

# Stillwater Conservation District

## Agenda

November 7, 2017 @ 7PM  
USDA Conference Room

### MINUTES

Approve minutes of previous meeting.

### TREASURER'S REPORT

Approve bills.

### REPORTS

Noel Keogh  
Kenneth Kem  
Rod Fink  
Robert Van Oosten

Sharon Flemetis  
Jim Edwards, Associate  
Jason Rhoten, FWP  
Steve Story

Will Downs  
Butch Behrent  
Krist Walstad, NRCS  
Garrett Larson, NRCS

### Public Comment (3 Minute Limit)

### 310 APPLICATIONS AND COMPLAINTS

**17-E02 Cove – Headgate work for Ditch Repair**- Needs Inspection

**17-002 Langford- Yellowstone River**- Waiting for update

**17-008 Flanagan-Debris Removal**- Waiting for update

**17-012 Murphy – Rosebud (Absarokee)** – Team Inspection 10/02/17 (From last meeting-Bob moved to table this 310 application until next meeting due to needing the property owners signature on the application. Noel seconded. Motion carries). **SCD received a signed application by the landowner on 10/16/17.**

**17-E03 Ostrum- Butcher Creek (Emergency)** – Team Inspection 10/02/17 (From last meeting-Noel moved to table until a new application is turned in. Corky seconded Motion carried)

**17-013 Ostrum- Butcher Creek (310 Permit app)** – Approved Project

**17-014 Carse –Ylwstone/Stillwater (Columbus)** – Team Inspection 10/02/17 (Noel moved to make a project. Rod Seconded. Motion carried. Road has been confirmed to be a country road instead of the landowners. Discuss about which permit was needed based on it being a county road). **Update-Road has been confirmed to be a county road. County will do some work, then Travis will revise the 310 plans.**

### OLD BUSINESS

#### Grant Updates

\* **RRG-14-1605 Groundwater Evaluation** – payment on hold due to not having the last 2 quarterly reports. Sharon has been in contact with Lindsey Volpe (DNRC) and Kevin Chandler. Kevin is working on reports, and to get final report for board and public. Montana Tech invoice for \$14,652.66 still unpaid at this time.

See Attachment # 1

\* **RRGL Program Application** – Yanzick/Brey Riddle See Attachment # 2

\* **223 Grant - Lower Stillwater Assessment** – No update to report

\* **223 Grant - Woodard Ditch** – no update to report

## **OLD BUSINESS-Continued**

**ST 1601 Hamilton Water Reservation** –Duane Claypool has emailed Steve S. and Justin H. Water Reservation remaining pending.

**Area 4 Meeting Update-** Copy of new By-laws was sent out to all Stillwater Conservation District Supervisors. Discuss needed during the November 7<sup>th</sup> Board meeting. Board will need to be ready to vote at the MACD Annual Meeting in November.

**Yellowstone Bank Account-** Signature cards have been updated

**Mill Levy updated-** Sharon has been in contact with Laurie Zeller to clear up Mill Levy report for 2018. Stillwater Conservation District now has the revised copy of the Conservation District annual Mill Levy Verification Form with **the correct amount of Mill Levy=\$29,325** instead of \$18,443

**MACD Annual Meeting Nov. 14-16<sup>th</sup> in Bozeman** (sign up) Sharon, Steve and Bob will be attending. Sharon has reserved 3 rooms at the Bozeman C'mon Inn at a rate of \$93.00 per night per room on her personal Credit card. Hotel will not take a check, rooms must be paid with a credit card at check in.

**Scholarship for Admin for MACD Annual Meeting has been completed-** was awarded at \$300.00 for Hotel and Mileage will be paid to the District after convention. Will need receipts from hotel and mileage report.

**MACD Raffle Tickets for sale-** Still have raffle tickets available

## **NEW BUSINESS**

**DNRC-** Sara Meloy is working with the Yellowstone River Conservation District Council's (YRCDC) Irrigation Water Management Work Group in order to implement the Yellowstone River Recommended Practices that resulted from the Cumulative Effects Analysis. Currently, YRCDC's Irrigation Water Management Work Group has representation from irrigators, irrigation districts, and NRCS in the Lower Yellowstone in addition to technical advisory help from FWP, DNRC, and the Bureau of Reclamation. We're looking to increase work group participation in the Upper River for IWM and for the YRCDC's Invasive Woody Species work group as well. Sara would like to discuss these ongoing efforts and hear about potential work group members and potential local projects that would benefit from additional partners or potential funding.

**Application for a Scholarship for Supervisor for MACD Annual Convention** – applied and has been awarded \$498.40 for Travel and Hotel. This scholarship will be paid to the district after the convention. Will need receipts from hotel and mileage report.

**Technology Assistance Program-** setup of Facebook page- no charge, design of a website- no charge. \$50.00 a year for hosting. Will not be billed until Jan for the 2018 year **See Attachment # 3**

**Credit Card for training/hotel** – **See Attachment # 4**

**Public Notice-** Notice of Water User: Tom Davis. **See Attachment #5**

**Property Schedule-** adjustments needed for Montana Association of Counties Property & Casualty Trust (Building, Vehicles, Heavy Equipment and Other Equipment)

**Grant Deadline-** Jan. 16, 2018

## **SAVE THE DATE:**

Nov. 7<sup>th</sup>- Carbon Conservation District/NRCS/FFA

MACD Annual Meeting Nov. 14-16<sup>th</sup> in Bozeman

Next Stillwater Conservation District Board Meeting- Dec. 5<sup>th</sup>

Soil Health Workshop Jan2018 in Billings