

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

October 6th, 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 6:30pm

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

**Supervisors Absent:** *Noel Keogh.*

**Others Present:** *Sharon Fletmetis, Garret Larson, Lindsey Clark, Tom Osborn*

**Closed Meeting:**

**Open (Public) Meeting @ 7:01pm**

## UNAPPROVED MINUTES

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

Seconded: *Rod Fink*

Discussion: *None*

Vote: *Motion passed*

Motion to approve minutes from August meeting: *Will Downs approved with the correction of Rod Fink being present at Aug Meeting.*

Seconded: *Rod Fink*

Discussion: *None*

Vote: *Motion passed*

## FINANICAL REPORTS

Motion to approve payment of bills as listed: *Steve Story*

Seconded: *Corky Kem*

Discussion: *None*

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

*Corky motioned to approve the payment to NACD of \$100 for this coming year dues. Steve seconded. Motion passed.*

## REPORTS

**Lindsey Clark-** *Update from Stillwater Valley Watershed*

**Rod Fink-** *Planning Board Update*

**Garrett Larson-** *Update on EIP, CSP, and Vent. project*

## Public Comment (3 Minute Limit)

*Steve Blank- commented on his current 310 permit. He gave the board an update. Board recommended that we lower the high part of his yard about 6 inches, to allow water to exit the pond. Team will inspect it next site visit.*

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
20-018	Mt Marian Ent.	Hensley	Dredging debris & removal	8/6/20	-Corky motioned to make it a project. Will seconded. Motion Passed -Will motioned to approve the project with modifications. 1) only sediment removed, 2) Not any bigger. 3) Debris not put in floodplain. 4) can't be any deeper than org. streambed. Corky seconded. Motion Passed
20-019c	Keith Brown	W.Fork Stillwater	Complaint	9/1/20	-Will motioned 20-019c to be considered a violation. Corky seconded. Motion Passed
20-020	Henry Lisher Rainbow	Stillwater River	Debris removal	9/14/20	-Will motioned to make it a project. Steve seconded. Motion Passed. -Corky motioned to approve the project with waiving of the 15 day waiting period due to FWP Will seconded. Motion Passed.

### OLD BUSINESS

#### Follow Up 310 Applications/Complaints

- 17-009 Extension Request- 1 year from today *Will motioned to approve the extension. Steve seconded. Motion passed*
- 17-010 Extension Request- 1 year from today *Will motioned to approve the extension. Steve seconded. Motion passed*
- 19-036 Countryman Creek HOA Extension-*Corky motioned to approve the extension. Rod seconded. Motion passed*
- Steve Blank – *complaint (Permit exp. Nov 2020)- will visit during next site inspection after permit is expired*
- 19-035 Martin Martin-*Corky motioned to make it a project. Will seconded. Motion Passed.-Corky motioned to approve the project with the understanding that we will revisit the location during the next high water.*
- 20-2006 Michael Merriam- *Will motioned 20-019c to be considered a violation. Corky seconded. Motion Passed. We will wait for the 310 application.*

### NEW BUSINESS

**SVWC /Tom Osborne – 223 Grant** *Corky motioned to sponsor and support the 233 grant. Butch seconded. Motion Passed*

#### Area 4 meeting -10/7/20

#### Stillwater CD- SAVE THE DATE:

- Oct 7- Spring board meeting via Zoom**
- Nov.3<sup>rd</sup> SCD Board Meeting (maybe 10<sup>th</sup>, Nov 3<sup>rd</sup> is election day (Holiday)**
- Nov 18-20<sup>th</sup> via zoom Annual convention MACD**
- Dec. 1<sup>st</sup> -SCD Board Meeting**

MOTION TO ADJOURN THE MEETING: Noel

SECONDED: Rod

MEETING ADJOURNED AT \_\_\_\_ pm

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