STILLWATER CONSERVATION DISTRICT MEETING MINUTES USDA Service Center Conference Room (334 E. N. 9th Street, Columbus, MT) October 4th 2022 at 7:00 PM

Meeting called to order at 7:05 pm.

<u>Supervisors Present:</u> Will Downs, (Chairman), Noel Keogh (Supervisor), Robert Van Oosten (Vice Chairman), Butch Behrent (Treasurer), Steve Story (Supervisor), Ben Walker (Urban Supervisor)

Supervisors Absent: Kylie Ballbach (Supervisor)

Others Present: Sharon Flemetis (EWP Project Manager), Rob Molacek (NRCS), Ashley Thompson, Karen Marts

UNAPPROVED MINUTES

Motion to approve minutes from previous meeting: Seconded: Discussion: Vote:

FINANCIAL REPORTS

Motion to approve payment of bills as listed: Seconded: Discussion: Bob and Will going to Convention. District pay for 2nd Board Member. *M: Noel S: Butch* Cover costs for Karen to attend convention. *M: Bob S: Noel* Authorize transfer of funds between accounts *M: Noel S: Bob* Authorize order of checks *M: Steve S: Noel Bank accounts good standing. \$20,000 Administrative Grant \$20,000; \$3,960 for EWP, waiting to get reimbursed DNRC* Purchase Ipad \$1,362.96 – Approved. <u>M: Bob S: Noel</u> Dave Kelsey (YVEC) –discussion on donation for Montana Range Days. Noel will talk to Dave, Sharon will follow up with letter. <u>M: Noel S: Bob</u>

REPORTS

<u>Robert "Bob" Van Oosten -</u> <u>Butch Behrent -</u> <u>Will Downs -</u> <u>Garrett-</u> <u>Noel Keogh-</u> Sharon Flemetis-

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	Approved/denied
22-034	Sandra Peck	Stillwater			<u>Project</u> M: Noel S: Bob
22-035	Afton Lamaroux	Rosebud		6/27/22	Project M: Noel S: Butch
22-036	Afton Lamaroux	Rosebud		6/27/22	Project M: Noel S: Butch

22-037	Chris Clark	Rosebud		6/24/22	<u>Approve with Modifications</u> M: Bob S: Steve
22-043	Kenneth & Vannessa Monson	Rosebud	Bank stabilization and debris removal	6/28/22	Approve with Modifications M: Bob S: Butch
22-44	Wanda Flannagan	Rosebud	Bank stabilization and debris removal	6/20/22	
22-064	Lloyd Joines	Stillwater		6/29/22	Deny M: Bob S: Steve
22- 075E	Shane Ditch Co.	E. Rosebud	Repair headgate and diversion wall	6/22/22	Approve M: Will S: Bob
22- 076E	Montana Rail Link (Devin Clary)	Yellowstone	Streambank stabilization near railroad	6/22/22	Approve M: Bob S: Steve
22- 080E	Lauretta Yantis	Fishtail	Streambank stabilization		Approve M: Bob S: Steve
22-083	David Lueneburg	Stillwater	Streambank stabilization	7/2/22	Approve with Modifications M: Steve S: Noel
22-084	Craig Hart	Stillwater	Streambank stabilization, repair headgate, dike and channel		Deny M: Bob S: Noel
22-087	Gilbert Meroney	Stillwater	Streambank stabilization	7/7/22	Deny M: Bob S: Noel
22- 089R	Robyn Lamoreaux	Stillwater	Bank stabilization, home repair	9/23/22	Approve with Modifications M: Bob S: Steve
22-095	Stephen Harris	Stillwater	Bank stabilization to secure home	6/29/22	Approve with Modifications M: Steve S: Noel
22-099	Nina Negranti	Stillwater	Rip rap, bank stabalization	7/8/22	Deny M: Bob S: Noel
22-100	Lauretta Yantis	Fishtail	Rip rap, bank stabilization	6/28/22	Approve with Modifications M: Bob S: Noel
22- 101E	Connie DeCelle	Stillwater	Debris removal	7/8/22	Deny M: Bob S: Steve
22-102	Rodney Goodell	Rosebud	Rip rap and bank stabilization	6/30/22	Deny M: Noel S: Bob
22-106	Craig Rieger	E. Rosebud	Bank stabilization	7/22/22	Approve As Is M: Bob S: Butch
22-109	Tom & Ann Lindstrom	Stillwater	Bank stabilization	7/21/22	Approve with Modifications M: Noel S: Bob
22-113	Jeff Noble	Stillwater		7/28/22	Approve M: Noel S: Bob
22-114	Patrick Hanner	Stillwater	Bank stabilization	8/1/22	Deny M: Noel S: Bob
22-116	Patrick Padon	Stillwater	Bank stabilization	8/3/22	Tabled
22-118	Marvin & Auson Schieldt	Rosebud	Bank stabilization	8/4/22	Approve with Modifications M: Bob S: Noel
22-121	Dolan Subdivision (Darryl Thompson)	Stillwater	Rip rap repair and replacement	8/8/22	Tabled
22-123	Dennis & Roxanne Trees	E. Rosebud	Rip rap, debris cleanup, dredge channel	8/8/22	Deny M: Bob S: Noel
22-124	Steve Blank	Stillwater	Rip Rap	8/4/22	Tabled
22- 131E	Stillwater Vet (Jesse Olsen)	Rosebud	Remove debris in channel	8/26/22	

