

Agenda
Stillwater Conservation District
March 1st at 7:00PM
USDA Building/Stillwater Conservation Office

The meeting was called to order by _____ at ____ pm. A quorum ____ present.

Open (Public) meeting @ _____ pm

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings:

Seconded:

Discussion:

Vote:

FINANICAL REPORTS

Motion to approve Financial Report and Bills to be paid

Seconded:

Discussion:

Vote:

REPORTS

- Robert Van Oosten
- Kenneth Kem
- Butch Behrent
- Will Downs

- Steve Story
- Noel Keogh
-

- Garrett Larson, NRCS
- Sharon Flemetis, Admin
- Krist Walstad, NRCS

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
22-001	Jon Addland	Butcher Creek	Remove dirt not close to creek	1/3/22	
22-002	Michael Merriam	Stillwater River	Bank Stabilization	1/3/22	
22-003	Newell Const. Dresen	Yellowstone River	Bank Stabilization	1/21/22	
22-004	Noel Keogh-Bridge	West Fork Stillwater	Bank Stabilization		

				2/23/22	
22-005	Noel Keogh - Avulsion	West Fork Stillwater			On hold
22-006	Montana Rail Link	Yellowstone-Reed Pt	Repair existing riprap	2/28/22	
22-007	Big Ditch Co	Yellowstone-Park City	App to correct complaint from last yr	2/28/22	

OLD BUSINESS

Follow Up 310 Applications/Complaints

Big Ditch Complaint- *Meeting at project location occurred 2/3/22 with DNRC & Board. New 310 application was received 2/28/22*
 Italian Ditch/Old Mill Ditch Complaint –

GRANT UPDATES

RRGL Mendenhall Ditch intake and Drop Structure. *Bid in the summer; Work starts in the fall*
 RRGL Planning- Big Ditch Co – *has been submitted for the 2nd time. Waiting for ranking.*
 223 Grant - Ready SET Go Grant -*complete & Paid*
 223 Grant- Water Quality *Invoice 001 - waiting for payment. - Invoice 002-needs signature*

NEW BUSINESS

Stillwater Rosebud Water Quality Initiative work to date summary by Tom Osborne.
 New employee (CD Admin) onboarding Program- Big Horn CD has requested assistance.
 DNRC will pay Lodging (if needed), Per diem, Mileage, and a \$25.00 stipend to Area Rep’s CD
 Declaration for Nomination & Oath of Candidacy – Robert VanOosten, Noel Keogh, and Steve Story -*Due Soon*
 2022-2023 Admin Grant – *Sharon will be putting together budget for approval at April’s Board Meeting.*
 Closed Meeting-Employee Evaluation discussion needed.

Stillwater CD- SAVE THE DATE:

April 5th – SCD Board Meeting

MOTION TO ADJOURN THE MEETING:
 SECONDED:
 MEETING ADJOURNED AT _____ pm

223 Grant expenses	3/1/22	4397	Energy Labs	\$ 3,080.00
223 Grant expenses	3/1/22	4398	Tom Osborne	\$ 4,263.85
Feb payroll	3/1/22	4399	Sharon Fletmetis	\$ 2,518.14
Reporting fee	3/1/22	4400	Local Government	\$ 55.00
Maps	3/1/22	4401	Cicon & Associates	\$ 818.00