Minutes

Stillwater Conservation District March 7th 2023, at 5:00 PM

USDA Service Center Conference Room (334 N. 9th St., Columbus, MT 59019)

The **CLOSED** meeting was called to order by <u>Will Downs</u> at <u>5:05</u> pm. A quorum of <u>5</u> present.

The **PUBLIC** meeting was called to order by <u>Will Downs</u> at <u>6:07</u> pm. A quorum of <u>5</u> present. Absent Board Members: Kylie Ballbach, Steve Story

Audience						
Stephanie Criswell						
Hailey Graff						
Mace Mangold						

ATTENDANCE

UNAPPROVED MINUTES

February Meeting

Motion to approve minutes from previous meeting: *Butch* Seconded: Noel Vote: Approved

January Meeting Motion to approve minutes from previous meeting: Bob Seconded: Ben

FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid: Noel Seconded: Butch Vote: Approved

REPORTS

Will Downs Noel Keogh - RATT Team Steve Story Update Ashley Thompson,	Sharon Flemetis, Admin Assist. Admin		
Robert Van Oosten- Planning Butch	Behrent Garret Larsen, NRCS - CSP,		
Update Kylie Ballbach Thompson, Assoc. Mitigation Meeting	Vetnada, Refreshments for Fu	els Ben Walker	Darryl

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
22-015	Kathleen & Victor Yapuncich	Rosebud	Old application- was on hold and never resumed	4/9/22	Vote: Denied M: Ben S: Bob
23-006	Zeb & Christine Fettig	E. Rosebud	Bank Stabilization Proj: M: Bob S: Ben	1/31/23	Vote: Approved As Is M: Bob S: Noel
23-007V	Eric Williams, Stillwater Gold & Recreation	Yellowstone	Violation		Vote: Violation, Fine Assessed at \$100, Letter will be Sent M: Bob S: Ben
23-008	Jeff Ruffatto	Stillwater	Bank Stabilization Proj: M: Noel S: Butch	2/10/23	Vote: Approved w/ Mods M: Noel S: Bob

23-009E	Sibanye- Stillwater Mine	Fire pump house weir (phase 2)	Vote: Approved As Is M: Bob S: Noel
23-010	Eric Williams, Stillwater Golf	Channel Dredging to get Water to Pumphouse	Vote: <i>Approved As Is</i> (After the fact)

					M: <i>Noel</i> S: Ben
23-011	Ed Murphy	Rosebud	Debris Removal Only Proj: M: Noel S: Bob	1/10/23	Vote: <i>App As Is</i> M: <i>Noel</i> S: Bob
23-012V	Rodney Goodell	Rosebud	Unpermitted Berm & Dredging	3/7/23	Vote: Violation, Fine Assessed at \$500, Letter will be Sent M: Bob S: Ben

OLD BUSINESS GRANTS

- EWP
- WGM Updates: Frye, Buffalo Jump & Hocevar/Rieger/Watkins
 - Update on HRW property: Presented scope of work RRG
- Mendenhall Extension awarded, submitting for rebids
- EC

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- Approved for RATT & Hocevar/Rieger/Watkins

NEW BUSINESS

- Motion to fund refreshments for fuel mitigation meeting (March 27th): Noel -Seconded: Butch

MOTION TO ADJOURN THE MEETING: SECONDED: MEETING ADJOURNED AT <u>9:40 pm</u> MINUTES APPROVED: April 11, 2023

310 Applications must be received by noon 7 days prior to the board meeting and have been inspected to be reviewed.

Agenda items must be submitted to the Conservation District Office by noon the Monday before the scheduled meeting. Agendas are available at the Carbon Conservation District Office.

All meetings of the Conservation District are open to the public and are voice recorded for accuracy.