

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

February 4<sup>th</sup>, 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:03 pm

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

**Supervisors Absent:** *Rod Fink.*

**Others Present:** *Sharon Flemetis.*

**Mendenhall** RRGL (Planning Grant)

*Steve Story motioned to submit the Planning Grant application for the Mendenhall Ditch. Will Downs seconded. Motion Passed.*

## UNAPPROVED MINUTES

Motion to approve minutes from the December meeting: *Corky Kem*

Seconded: *Butch Behrent*

Discussion: *none*

Vote: *Passed*

## FINANICAL REPORTS

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

Seconded: *Butch Behrent*

Discussion: *None*

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

## REPORTS

**Bob Van Oosten-** *Update from the Planning Board Meeting.*

**Noel Keogh-** *discussed Dillon Montana Range Days for 2020*

**Butch Behrent-** *Update from Stillwater Valley Watershed*

## Public Comment (3 Minute Limit)

*None*

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-043	Kelly / Miller Scollard Fam.	Beaver Creek	Bank Stabilization	12/20/19	<i>-Noel motioned to make it a project. Steve seconded. Motion Passed -Noel motioned to approve the project. Will seconded. Motion Passed</i>
19-044	Kelly / Sherburne	W.Rosebud	Bank Stabilization	12/20/19	<i>-Corky motioned to make it a project. Steve seconded. Motion Passed</i>

					<i>-Will motioned to approve with modifications the project. Corky seconded. Motion Passed</i>
20-001E	Stephen Merriam	W/Fork Stillwater	Tree removal	1/6/20	<i>-Corky motioned to approve the Emergency Permit for tree removal. Butch seconded. Motion Passed</i>
20-002C	Steve Blank	Stillwater River	Padon Pond Channel	1/10/20	<i>Noel motioned to Table the complaint until work is complete. Steve seconded. Motion Passed</i>
20-003	Rory Anderson	Yellowstone River	Bank Stabilization	1/10/20	<i>-Butch motioned to make it a project. Noel seconded. Motion Passed</i>
20-004	Noel Keogh	Stillwater River	Bank Stab / Debris Removal	1/21/20	<i>-Steve motioned to make it a project. Will seconded. Motion Passed -Butch motioned to approve the project. Corky seconded. Motion Passed</i>

## **OLD BUSINESS**

### **Follow Up 310 Applications/Complaints**

Hanser- Gooseneck Creek 3yrs? *We went over the application and Team Member report.*

## **NEW BUSINESS**

*Stillwater Conservation District Board Members -Noel motioned to leave board as is. Will Seconded. Motion Passed*

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

- March 3<sup>rd</sup>** - Stillwater CD Board Meeting
- April 7<sup>th</sup>** - Stillwater CD Board Meeting
- May 5<sup>th</sup>** - Stillwater CD Board Meeting
- May 20<sup>th</sup>** -Conservation Days
- June 2<sup>nd</sup>** - Stillwater CD Board Meeting
- June 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>**- Spring Meeting in Helena
- September 14<sup>th</sup>** – Area Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT \_\_\_\_ pm

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