

Stillwater Conservation District

Po Box 48 * 334 North 9th Street Columbus MI

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May 6th, 2025 Agenda

Location: USDA Service Center Conference Room (334 N. 9th Street, Columbus, MT)

Meeting called to order by: at .

<u>This meeting is being audio recorded for accurately record any motions made, the outcome of votes, and the decisions reached to create the Minutes of this meeting.</u>

Please state your name for the recording

Supervisors: Robert Van Oosten (Chairman), Noel Keogh (Vice Chairman), Butch Behrent (Treasurer), Steve Story (Secretary), Darryl Thompson (Associate Member)

Supervisors Approved Absent: 3 vacant seats

Others Invited: Sharon Flemetis (*District Admin*), Garrett Larson (NRCS), Bryan Giordano (FWP), Colton Shimer (USACE), Cindy Grover, (Stillwater Floodplain)

Public Comment * 3 Mnute Limit * The Public will conduct themselves in a professional manner or be asked to leave.*

REPORTS

Bob Van Oosten

2025-2026 Budget - Motion:

- Butch Behrent
- Noel Keogh

- Steve StoryDarryl Thompson
- Sharon Flemetis

Vote:

Discussion:

- Garrett Larson

UNAPPROVED MINUTES

Motion to approve <u>th</u>	ne Minutes of previous	s meetings:	
Motion:	Seconded:	Discussion:	Vote:
Motion to approve <u>F</u>	inding of Fact:		
Motion:	Seconded:	Discussion:	Vote:
		FINANCIAL REPO	<u>JRTS</u>
Financial Reports	- Motion:	Seconded:	Discussion:
Monthly Warrant	s - Motion:	Seconded:	Discussion:

Seconded:

NEW BUSINESS

Insurance Claim Motion: Seconded: Discussion: Vote:

OLD BUSINESS

POLICY: Recording of Board Meetings Motion:Seconded:Discussion:Vote:Admin Assistant position-Motion:Seconded:Discussion:Vote:Public Document Request Fees - Motion:Seconded:Discussion:Vote:

310 APPLICATIONS AND COMPLAINTS

APPL #	Name	Stream	Project	Accepted	Decision	
25-001	Bkwortzel/Broadwater	Stillwater River	Bank Stabilization	12/30/24	Motion: Discussion:	Second: Vote:
<i>25-01</i> 2	Dave Ponto	Stillwater River	Bridge replacement	3/31/25	Motion: Discussion:	Second: Vote:
25-013	Howard Butler	Stillwater River	Bank Stabilization	4/11/25	Motion: Discussion:	Second: Vote:
					Motion: Discussion:	Second: Vote:

COMPLAINTS/VIOLATIONS

#23-052V & #23-065V -Krone <u>Closed Meeting with Attorney</u>

#25-002CV -Shemer Ponds near Rocky Creek

#25-006CV - Lincoln Ponds on Stillwater River side channel

SAVE THE DATES

May 26, 2025 – Memorial Day May 29, 2025 – Site Inspections

June 3, 2025 – Monthly Board Meeting June 19, 2025 - Juneteenth

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT:

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CDOffice by Non the Monday before the scheduled meeting. Agendas are available at the CDOffice upon request and at stillwatercolorg once finalized. All meetings of the CD are open to the public. Once approved the minutes will be available at stillwatercolorg and the County Clerk and Recorders Office.

All Meeting with SCD will be recorded and the recording is a tool to help the SCDBS or SCDA with the creation of meeting minutes, only. Audio recordings of any meeting with the SCD will to be retained until after the minutes of that particular meeting have been adopted by the SCDBoard. This will allow space for future audio recording.