

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

August 4th , 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:06 pm

Supervisors Present: *Bob Van Oosten, Butch Behrent, and Noel Keogh.*

Supervisors Absent: *Rod Fink, Corky Kem, Will Downs, and Steve Story.*

Others Present: *Sharon Flemetis, Garret Larson, and Tyler.*

Closed Meeting: *Nelson - Justice Court, will wait for more answers from other Attorney.*

Open (Public) Meeting @ 7:36pm

WGM Group-Horsecreek Project

UNAPPROVED MINUTES

Minutes tabled for next meeting.

FINANCIAL REPORTS

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

Seconded: *Rod Fink*

Discussion: *None*

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

REPORTS

Butch Behrent- *Update from Stillwater Valley Watershed*

Rod Fink- *Planning Board Update*

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

Sharon Flemetis- *Update on Admin Grant*

Public Comment (3 Minute Limit)

None

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
20-014	Merrill Ditch	Yellowstone	Annual Maintenance	6/16/20	<i>-Butch motioned to make it a project. Noel seconded. Motion Passed -Butch motioned to approve the project. Noel seconded. Motion Passed</i>
20-015	Thomas Ryan	No Name	Bridge	6/16/20	<i>-Noel motioned 20-015 to be not a project. Butch seconded. Motion Passed</i>
20-016	Roxy & Sofia Paine	Trout Creek	Bridge	7/21/20	<i>-Butch motioned to make it a project. Rod seconded. Motion Passed. -Noel motioned to approve the project. Butch seconded. Motion Passed.</i>

20-017	Stillwater Ditch Company	Spring Creek	Head gate Lining	7/28/20	-Noel motioned to make it a project. Rod seconded. Motion Passed. -Butch motioned to approve the project. Noel seconded. Motion Passed.
20-018c	Cheryl & Carl Anderson	Yellowstone	Foot Bridge	7/27/20	-Complaints were pulled.
20-019	Cheryl & Carl Anderson	Yellowstone	Foot Bridge	7/31/20	-Complaints were pulled.

OLD BUSINESS

Follow Up 310 Applications/Complaints

18-024 Extension Request- 1 year from today
Steve Blank – complaint (no water 8/4/20)

Update on Yanzick Brey-Riddle

NEW BUSINESS

New Grant-Sweetgrass

Stillwater CD- SAVE THE DATE:

August 4th - SCD Board Meeting
August 6th – SVWC Anipro Event
August 9th – SVWC Float and Weed Pull
September 1st – SCD Board Meeting
September 14th – Area Meeting(Zoom)

MOTION TO ADJOURN THE MEETING: Noel
 SECONDED: Rod

MEETING ADJOURNED AT _____ pm

Approved on _____.