

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

## USDA/SCD Conference Room

June 2<sup>nd</sup>, 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:12 pm

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

**Supervisors Absent:**

**Others Present:** *Garrett Larson, Lindsey Clark, and Sharon Fletmetis.*

**Stillwater CD's Montana Range Days Restricted Bank Account-** *Corky made a motion to send a summary report to the range day committee (Kurt Robbins and David Kelsey) regarding the phone conversation at the June 2 meeting. Noel Seconded. Motion Passed.*

*During the board meeting Dave and Kurt was on the speaker phone to discuss the remaining funds and was asked about the documentation on where the rest of the funds went that was in the First Interstate bank under the SCD EIN Number. .*

### UNAPPROVED MINUTES

Motion to approve minutes from the previous meeting: *Corky Kem*

Seconded: *Noel Keogh*

Discussion: *none*

Vote: *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.*

*Corky Kem moved to transfer \$10,000.00 from the checking account to the savings account at Yellowstone Bank.*

### REPORTS

**Noel Keogh-** *Update on Montana Range Days 2020, Range Days postponed and will have a rangeland resource intern again*

**Rod Fink-** *Update on planning board*

**Garrett Larson-** *Will have an intern and update on office and covid*

### Public Comment (3 Minute Limit)

*None*

### 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
20-002c	Steve Blank	Stillwater River	Padon Pond Channel	1/10/20	<i>Update on the 310. Will inspect at low water.</i>
20-013	Arnold Green Meadows	Cow Creek	Bank Stabization	3/4/20	<i>Noel moved to make it a project. Rod seconded. Butch moved to approve the project. Butch seconded. Butch moved to wave 15 day waiting period. Noel seconded. Motioned Passed</i>
20-012	Bill Mytton	Spring Creek	Debris removal	6/2/20	<i>Noel moved to make a project, Rod seconded. Noel moved to</i>

					<i>approve the project Corky seconded. Motion passed</i>
20-005	Nelson	Hensley Creek	3 projects	1/27/20	Noel moved to make this a project. Steve seconded. Noel moved to approve 1 and 3 projects and deny project 2 "pond" until we receive new application. Corky seconded Passed with modification.
20-011	Jim Stampfel	East Rosebud			<i>Noel moved to make this application a project. Will seconded. Noel moved to approve. Steve seconded. Motion passed. Inspection not required</i>
20-008	Triangle Tel	23 crossings		3/14/20	<i>Corky moved to make this application a project. Noel seconded. Corky moved to approve. Butch seconded. Motion passed</i>
20-009	Northwest Energy	Beaver Creek			<i>Will moved to make this application a project. Steve seconded. Corky moved to approve the project. Butch seconded. Motion passed</i>
20-003R1	Rory Anderson	Yellowstone	Made project in Feb		<i>Corky moves to approve the project with modifications. Noel seconded Motion passed</i>
20-006	Michael Merriam	West Fork Stillwater		-	<i>Corky moved to table until inspection. Butch seconded. Motion passed</i>
20-007E	James Roy Duke	Branch Creek of Rosebud	Steve moved to approve with no action needed Rod Passed		<i>Steve moved to approve with no other action needed. Rod seconded. Motion passed</i>

## **OLD BUSINESS**

## **NEW BUSINESS**

**Yankzick Brey Riddle Project-** Noel moved to apply for grants to fix head-gate on yanzick brey-riddle due to storm in May through Sweet Grass Conservation District (DNRC) Steve seconded. Motion passed

**Model Rules Update-** Steve moved to adopt the resolution to the model Rules for Stillwater Conservation District Noel Seconded. Motion Passed

MOTION TO ADJOURN THE MEETING: Noel  
SECONDED: Steve

MEETING ADJOURNED AT 9:39 pm

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