

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

February 1st 2021 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:02pm

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

Supervisors Absent:

Others Present: *Garrett Larson and Sharon Fletmetis.*

UNAPPROVED MINUTES

Motion to approve minutes from previous meeting: *Will Downs*

Seconded: *Butch Behrent*

Discussion: *none*

Vote: *Motion passed*

FINANCIAL REPORTS

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

Seconded: *Corky Kem*

Discussion: *None*

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

Beartooth RC&D 275.00, Payroll, Lewis & Clark CD \$11,874.46 to be paid

REPORTS

Bob – *Planning Board Meeting is tomorrow evening.*

Butch *Update on Stillwater Valley Watershed*

Sharon– *Vacation Feb3rd-10th. Carbon CD might be asking for help while Darlene is away.*

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
21-019	Craig Hart	Jackstone Creek	Stabilization		<i>Corky motioned to make it a project. Steve second. Motion Passed. Corky motioned to approve with Modifications. Noel Second. Motion passed.</i>
21-020	Mark Davey	Keyser Creek	Culvert	10/18/21	<i>Corky motioned to make it a project. Will second. Motion Passed. Butch motioned to approve with Modifications. Steve Second. Motion passed</i>
21-021	Sheila Kolar	Stillwater River			<i>Butch motioned this application to be a Non Project. Noel second. Motion Passed.</i>

OLD BUSINESS

Follow Up 310 Applications/Complaints

Big Ditch Complaint- *Some board member will meet DNRC out at the project site on Thursday Feb 3rd to discuss project*

Italian Ditch/Old Mill Ditch Complaint –

GRANT UPDATES

RRGL Mendenhall Ditch intake and Drop Structure.

223 Grant - Ready SET Go Grant

223 Grant- Water Quality

NEW BUSINESS

Supervisor Roles for 2022

Chairman- is to provide leadership to the board. Keep the board on the mission, vision, and goals of the board. Manage business matters. Represent the Stillwater Conservation District.

Chairman: -Elected person: Will Downs

Vice Chairman-is to assume all duties and responsibilities in the absence of the Chairman in conducting the meetings. Also assist the board in decision making and represent the Stillwater Conservation District.

Vice Chairman: -Elected person: Robert Van Oosten

Treasurer-is to overlook the financial transaction & records including Bank Statements for accuracy. Also assist the board in decision making and represent the Stillwater Conservation District.

Treasurer: -Elected person: Butch Behrent

Secretary- is to assist (backup) with agenda or/and minutes. Also assist the board in decision making and represent the SCD.

Secretary: -Elected person: Kenneth Kem

Member- is to assist the board in decision making and represent the Stillwater Conservation District.

Member: -Elected person: Noel Keogh

Member- is to assist the board and represent the Stillwater Conservation District.

Member: -Elected person: Steve Story

Member- is to assist the board and represent the Stillwater Conservation District.

Member: -Elected person: Remains empty

Noel Keogh motions for William Downs to become Chairman, Robert VanOosten to be Vice Chair, Butch Behrent to remain Treasurer, Corky to become Secretary for the Stillwater Conservation District Board. Also, to Add Will Downs to all Bank accounts with Yellowstone Bank and First Interstate Bank. Steve seconded. Motion Passed.

Stillwater CD- SAVE THE DATE:

Feb 1st -SCD Board Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 8:36pm

Approved on _____.