## **Minutes**

# Stillwater Conservation District June 6th 2023, at 7:00 PM

USDA Service Center Conference Room (334 N. 9th St., Columbus, MT 59019)

The meeting was called to order by <u>Will Downs</u> at <u>7:08</u> pm. A quorum <u>5</u> present.

Absent Board Members: Steve Story, Kylie Ballbach

Members/Staff	Attendees
Will Downs	Lincoln Powers
Bob Van Oosten	
Noel Keogh	
Butch Behrent	
Ben Walker	
Darryl Thompson, Assoc.	
Ashley Thompson, Assist. Admin.	

Open (Public) meeting @ \_7:08\_ pm

#### **UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Approved

Seconded: Noel Vote: Bob

#### **FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: Postponed until next month

Seconded: Discussion: Vote:

## **REPORTS**

	Will Downs	Steve Story	Sharon Flemetis, Admin – Out of office 16 <sup>th</sup> through 26th
	Bob Van Oosten	Kylie Ballbach	Ashley Thompson, Assist. Admin
	Butch Behrent	Ben Walker	Garret Larsen, NRCS
	Noel Keogh	Darryl Thompson, Assoc.	

## **Public Comment (3 Minute Limit)**

Lincoln Powers – Presenting Emergency Notice #23-026E

# 310 APPLICATIONS, Emergency Forms, and Complaints

APPL.						
#	Name	Stream	Project	Rec'd	Decision	
23-023E	Stephen & Cynthia Merriam	W. Fork of Stillwater	Emergency bank stabilization	5/4/23	Vote: Violation – Late permit M: Bob S: Noel	Amended: M: Butch S: Noel
23-024E	Oltrogge Construction Inc.	Rosebud Creek	Emergency Debris Removal	5/9/23	Vote: Modified M: Noel S: Ben	
23-025	Brian & Cynthia Heikes	W. Rosebud	Bank Stabilization, Channel blocking	1/16/23	Vote: Tabled	– Water rights M: Noel S: Ben
23-026E	Lincoln Powers	E. Rosebud	Emergency diversion redirection	5/18/23	Vote: Approved M: Noel S: Butch	
23-027C	Lincoln Powers	E. Rosebud	Emergency diversion redirection complaint	5/18/23	Vote: N	lot a Violation M: Noel S: Bob

	Stillwater		2 Year		Vote: Approved As Is
	Golf &	Yellowston	Maintenance		M: Butch
23-028	Recreation	е	Permit	5/17/23	S: Ben
					Vote: App. As Is – 2 yr
					M: Butch
		Horseman			S: Ben
23-029	Noel Keogh	Creek	Bank Stabilization	5/17/23	Abstained: Noel
	Oltrogge				Vote: Approved As Is
	Construction	Fishtail			M: Noel
23-030	Inc.	Creek	Bank Stabilization	5/26/23	S: Ben
					Vote: App. As Is
	Alan Buell,		Emergency Berm		M: Noel
23-031E	Circle T HOA	Stillwater	Construction	5/31/23	S: Ben
					Vote: App. As Is
					M: Butch
			Emergency Debris		S: Ben
23-032E	Noel Keogh	Stillwater	Removal	5/30/23	Abstained
					Vote: App. As Is
			Emergency Debris		M: Noel
23-033E	Kathy Sulser	Stillwater	Removal	6/1/23	S: Ben
			Existing bank		Vote:
			stabilization		M: Butch
23-034	Lloyd Sund	Stillwater	repair	4/19/23	S: Noel

#### **GRANTS**

- EWP
  - Mostly waiting on engineers
  - Conservation District approved sending email to Ditch Co.: Approved
    - M: Butch
    - S: Ben
- Mendenhall
  - Bids Close June 21st. Opening at 3pm
- EC

## **NEW BUSINESS**

- July board meeting will be on the 11<sup>th</sup>, not the 4<sup>th</sup>
- Sharefile payment, cease payment on google drive: Approved

M: WillS: Ben

#### **Close Meeting**

MOTION TO ADJOURN THE MEETING:
SECONDED:
MEETING ADJOURNED AT \_\_\_\_\_\_pm.
MINUTES APPROVED: July 11, 2023

310 Applications must be received by 12pm 7 days before the meeting and have been inspected to be reviewed.

Agenda items must be submitted to the CD Office by noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request.

All meetings of the CD are open to the public and are voice recorded for accuracy.