



Stillwater Conservation District

Po Box 48 * 334 North 9th Street Columbus MT

July 15, 2025, Special Meeting Minutes

Location: USDA Service Center Conference Room (334 N. 9th Street, Columbus, MT)

Meeting called to order by: *Bob* at **1:36pm**

Meeting was held via Microsoft Teams and recorded for minute-taking.

Supervisors: *Robert Van Oosten (Chairman) in person - Noel Keogh (Vice Chairman), Microsoft Teams Attended (Remotely) - Butch Behrent (Treasurer), Microsoft Teams Attended (Remotely) & in person - Steve Story (Secretary), Microsoft Teams Attended (Remotely)*

Supervisors Approved Absent: *3 vacant seats, Darryl Thompson (Associate Member)*

Others Invited: *Sharon Flemetis (District Admin)*

Guests: *-No Public Attendees*

Public Comment

** 3 Minute Limit * The Public will conduct themselves in a professional manner or be asked to leave. **

None

NEW BUSINESS

Action Item: Approve bank transfer for \$2,500.00 from #2889 to #4096

Motion to Approve: *Steve* Second: *Noel* Discussion: *transferring funds from SCD savings account to SCD checking acct at Yellowstone Bank.*
Vote: *Approved*

Action Item: Review and Approve Billstein, Monson & Small Invoice #06466.

Motion to Approve: *Noel* Second: *Steve* Discussion: *Bob and Sharon gave an update to the board on last week's court proceeding on Carbon CD vs Stillwater CD. This invoice is the first invoice next invoice could be larger.* Vote: *Approved*

Action Item: Approve to issue payment to Billstein, Monson & Small Invoice #06466

Motion to Approve: *Noel* Second: *Butch* Discussion: *None.* Vote: *Approved*

Action Item: Approve to submit proof of payment Ck# 1062 to Insurance for claim

Motion to Approve: *Noel* Second: *Butch* Discussion: *none* Vote: *Approved*

Closed Privacy Exception (MCA 2-3-203 (3) Closed meeting at 1:49pm to 2:01pm to discuss individual privacy situations.

MOTION TO ADJOURN THE MEETING: *Noel* **SECONDED:** *Butch* **MEETING ADJOURNED AT:** **2:02pm**

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at stillwatercd.org once finalized. All meetings of the CD are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved. Once approved the minutes will be available at stillwatercd.org and the County Clerk and Records Office.

Minutes respectfully submitted by: Sharon Flemetis

Minutes Approved on 9/9/25 Signed by Bob Van Oosten 