22-	Stillwater Vet	Rosebud	Remove debris in channel	8/26/22	
131E	(Jesse Olsen)	Nosebuu	Remove debris in channel	0/20/22	
22- 132C	Joe Joines	Stillwater			Tabled
22-133	Dennis & Laurie Sticka	Stillwater	Key in downstream riprap	8/26/22	
22-134	Terry Ekwortzel	West Fork	Stabilize headgate and side channel	8/26/22	
22-135	Arnold Green Meadow Ranch	Stillwater	Place riprap above spillway	8/29/22	Approve with Modifications M: Bob S: Steve
22-136	Jerry Jones	Stillwater	Install rip rap	9/2/22	Tabled
22-138	Lynn Messenger	Fishtail	Install Rip Rap	9/7/22	
22- 139E	Old Mill & Italian Ditch Co.	Yellowstone	Clean out channel to get water to headgate	9/2/22	
22- 140E	David Cederlund	Stillwater	Road repair, culvert maintenance, repair and install rip rap	7/14/22	Approve with Modifications M: Bob S: Butch
22-141	Linda Thompson	Stillwater	Repair and replace rip rap	9/7/22	Tabled
22- 142E	North Western Energy	Stillwater	Removal of electric transmission structure	9/16/22	Approve As Is M: Steve S: Bob
22-143	Vance Drain	Horse Creek	Reroute Rosebud and rebuild access roads	8/19/22	
22-144	North Western Energy	Stillwater	Boring of natural gas pipeline	9/12/22	Approve As Is M: Bob S: Noel
22-145	William Vetter & Laura Sacht	Stillwater	Berm repair	9/2/22	Tabled
22-146	Terry Finley	Stillwater	Modifications in 275E		
22- 147E	Stu & Kathy Sherburn	W. Rosebud	Repair and replace rip rap	9/13/22	Approve M: Bob S: Noel
22-148	Allison Turner	Stillwater	Repair and replace rip rap	9/13/22	
22-149	Stillwater Mine	Stillwater	Repair fire pumphouse	9/12/22	
22-150	Mace Mangold for Terry Ekwortzel	Stillwater	Bank stabilization	9/19/22	
22-151	Mace Mangold for Langaard/ Broadwater LLC	Stillwater	Bank Stabilization	9/19/22	
22-152	Matt Krivonen	West Fork	Protect bridge abutments	9/19/22	
22-153	Beverly Hall	Fishtail	Debris removal	9/19/22	Approve As Is M: Steve S: Noel
22- 154E	Agency Ditch	E. Rosebud	Debris removal	7/29/22	Approve As Is M: Bob S: Noel
22-155	Mitchell Davis	Antelope Creek	Headgate replacement	9/23/22	Approve As Is M: Bob S: Butch
22- 156E	Scott Mitchell	Stillwater	Propane tank removal	9/28/22	Approve As Is M: Bob S: Noel
22-157	Noel Keogh	Stillwater		9/28/22	Approve As Is M: Bob S: Steve Noel Abstained
22- 158E	Stillwater Mine	Stillwater			
22-159	Vance Drain	Rosebud			
22-160	Matt Krivonen	Stillwater			

22- 161E	Butch Behrent Beartooth Ranch	Stillwater	Rip rap to stabilize bank	
22-162	Craig Hart	Stillwater	Headgate	Approve As Is M: Bob S: Noel
22-163	Craig Hart	Stillwater	Streambank rip rap	Approve As Is M: Noel S: Bob

OLD BUSINESS

Follow Up 310 Applications/Complaints

GRANT UPDATES

EWP – Rob Molacek, NRCS, Update on the following EWP projects: Frye, Gibson, Hufford, Buffalo Jump, Degele/Cunningham, Biel, Scott Ditch, Shane Ditch, Hall, Evans upstream, Nygaard, Birdhead, Faust/Meorony, Evans downstream, Wilcox, Circle T.

NEW BUSINESS

EWP – Ipad purchase

Urban Supervisor – Ben Walker agree to go to Planning Board as Urban Supervisor for CD. *M: Steve S: Noel* Ben Walker and Kylie Ballbach to be sworn in by County Clerk and Recorder at December meeting. Secretary nomination – Steve Story *M: Bob S: Noel* Flood Recovery money to fund hydrology study for Dolan Subdivision, follow up with letter to Dolan Subdivision residents. *M: Butch S: Noel*

Stillwater CD- SAVE THE DATE:

November 1st, Stillwater CD Board Meeting, USDA Service Center Conference Room, Columbus, MT November 15th-17th MCDEO Convention, Helena, MT

MOTION TO ADJOURN THE MEETING: WIII SECONDED:

MEETING ADJOURNED AT 11:12 pm

Approved on <u>11/2/22</u>