

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

January 09, 2018 at 7:00pm

Meeting called to order by Bob Van Oosten at 7:11 PM.

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

Supervisors Absent: *Will Downs, Rod Fink*

Others Present: *Sharon Flemetis, Lindsey Clark, and Garrett Larson*

MINUTES

Noel moved to approve the minutes of the previous meeting with no corrections. Butch seconded. Motion carried.

TREASURER'S REPORT

Butch moved to pay bill as stated in the Treasurers report. Noel seconded. Motion carried.

REPORTS

Garrett Larson- *Working Group discussion. Will have a meeting 1/27/18 before the SVWC meeting in Fishtail.*

Sharon Flemetis- *Updated the Board on Carbon CD Website and Montana Range Days Website.*

Public Comment: No Public Comments

310 APPLICATIONS & COMPLAINTS

17-E02 Cove – Headgate work for Ditch Repair- *Inspection completed 12/18/17 by Butch*

17-002 Langford- Yellowstone River- *Talked with Vickie Langford- work has not been done yet. Sharon explained to her that she was approved for the 10year maintenance. So she now understands the process and will be signing and mailing back in the form 273 saying she agree to proceed with the project.*

17-008 Flanagan-Debris Removal- *Left another message 12/18/17*

17-014 Carse –Yellowstone/Stillwater (Columbus) – *Remaining on hold for County road info and/or new 310 permit submitted.*

17-015 Nelson – Stillwater River - *signed form 273 from Applicant was received.*

18-001 Lamoreaux-

OLD BUSINESS

Grant Updates:

RRG-14-1605 –*12/12/17 \$7,117.73 was direct deposited out of the \$16,117.93 that was invoiced. Received an email 1/9/18 about money (balance of 9,999.14 will be held until 3/31/18. I have forwarded the email to Kevin.*

- **RRGL application Yanzick/Brey Riddle** – *Lindsey talked about to Chad about project getting funded hopefully 1st quarter 2018.*
- **223 Grant - Lower Stillwater Assessment** – *Warren will have the report ready this month and a meeting will be held April 14th VFW Fireman Point.*
- **223 Grant - Woodard Ditch** – *No update to report*

ST 1601 Hamilton Water Reservation –*Cove Irrigation Board had a meeting in Dec.*

Technology Assistance Program-

- **Social Media Policy** – *Has been tabled for next meeting*

Debit Card for training/hotel – *Follow-up on Debit Card: Purpose of Card is for the following: Hotel Reservations, Meeting/Class Reservations, Postage, and other supplies. Receipts will be turned in at monthly board meeting for review and processing of payment to bring Debit Card Account back to \$500.00*

2018 Tree Orders – *5 Orders have been received at SCD, One order has been placed with the Nursery in the amount of \$401.50 to be paid in May2018. Net profit from the first order is \$100.46.*

NEW BUSINESS

Reappointed Columbus Urban- 12/18/17 City Council Meeting -the Mayor appointed Kenneth Kem and Rod Fink for another term as Columbus Urban. The council voted and was approved.

Steve Story- 2018 Noel Keogh -2018 Robert Van Oosten- 2018 Duane Behrent- 2020
Will Downs – 2020 Kenneth Kem – 2020 (Columbus Urban) Rod Fink – 2020 (Columbus Urban)

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: Robert Van Oosten

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: Kenneth (Corky) Kem

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: Duane (Butch) Behrent

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

Secretary: -Elected person: Will Downs

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

Member: -Elected person: Steve Story

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

Member: -Elected person: Noel Keogh

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

Member: -Elected person: Rod Fink

Noel moved to accept positions held by Supervisors as listed above. Steve seconded. Motion carried.

Local Working Group- Garrett Larson will have a meeting 1/27/18 before the SVWC meeting in Fishtail to discuss the possible ideas for a program.

Columbus High School Ag Class/FFA- Garrett and Sharon had a meeting with Mr. Miller about some ideas to get his ag class involved.

SAVE THE DATE:

Soil Health Workshop Jan. 18th, 2018 at the Big Horn Resort, Billings

The meeting was adjourned at 8:30 pm. Next meeting is scheduled for **February 13th 2018 at 7 pm.**

Robert Van Oosten
Secretary, SCD

Sharon Fletmetis
Administrator, SCD