STILLWATER CONSERVATION DISTRICT MEETING MINUTES USDA/SCD Conference Room December 7th 2021 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:03pm

<u>Supervisors Present:</u> Bob Van Oosten, Corky Kem, Will Downs, and Butch Behrent <u>Supervisors Absent:</u> Steve Story and Noel Keogh <u>Others Present:</u> Sharon Flemetis.

UNAPPROVED MINUTES

Motion to approve minutes from previous meeting: Sept 7th *Will Downs* Seconded: *Butch Behrent* Discussion: *none* Vote: *Motion passed* Motion to approve minutes from previous meeting: Nov 9th Will Downs Seconded: *Butch Behrent* Discussion: *none* Vote: *Motion passed*

FINANICAL REPORTS

Motion to approve payment of bills as listed: *Corky Kem* Seconded: *Butch Behrent* Discussion: *None* Vote: *Motion passed to approve Payment of Bills as listed*.

Will Downs motions to purchase 2022 Landowner maps. Butch Behrent seconded. Motion passed.

Yellowstone

REPORTS

Bob - Update on 2021 MACD Convention Butch Update on Stillwater Valley Watershed Sharon- Vacation Feb3rd-10th

John Sherwood

APPL. #

21-017

Public Comment (3 Minute Limit)

Name Stream Project Received Image: Stream Fragment of the stream Will motioned to make it a project. Corky second. Motion Passed. Butch motioned to approve with Modifications.

Stabilization

310 APPLICATIONS AND COMPLAINTS

Will Second.

Motion passed.

9/22/21

OLD BUSINESS

Follow Up 310 Applications/Complaints

Big Ditch Complaint- Will motioned to have Jason from DNRC visit Big Ditch as soon as he can. Corky seconded. Motion passed.

Italian Ditch/Old Mill Ditch Complaint – *Will motioned to have Jason from DNRC visit Big Ditch as soon as he can. Corky seconded. Motion passed.*

GRANT UPDATES

RRGL Mendenhall Ditch intake and Drop Structure. Pending

223 Grant - Ready SET Go Grant

223 Grant- Water Quality

NEW BUSINESS

<u>Supervisor roles for 2022-</u> *Will motioned for Supervisor Roles be tabled for next meeting. Corky seconded, Motion Passed.*

Stillwater CD- SAVE THE DATE:

Feb 1st -SCD Board Meeting

MOTION TO ADJOURN THE MEETING: SECONDED: MEETING ADJOURNED AT <u>8:36pm</u>

Approved on _____.