

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

## USDA/SCD Conference Room

Dec. 1<sup>st</sup> , 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:01pm

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

**Supervisors Absent:** *Rod Fink*

**Others Present:** *Sharon Flemetis.*

### UNAPPROVED MINUTES

Motion to approve minutes from Oct. meeting: *Will Downs*

Seconded: *Noel Keogh*

Discussion: *None*

Vote: *Motion passed*

### FINANICAL REPORTS

Motion to approve payment of bills as listed: *Noel Keogh*

Seconded: *Steve Story*

Discussion: *None*

Vote: *Motion passed to approve Payment of Bills as listed.*

### REPORTS

**Will Downs-** *MACD Convection, SWCDM=MACD Results*

### Public Comment (3 Minute Limit)

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
20-019C	Keith Brown	West Fork Stillwater	Complaint	9/1/20	<i>See 20-024</i>
20-022	William Muldoon	W. Rosebud Creek	Bank Stabilization	9/28/20	<i>-Steve 1<sup>st</sup> -Noel 2<sup>nd</sup> -3 &amp; 7</i>
20-023	Afton Lamoreaux	E. Rosebud Creek	Bank Stabilization	9/28/20	<i>-Corky motioned to make it a project. Noel seconded with modification. Motion Passed.</i>
20-024	Keith Brown	West Fork Stillwater	Bank Stabilization	10/15/20	<i>-Will 1<sup>st</sup> Corky 2<sup>nd</sup> Denied.</i>
20-025	Mt Marian Enterprise	Hensley Creek	Fish Habitat	10/19/20	<i>Steve. Noel. -Conduct approval of FWP Fish latter</i>
20-026	Triangle Telephone	Attachment A	Utilities	11/2/20	<i>Will. Steve project Corky as applied. Will</i>

20-027	Oltrogge/Luenwberg	Stillwater River	Bank Stabilization	11/9/20	<i>Corky. Steve project Noel. Corky with modification</i>
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**OLD BUSINESS**

**Follow Up 310 Applications/Complaints**

20-002C Steve Blank- permit expires Nov 2020

**NEW BUSINESS**

**Stillwater CD- SAVE THE DATE:**

**Jan 5<sup>th</sup> -SCD Board Meeting**

MOTION TO ADJOURN THE MEETING: Noel

SECONDED: Rod

MEETING ADJOURNED AT 9:00 pm

Approved on \_\_\_\_\_.