

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

September 10th, 2018 @ 7:00PM

Meeting called to order by Bob Van Oosten at 7:13pm

Supervisors Present: *Bob Van Oosten, Noel Keogh, Corky Kem, Butch Behrent, Rob Fink and Will Downs via phone*

Supervisors Absent: *Steve Story*

Others Present: *Sharon Flemetis, and Krist Walstad*

UNAPPROVED MINUTES

Rod Fink moved to approve the Aug. 7th SCD Board Meeting Minutes. Noel Keogh seconded. Motion carried.

Noel Keogh moved to approve the Aug. 20th SCD Board Special Meeting Minutes. Butch Behrent seconded. Motion carried.

FINANICAL REPORTS

Stillwater Conservation District -**Range Day 1997-1998 Financial Report and Audit of bank statements-** *Dave Kelsey and Kurt Robbins were unable to attend the meeting to provide documentation of the 2 bank accounts with FIB.*

- 1. Corky Kem moved to update the signatures on the CD (50216) and the Savings (31623) accounts at First Interstate Bank. Removing Kurt Robbins and Dave Kelsey from the CD Account. Removing Kurt Robbins, Dave Kelsey, and Barbara Berry from the Savings account. Robert VanOosten will remain on the Savings account along with Butch Behrent, and Sharon Flemetis. Robert VanOosten, Butch Behrent, and Sharon Flemetis will be the new signers on the CD account with FIB. It is in the Conservation District policy to only have Supervisors and SCD Administrator be signers on bank accounts under EIN# 81-0386157 and at a minimum of 2 signatures. These 2 accounts will remain as restricted funds as it has been in the past. Noel Keogh seconded. Motion carried.*
- 2. Butch Behrent moved to cash in CD account once signatures are updated and to move the funds minus fee amounts to the Savings Account with FIB. Noel Keogh seconded. Motion Carried.*

Noel Keogh moved to pay bill as stated in the SCD Financial Report. Corky Kem seconded. Motion Carried.

REPORTS

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

| APPL. # | Name | Stream | Project | Received |
|---|-------------------|-------------------|-------------------------------------|-----------|
| 18E-014 | Leo McDonnell | Yellowstone River | Bank Stabilization | 4/30/2018 |
| <i>Waiting on inspection</i> | | | | |
| 18-031 | John Darham | Jackstone Creek | See 18-23c Complaint | 7/16/2018 |
| <i>Noel Keogh moved to make 18-031 a project. Butch Behrent seconded. Motion carried. Noel Keogh to approve the project with modification to include document titled Addendum to Stillwater Conservation District 310 permit. Butch Behrent seconded. Motion Carried.</i> | | | | |
| 18-033E | Jim Bill Anderson | Stillwater River | Log Jam | 8/2/18 |
| <i>Butch Behrent moved to accept emergency application 18-033E. Inspection completed on 9/4/18. Noel Keogh seconded. Motion Carried.</i> | | | | |
| 18-034 | Gigi Meinhardt | West Rosebud | Bank Stabilization/flood protection | 8/20/2018 |
| <i>Rod Fink moved to make 18-034 a project. Butch Behrent seconded. Motion carried. Corky Kem moved to approve the project with modification of round rock being used in the project. Noel Keogh seconded. Motion Carried.</i> | | | | |

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|---|---------------------|-------------------|-----------------------------|-----------|
| 18-035 | Kelly/Mulhall | Fishtail Creek | Bank Stabilization | 8/21/2018 |
| Butch Behrent moved to make 18-035 a project. Noel Keogh seconded. Motion carried. Corky Kem moved to approve the project as is. Noel Keogh seconded. Motion Carried. | | | | |
| 18-036C | Calvin/Rane Paulson | Yellowstone River | Tree cutting on stream bank | 8/22/18 |
| Corky Kem moved to acknowledge the complaint after reviewing documents and pictures. Letter will be sent to the people that is listed in as the alleged violator in the Official Complaint Form. Noel Keogh seconded. Motion Carried. | | | | |

OLD BUSINESS

Grant Updates

- * RRGL – Yanzick/Brey Riddle – *Funds received for 2nd qt 2018 payment*
- * 223 Grant - Lower Stillwater Assessment – *Funds received and payment to SVWC approved*
- * Education Mini Grant – *Funds received.*
- * Application for FY2019 Administration Grant-. *Funds received recently (in Sept)*

NEW BUSINESS

Montana Conservation Garden Project- *Grant application did not make the cut. SAM activated not completed in time for the closing of this grant.*

DEQ and Park City Water & Sewer District- *SCD Admin will help if time allows.*

Stillwater CD- SAVE THE DATE:

Sept. 17th - Area 4 -Hosted by Lower Musselshell CD – Roundup

Oct. 2nd - Next Stillwater Conservation District Board Meeting

Oct. 16th - YRCDC (Help ID specific irrigation water project opportunities) - Big Timber Library 6-8pm

Nov.13th-Nov.15th- MACD Conference in Billings

Stillwater Valley Watershed Council

Sept. 19th – SVWC Board Meeting

Meeting adjourned @ 9:40pm

Approved on _____.