

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

October 2nd, 2018 @ 7:00PM

Meeting called to order by Bob Van Oosten at 7:04pm

Supervisors Present: *Bob Van Oosten, Noel Keogh, Steve Story, Butch Behrent, Rob Fink and Will Downs*

Supervisors Absent: *Corky Kem*

Others Present: *Sharon Flemetis, Kadie Flemetis (School Gov. Class Project) and Garrett Larson*

UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Will Downs*

Seconded: *Butch Behrent*

Discussion: *None*

Vote: *Motion passed to Approve September 10th Minutes with no corrections.*

FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed: *Noel Keogh*

Seconded: *Butch Behrent*

Discussion: *None*

Vote: *Motion passed to approve Financial Report and Pay Bills as listed.*

Map Order – *Will motioned to place an order for more Landowner Map. Noel Keogh seconded. Motion Passed.*

Montana Range Days Funds – *Sharon will prepare a letter to Dave & Kurt with an update on the MRD Bank Accounts.*

REPORTS

Bob VanOosten- *County Planning Board meeting with reupping the growth policy. Next meeting is on 10/3/18*

Butch Behrent- *Stillwater Valley Watershed Annual meeting will be in Jan.2019*

Noel Koegh- *gave an update on the SVWC.*

Rod Fink- *Attended the City Planning Board meeting for the growth plan*

Public Comment (3 Minute Limit)

Donald & Carolyn Hudson- voiced their concerns on the 18-037 permit that was approved last board meeting.

Betsy Scanlin- running for Montana State Senate

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
18E-014	Leo McDonnell	Yellowstone River	Bank Stabilization	4/30/2018	
<i>Waiting on inspection</i>					
18-036C	Calvin/Rane Paulson	Yellowstone River	Tree cutting on stream bank	8/22/2018	
<i>Noel Keogh motioned to table this compliant until further action is needed. Butch Behrent seconded. Motion Carried.</i>					
18-037	Jennifer Frank	Stillwater	Fallen tree	9/25/2018	M /approve the project: <i>Butch Behrent with Modification.</i> Seconded: <i>Will Downs</i> Discussion: <i>Motion Carried</i>
<i>Modification- Cut 4-6ft section to open walkway. No need for big equipment in River.</i>					
18-038E	Montana Rail Link	Yellowstone River	Cleanup from train derailed +40cars & Coal next to river	9/26/2018	
<i>Waiting on inspection</i>					
17-011* 8/16/18	Clinton Wahl	West Rosebud	Bridge Maintenance	request for extension	M /approve the project: Seconded: Discussion:

Noel Keogh motioned to extent 310 permit for another year to complete project. Steve Story seconded. Motion Carried.

OLD BUSINESS

Grant Updates

* RRGL – Yanzick/Brey Riddle – *Nothing to update*

NEW BUSINESS

CSP/EQIP updates by Garrett

Meeting Closed 9:10-9:35 for updates on CSP/EQIP

Noel Keogh motioned to reopen the meeting at 9:35. Will Downs Seconded. Motion Carried.

Butch Behrent motioned to approve and sign the contracts (CSP/EQIP). Noel Keogh seconded. Will Downs abstain from the vote. Motion Carried.

Ray – Mendenhall Ditch Company

Bill Hart- Board President for the Ditch Company, Ray is Vice President was present to discuss their issues with the Ditch. They are working with NRCS on plans and will keep us informed on the outcome.

Area 4 -Hosted by Lower Musselshell CD – Roundup

Supervisor folder was passed around and talked about the next board meeting of going over the resolutions that will keep to a vote on in Nov MACD Annual Convention

Changes and updates to the website -*Preview of the new www.stillwatercd.org*

Calendar added and Current approved 310 list now available online

Nov 6th Board Meeting- Duane Claypool will be present for ST1601 Reserved Water Use Application

Review revised 310 Application – *District Decision reports passed around for signatures.*

MACD 2018 Agenda/Breakout session- *agenda given out and list of Supervisors that will be attending.*

310 Site Evaluation Training in Miles City 11/25/18- *Butch Behrent motioned to approve Sharon’s travel and attending this workshop in Miles City. Noel Keogh seconded. Motion passed.*

Stillwater CD- SAVE THE DATE:

Oct. 2nd - Next Stillwater Conservation District Board Meeting

Oct. 16th - YRCD (Help ID specific irrigation water project opportunities) - Big Timber Library 6-8pm

Nov 6th - Stillwater CD November Board Meeting

Nov. 9th - Soil Moisture Education Workshop in Columbus -*Bob, Will, and Steve will be attending*

Nov.13th - 15th -MACD Conference in Billings- *Bob, Will, Sharon will be attending*

Nov.14 - SVWC monthly meeting 6pm

Meeting adjourned @ 9:45pm

Approved on _____.