

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

May 01, 2018 @ 7PM

Meeting called to order by Bob Van Oosten at 7:07 PM.

**Supervisors Present:** *Bob Van Oosten, Noel Keogh, Will Downs, Rod Fink, and Butch Behrent.*

**Supervisors Absent:** *Corky Kem, and Steve Story*

**Others Present:** *Sharon Flemetis, Garrett Larson, and Jason Rhoten*

## UNAPPROVED MINUTES

*Will Downs moved to approve the April 03<sup>rd</sup> Meeting Minutes. Noel Keogh seconded. Motion carried.*

## FINANICAL REPORTS

*Noel Keogh moved to pay bill as stated in the Financial Report, with the amended to include Soil & Water Conservation District donation of \$25.00 to the Bridger Plant Material Center.*

## REPORTS

### Public Comment (3 Minute Limit)

*No comment*

## 310 APPLICATIONS AND COMPLAINTS

**18-008 Stillwater Ditch Co-Spring Creek**- *Butch Behrent moved to make a project. Noel Keogh seconded. Motion carried. Will Downs moved to approve the project. Rod Fink seconded. Motion carried.*

**18-009 Robert Ostrum-Butcher Creek**- *Noel Keogh moved to make a project. Butch Behrent seconded. Motion carried. Butch Behrent moved to approve the project. Noel Keogh seconded. Motion carried. Noel Keogh moved to waive 15 day waiting period. Will Downs seconded. Motion carried.*

**18-010 Craig Hart-Stillwater River**- *Butch Behrent moved to make a project. Rod Fink seconded. Motion carried. Will Downs moved to approve the project. Butch Behrent seconded. Motion carried.*

**18-011 Triangle- Keyser Creek**- *Butch Behrent moved to make a project. Rod Fink seconded. Motion carried. Rod Fink moved to approve the project. Noel Keogh seconded. Motion carried.*

**18-C012 Debra Harms-West Rosebud**- *Noel Keogh moved to qualify this action to be a Violation of the 310 Law (including work done without a permit). Will Downs seconded. Motion carried.*

**18-013 YM3 HOA-Yellowstone River**- *Noel Keogh moved to make a project. Rod Fink seconded. Motion carried. Noel Keogh moved to approve the project with modifications of having the project tie together with Fred Brewers project. Will Downs seconded. Motion carried.*

**18-E014 Leo McDonnell- Yellowstone River**- *Need inspection*

**18-015 Dennis Oltrogge-West Rosebud**- *Need inspection*

**\*16-010 Fred Brewer-Yellowstone River**- *Will Downs moved to make a project. Noel Keogh seconded. Motion carried. Noel Keogh moved to approve the project. Rod Fink seconded. Motion carried.*

## OLD BUSINESS

### Grant Updates

\* RRG-14-1605 Groundwater Evaluation – *Waiting for final 10%.*

\* RRGL – Yanzick/Brey Riddle – *Pioneer will be starting soon.*

\* 223 Grant - Lower Stillwater Assessment – *Meeting will be held April 14<sup>th</sup> at the VFW Fireman's Point. 1-3pm*

\* Education Mini Grant - *\$500.00 for supplies, and things needed for Conservation Days.*

\* Application for FY2019 Administration Grant- *Needing the Approved FY 2019 Budget and 2018 Annual Work Plan*

### 2018 Tree Orders –

Conservation Days- *May 15<sup>th</sup> in Carbon, May 16<sup>th</sup> in Stillwater*

*Drawstring Back-pack and a strawberry plant to take home for each kid attending 2018 Conservation Days.*

*Planning a site visit on May 11<sup>th</sup>.*

## NEW BUSINESS

Letter from concerned land owner to Montana FWP- *see letter and photos.*

District Development Grant- *Butch Behrent moved to apply for the April 25 deadline grant. Rod Fink seconded. Motion carried.*

Next Stillwater Conservation District Board Meeting- **May 1<sup>st</sup>**

Rangeland Restoration Workshop and Tour, Billings MT -**May 8<sup>th</sup>**

Montana Range Forum, Billings MT - **May 9<sup>th</sup> & 10<sup>th</sup>**

Conservation Days **Carbon/Stillwater- May 15<sup>th</sup> / 16<sup>th</sup>**

Montana Range Days, Red Lodge- **June 18<sup>th</sup>-20<sup>th</sup>**

2018 Montana Range Tour, Sidney MT **Sept 5<sup>th</sup> & 6<sup>th</sup>**

**Meeting adjourned**

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