

**Agenda**  
**Stillwater Conservation District**  
**January 8th, 2018 at 7:00PM**  
**Columbus USDA Conference Room**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm. A quorum \_\_\_\_\_ present.

**UNAPPROVED MINUTES**

Motion to approve minutes of previous meeting:

Seconded:

Discussion:

Vote:

**FINANICAL REPORTS**

Motion to approve financial reports & pay bills as listed:

Seconded:

Discussion:

Vote:

**REPORTS**

- Robert Van Oosten
- Kenneth Kem
- Butch Behrent
- Will Downs

- Steve Story
- Noel Keogh
- Rod Fink

- Garrett Larson, NRCS
- Sharon Flemetis, Admin
- Krist Walstad, NRCS

Steve Story- 2022      Noel Keogh -2022      Robert Van Oosten- 2022      Duane Behrent- 2020  
Will Downs – 2020      Kenneth Kem – 2020 (Columbus Urban)      Rod Fink – 2020 (Columbus Urban)

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**Supervisor Roles for 2018**

**Chairman-** *is to provide leadership to the board. Keep the board on the mission, vision and goals of the board. Manage business matters. Represent the Stillwater Conservation District.*

**Chairman:** *-Elected person;*

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**Vice Chairman-** *is to assume all duties and responsibilities in the absence of the Chairman in conducting the meetings. Also assist the board in decision making and represent the Stillwater Conservation District.*

**Vice Chairman:** *-Elected person;*

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**Treasurer-** *is to overlook the financial transaction & records including Bank Statements for accuracy. Also assist the board in decision making and represent the Stillwater Conservation District.*

**Treasurer:** *-Elected person;*

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**Secretary-** *is to assist (backup) with agenda or/and minutes. Also assist the board in decision making and represent the SCD.*

**Secretary:** *-Elected person;*

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**Member-** *is to assist the board in decision making and represent the Stillwater Conservation District.*

**Member:** *-Elected person;*

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**Member-** is to assist the board and represent the Stillwater Conservation District.

**Member:** -Elected person;

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**Member-** is to assist the board and represent the Stillwater Conservation District.

**Member:** -Elected person;

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**Public Comment (3 Minute Limit)**

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**310 APPLICATIONS AND COMPLAINTS**

<b>APPL. #</b>	<b>Name</b>	<b>Stream</b>	<b>Project</b>	<b>Received</b>	
18E-014	Leo McDonnell	Yellowstone	Bank Stabilization	4/30/2018	

**OLD BUSINESS**

Grant Updates

\* RRGL – Yanzick/Brey Riddle – 3<sup>rd</sup> quarter 2018 report is completed and submitted

**NEW BUSINESS**

**Stillwater CD- SAVE THE DATE:**

**Feb. 5th** - Monthly SCD Board Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT \_\_\_\_\_ pm