link	Yellowstone River	Bridge repair		<i>Noel motion to approve as a project, Corky seconded. Motion passed. Corky motion to approve project as is. Noel seconded. Motion Passed.</i>

19-038	Steve Blank	Stillwater River	Fill placement		Noel motion to deny 310 application. Butch seconded. Motion passed.
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**OLD BUSINESS**

**Follow Up 310 Applications/Complaints**

Jon & Deb Skiles- no application received as of today  
 Hanser- Gooseneck Creek 3yrs?  
 Jerry Nelson- Order of the Stillwater CD

**Grant Updates**

**\* RRGL – Yanzick/Brey Riddle Phase 1 –**

Technical	\$ 0.00	\$ 3,333.13
Construction	\$67,111.00	\$19,484.00
Admin	<u>\$ 6,711.50</u>	<u>\$ 2,281.32</u>
Grant Balance	\$ 73,822.50	Ditch User Funds Bal. \$ 24,770.69

**\* RRGL – Yanzick/Brey Riddle Phase 2 –**

Technical	\$18,991.00
Construction	\$94,645.00
Admin	<u>\$11,364.00</u>
Grant Balance	\$125,000.00

**NEW BUSINESS**

**Lewis & Clark CD Resolution-***Tabled for next meeting*

**Stillwater CD- SAVE THE DATE:**

- Oct 18<sup>th</sup>** - Yellowstone River Conservation District Council Meeting in Miles City
- Oct 30<sup>th</sup>** – State Technical Committee in Billings
- Nov 5<sup>th</sup>** - **Stillwater CD Board Meeting**
- Nov 18<sup>th</sup>** - **21<sup>st</sup>** -MACD Annual Convention-Kalispell
- Dec 3<sup>rd</sup>** - **Stillwater CD Board Meeting**
- Jan. 7<sup>th</sup>** - **Stillwater CD Board Meeting**

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 9:54 pm

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