

**STILLWATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING MINUTES  
Columbus USDA office Conference Room  
COLUMBUS, MT  
September 5, 2017**

Chairman Steve Story called the meeting to order at 7:05 PM. Supervisors present were Steve Story, Bob Van Oosten, Will Downs, Rod Fink, Corky Kem, and Butch Behrent. Also present were Tanya Lester, and Sharon Flemetis. Noel Keogh and Jim Edwards (Associate) were excused.

**MINUTES**

Will Downs moved to approve the minutes of the previous meeting with no corrections. Bob Van Oosten seconded. Motion carried.

**TREASURER'S REPORT**

Nothing was reported do to no Administrator on staff. Corky Kem moved to pay bill for advertising in the Stillwater News Paper for the Administrator Position. Rod Fink seconded. Motion carried.

**REPORTS**

Bob – Gave an update on new subdivision known as Phase 3, which was approved by the Stillwater County Planning Board.

Butch– Stillwater County Water Shed Meeting on September 13<sup>th</sup>.

Tanya – Meeting update: Supervisor summit in Cascade County on October 31<sup>st</sup> thru November 1<sup>st</sup>. MACD Annual Meeting in Bozeman November 14<sup>th</sup> – 16<sup>th</sup>. Area 4 MACD Meeting in Harlowton on September 22<sup>nd</sup>. Letter received: from DEQ on waste water management and from DNRC about admin grant will be delayed.

Public Comment: None

**310 APPLICATIONS & COMPLAINTS**

**OLD BUSINESS**

**Grant Updates:**

RRG-14-1605 –Billing from Montana Tech was received and will need to be paid.

RRGL application Yanzick/Brey Riddle – Brad Catron will be our new grant manager.

FY 2018 Admin/310 Grant – DNRC letter stating grants will be delayed.

## **NEW BUSINESS**

Hiring Committee Report- Recommended Sharon Fletmetis should be hired as Administrator. Corky Kem moved to hire Sharon Fletmetis as new Administrator for the Stillwater Conservation District. Butch Behrent seconded the motion. Motion was carried.

The meeting was adjourned at 7:45 pm. Next meeting is scheduled for October 3, 2017 at 7 pm.

Respectfully submitted,

Steve Story  
Chairman, SCD

Robert Van Oosten  
Secretary, SCD