

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

## USDA/SCD Conference Room

May 5<sup>th</sup> , 2020 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:20 pm

**Supervisors Present:** *Bob Van Oosten, Corky Kem, Will Downs, and Rod Fink.*

**Supervisors Absent:** *Steve Story*

**Others Present:** *Garrett Larson and Sharon Flemetis.*

**On phone:** *Butch Behrent, Noel Keogh, Bryan Giordano, Sara Sanderson, Gary Rome, and Colleen Brewer*

20-005 Nelson-*Gary and Sara called in from Terracon to discuss 310 application #20-005.*

*Wil Downs* motioned to have an inspection done before next board meeting. *Noel Keogh* seconded. Motion passed

### UNAPPROVED MINUTES

Motion to approve minutes from the previous meeting: *Will Downs*

Seconded: *Rod Fink*

Discussion: *none*

Vote: *Passed*

### FINANICAL REPORTS

Motion to approve payment of bills as listed: *Corky Kem*

Seconded: *Rod Fink*

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*

**Sharon Flemetis**- *SCD Conservation days has been canceled due to school being out of school related to Covid-19*

### Public Comment (3 Minute Limit)

*None*

### 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
20-002c	Steve Blank	Stillwater River	Padon Pond channel	1/10/20	-

## **OLD BUSINESS**

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

Hanser- Gooseneck Creek 3yrs?

## **NEW BUSINESS**

**Grant Admin fees-** *Corky Kem motioned to "Hold Strong" on fees related to Grants. Admin fees are to be at 10%. Will Downs seconded. Motion Passed.*

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

**June 2<sup>nd</sup>** - Stillwater CD Board Meeting

**September 14<sup>th</sup>** – Area Meeting

MOTION TO ADJOURN THE MEETING: *Will Downs*

SECONDED: *Butch Behrent*

MEETING ADJOURNED AT 8:45 pm

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