

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

**Columbus Firehall- 944 E. Pike Ave. Columbus**

**April 2<sup>nd</sup>, 2019 at 7:00PM**

Meeting called to order by Bob Van Oosten at 7:11pm

**Supervisors Present:** *Bob Van Oosten, Corky Kem, Butch Behrent, Noel Keogh, Will Downs and Steve Story*

**Supervisors Absent:** *Rob Fink*

**Others Present:** *Garrett Larson, Krist Walstad, Sharon Fletmetis, Lee Schmelzer, Colleen Brewer, Gary Rome, Lyndon Scheveck, and Lindsey Clark.*

## UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Will Downs*

Seconded: *Butch Behrent*

Discussion: *None*

Vote: *Motion passed to Approve March Minutes with no corrections.*

## FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed: *Noel Keogh*

Seconded: *Will Downs*

Discussion: *None*

Vote: *Motion passed to approve Financial Report and Pay Bills as listed.*

## REPORTS

Butch Behrent – *Update on SVWC*

Garrett Larson – *NRCS update. North of interstate approved for funding*

Krist Walstad – *Update from Carbon CD and NRCS office.*

## Public Comment (3 Minute Limit)

*None*

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-002C	Jerry Nelson	Hensley Creek	Complaint-	2/4/19	Violation #1 Board request complete 310 Application to be turned in before next Board Meeting
19-003C	Jerry Nelson	Hensley Creek	Complaint-	3/19/19	Violation #2 Butch motioned to make this a Non-Project, Corky seconded. Motion Passed.
19-004E	Katy Martin	West Rosebud	Emergency	3/14/19	Work done to help with relief of town flooding Corky motioned to table for a month. Noel seconded. Motion passed.
19-005	Katy Martin	West Rosebud	Emergency	3/14/19	Recmd by FWP to put in hay bales to keep water in proper channel during melt off. Inspected 3/29/19. Steve motioned to make this a non-project. Butch seconded. Motioned passed.
19-006	Jerry Nelson	Hensley Creek	Related to 19-002c	2/12/19	Incomplete Application
19-007	Jerry Nelson	Hensley Creek	Related to 19-003c	3/18/19	Incomplete Application-Steve motioned to make this a non-project. Will Seconded. Motion Passed.
19-008	Special K Ranch	Yellowstone	Work to be done away from the river	3/21/19	Corky motioned to make this a non-project. Butch seconded. Motion Passed

19-009	Jim Segard	W.Fork Stillwater River	Bank Stabilization	3/26/19	Corky motioned to make a project. Noel seconded. Motion Passed. Corky motioned to approve the project as is. Butch seconded. Motion Passed.
19-009	Triangle Telephone	Multiple			Butch motioned to make a project. Will seconded. Motion passed. Corky motioned to approve application 19-009 based on the information provided. Noel seconded. Motion Passes

## **OLD BUSINESS**

**Procedures for future Federal Shutdown-** Sharon is still working on updating the template to better fit the duties of the Admin position in the event of another shutdown. *Tabled for a later date.*

### **Grant Updates**

\* **RRGL – Yanzick/Brey Riddle** – *Meeting will need to be scheduled with Ditch Users to explain new plans.*

**2019 Tree Orders-** *\$ 6000 plus sales for this year's tree orders*

## **NEW BUSINESS**

**Local Working Group Discussion –**

**Annual Employee Review-** *Tabled for next meeting*

**Follow ups/re-inspect projects –** *Carse, and Sticka*

### **Stillwater CD- SAVE THE DATE:**

**April 3<sup>rd</sup>** – Invasive Annual Grass Workshop

**April 27<sup>th</sup>** – Community Garden/Ext. Office/Stillwater CD- Workshop

**May 7<sup>th</sup>**- Monthly SCD Board Meeting

**June 3<sup>rd</sup> – 6<sup>th</sup>** – SWAT (State Wide Administrators Training)

**June 8<sup>th</sup>**- SVWC Spring Meeting

**June 11<sup>th</sup>**- Monthly SCD Board Meeting (moved 1 wk out)

MOTION TO ADJOURN THE MEETING: *Noel*

SECONDED: *Butch*

MEETING ADJOURNED AT 8:43 pm

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