

Agenda
Stillwater Conservation District
February 1st at 7:00PM
USDA Building/Stillwater Conservation Office

The meeting was called to order by _____ at ____ pm. A quorum ____ present.

Open (Public) meeting @ _____ pm

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings:

Seconded:

Discussion:

Vote:

FINANICAL REPORTS

Motion to approve Financial Report and Bills to be paid

Seconded:

Discussion:

Vote:

Purchase of Landowner Maps-

REPORTS

- Robert Van Oosten
- Kenneth Kem
- Butch Behrent
- Will Downs

- Steve Story
- Noel Keogh
-

- Garrett Larson, NRCS
- Sharon Flemetis, Admin
- Krist Walstad, NRCS

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
21-019	Craig Hart	Jackstone Creek			
21-020	Mark Davey	Keyser Creek	Culvert	10/18/21	

OLD BUSINESS

Follow Up 310 Applications/Complaints

Big Ditch Complaint-

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;

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;

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;

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

Secretary: -Elected person;

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

Member: -Elected person;

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

Member: -Elected person;

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

Member: -Elected person;

Stillwater CD- SAVE THE DATE:

Mar 1st – SCD Board Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT _____ pm