

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

June 05, 2018 @ 7PM

Meeting called to order by Bob Van Oosten at 7:17 PM.

Supervisors Present: Bob Van Oosten, Noel Keogh, Corky Kem, and Will Downs (via speaker phone)

Supervisors Absent: Steve Story, and Rod Fink, and Butch Behrent.

Others Present: Sharon Flemetis, Garrett Larson, Lainey Reynolds-Keene (landowner), and David Russell (Property Leasee)

UNAPPROVED MINUTES

Corky Kem moved to approve the May 1st SCD Board Meeting Minutes. Noel Keogh seconded. Motion carried.

FINANICAL REPORTS

Noel Keogh moved to pay bill as stated in the Financial Report. Will Downs seconded. Motion Carried.

REPORTS

Public Comment (3 Minute Limit)

No comment

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	Team Insp.	
18C-012	Debra Harms	West Rosebud	Compliant on the W. Rosebud	4/23/2018	4/27/2018	6/01/2018 revisited
18E-014	Leo McDonnell	Yellowstone River	Bank Stabilization	4/30/2018		Emergency
18-015	Dennis Oltrogge	West Rosebud	Bank Stabilization	5/1/2018	6/01/2018	
18-016	Darryl & Linda Thompson	Stillwater River	Bank Stabilization	5/21/18	Renewal	Requesting annual Maintenance permit
18E-017	David Russell	Prairie Creek		6/5/18		

18C-012 Debra Harms-West Rosebud- a 2nd inspection was conducted on 6/1/18 and pictures of the same location was available to the Board. Corky Kem moved to make accept resolution of this complaint. Noel Keogh seconded. Motion carried.

18E-014 Leo McDonnell- Yellowstone River- Notice of Emergency was brought in to the office. No word from landowner as of today's date.

18-015 D.Oltrogge/A. Daniels- West Rosebud- Inspection was done on 6/1/18. Corky Kem moved to make a project. Noel Keogh seconded. Motion carried. Will Downs moved to approve the project. Noel Keogh seconded. Motion carried. Noel Keogh motioned to waive the 15 day waiting period. Corky Kem seconded. Motion carried.

18-016 Thompson- Stillwater River- Corky Kem moved to make a project. Will Downs seconded? Motion carried. Noel Keogh moved to approve the project and the 10yr annual maintenance. Corky Kem seconded. Motion carried.

18E-017 David Russell - Prairie Creek - Noel Keogh moved to make a project. Will Downs seconded. Motion carried. Noel Keogh approved project as modified on the Notice of Emergency with the amended that a larger culvert be put back into that location. Corky Kem seconded. Motion carried.

OLD BUSINESS

Grant Updates

* **RRGL – Yanzick/Brey Riddle** – DNRC contract was been signed and returned to DNRC. Chad will be at the next board meeting (July 3rd) to answer questions about phase II.

* **223 Grant - Lower Stillwater Assessment** –. *Final Summary Report and Actual Financial Report*

* **Education Mini Grant**- \$500.00 for supplies, and things needed for Conservation Days has been submitted. Working on getting bills in for DNRC invoice.

* **Application for FY2019 Administration Grant**- waiting for a response.

Conservation Days- Great outcome. Presenting a video, to be put on the website. **Tabled for next meeting.**

NEW BUSINESS

Garrett-RMS Planning- **Tabled for next meeting.**

Augmented Reality Sandbox- Request for this Area's own Sandbox

Corky Kem moved to approve a \$175.00 toward the building of the Augmented Reality Sandbox for Area 4 Conservation Districts. Payment will be made out to Rosebud Conservation District. Noel Keogh seconded. Motion carried.

Meeting adjourned @ 9:37pm

Approved on _____.