

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

## USDA/SCD Conference Room November 5<sup>th</sup>, 2019 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:07 pm

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

**Supervisors Absent:** *Noel Keogh, and Steve Story.*

**Others Present:** *Garrett Larson, Sharon Fletmetis.*

### YBR Bid Opening

*Two bids were received and opened from Oltrogge Construction, Inc. and Four Beer, Inc DBA Stillwater Excavating.*

**Ventenata Workshop** *Butch motion to cover the cost of the hotel and dinner for the ventenata workshop on Dec. 3<sup>rd</sup>. 2 vendors are sponsoring the dinner and hotel cost for this event. Will seconded. Motion passed.*

### UNAPPROVED MINUTES

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

Seconded: *Rod Fink*

Discussion: *none*

Vote: *Passed*

### FINANICAL REPORTS

Motion to approve payment of bills as listed: *Corky Kem*

Seconded: *Will Downs*

Discussion: *None*

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

*Will Downs motion to pay a membership fee in the amount of \$25.00. Rod Fink seconded. Motion Passed*

### REPORTS

**Garrett Larson-** *NRCS Aug 30<sup>th</sup> Deadline.*

**Rod Fink-** *Update from the City Board Meeting.*

**Bob Van Oosten-** *Update from the Planning Board Meeting.*

### Public Comment (3 Minute Limit)

*None*

### 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-025	Jon Skiles	Rosebud Creek	Work done w/o permit	4/18/19	<i>no application received as of today. Have made multiple phone calls and left messages</i>
19-034c	Martin Martin	Stillwater River	Work done w/o permit		<i>DNRC Complaint 2 violations discovered</i>
19-039	Jack Krueger	Shane Creek	Culvert for equipment crossing	10/10/19	<i>Will motion to make a project. Butch seconded. Motion passed. Corky motioned to approve with Modification. Rod seconded. Motion passed.</i>
19-040	Steve Blank	Stillwater	Placement of Fill	10/10/19	<i>Corky motion to make a project. Rod seconded. Motion passed. Butch motioned to approve with Modification. Corky seconded. Motion passed.</i>

19-041	Gordon Krumheuer	West Rosebud Crk	Carport 160ft away	10/15/19	Rod motioned to make this application a non-project. Will seconded. Motion passed.
19-042	Heather Lamore	Huntley Creek	Bridge replacement	11/5/19	No inspection done yet

## OLD BUSINESS

### Follow Up 310 Applications/Complaints

KC Murphy -extension on permit *Corky motion to give a 6-month extension. Butch second. Motion passes.*

Hanser- Gooseneck Creek 3yrs?

Jerry Nelson- letter from Attorney.

MACD Resolution- *Gave copies to Will for MACD Convention*

## NEW BUSINESS

### District's TLC Meter VCI 3000

*Corky motion to have the TLC Meter replaced by NRCS. Will seconded. Motion passes.*

### Stillwater CD- SAVE THE DATE:

**Oct 18<sup>th</sup>** - Yellowstone River Conservation District Council Meeting in Miles City

**Oct 30<sup>th</sup>** – State Technical Committee in Billings

**Nov 5<sup>th</sup>** - **Stillwater CD Board Meeting**

**Nov 18<sup>th</sup> - 21<sup>st</sup>** -MACD Annual Convention-Kalispell

**Dec 3<sup>rd</sup>** - **Stillwater CD Board Meeting**

**Jan. 7<sup>th</sup>** - **Stillwater CD Board Meeting**

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 9:20 pm

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