## STILLWATERCONSERVATIONDISTRICTMEETINGMINUTES USDA/SCD

# Conference Room April 19<sup>th</sup>, 2021 at 7:00PM

Meeting called to order by Will Downs at 7:05pm

Supervisors Present: Bob Van Oosten, Will Downs, Butch Behrent and Noel Keogh

Supervisors Absent: Steve Story, Corky Kem

Others Present: Garrett Larson and Sharon Flemetis. Kylie Ballbach

#### **UNAPPROVEDMINUTES**

Motion to approve minutes from previous meeting: table

Seconded:

Discussion:

Vote:

#### **FINANICAL REPORTS**

Motion to approve payment of bills as listed: **Bob Van Oosten** 

Seconded: Butch Behrent Discussion:

Vote:

Request from Rapelje School for sponsorship for 2 teams to Envirothon in Great Falls.

\$100/ team – 2 teams going, \$200 registration

5 hotel rooms for 2 nights \$1,116.30 370 miles at .50/mile = \$185.00

\$765.00 Failed \$200.00 Bob/ Noel 2nd

#### **REPORTS**

Robert Van Oosten - Planning Board re up regs

Butch Behrent - Update on Stillwater Valley Watershed Council

Noel - (via phone) no tent available

<u>Sharon-</u> Civil Rights, Responsibilities for Partner Checklist

**Garrett-** *Update on NRCS Office. Request for sponsor.* 

Butch Grant - Tree planted (Trees r us). Noel 2nd up to 20K

### **Public Comment (3 Minute Limit)**

#### 310APPLICATIONSANDCOMPLAINTS

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APPL. #	Name	Stream	Project	Received	
22-008c	Against Steve Kynast	Stillwater River	3 noted violations	3/23/22	Noel/Bob
22-009	Thomas Eaton	Stillwater River	Bridge repair	3/31/202 2	Bob/Butch Project Noel/Bob as proposed Waive Bob/Butch
22-010	Thomas Eaton	Dyer, Stillwater River	Headgate maintenance	3/31/202 2	Noel/Bob project Noel/ Bob with 5 yr maintenance with modifications, woody debris

		and silt

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22-011	Thomas Eaton	Flecther, Stillwater River	Headgate maintenance	3/31/22	Waive Noel/Bob Noel/Bob Noel/Butch with mod 5 yr for wood debris
22-012	Beartooth Electric	Hensley Creek	Utilities	4/4/22	Bob/Noel project  1. Overhead – with  poles outside  watermark. No  ditching  2. Boring – outside at  least 5 ft from  streambed. Bed of  stream will not be  distribed  Bob/Noel <sup>1</sup> nd
22-013	Ben Wynthein	Sheep Creek	Pond	4/11/22	Needs to be inspected

#### **OLDBUSINESS**

#### Follow Up 310 Applications/Complaints

Big Ditch Complaint- Permit approved and sent to Army Corps of Engineers for 404 permit.

Italian Ditch/Old Mill Ditch Complaint – Army Corp of Engineers still has it pending. Marena (USACE) is in contact with the Ditch President to get an application submitted to all agencies as soon as possible.

#### **GRANTUPDATES**

RRGL Mendenhall Ditch intake and Drop Structure. *Bid in the summer, work starts in the fall.*RPGL Planning – Big Ditch Co. – *has been submitted for the 2<sup>nd</sup> time. Application denied.*223 Grant- Water Quality *Invoice 001 – payment received. – Invoice 002 – needs signature 2022-2023* Admin Grant – *in review* 

#### **NEW BUSINESS**

2022-2023 Stillwater Conservation District Annual Budget review. *Budget. Bob/Butch Evaluation - March 2022. Acctq. other CD's. Bob/Butch* 

SAM (System for Award Management) activation letter to process DNRC Grants – notarized and returned to FSD

Land Roller Maintenance needed. next meeting Stillwater

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

May 17th -SCD Board Meeting

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# May $3^{rd}$ – Columbus Student Council Tree Planting June $7^{th}$ – SCD Board Meeting

MOTION TO ADJOURN THE MEETING:	
SECONDED:	
MEETING ADJOURNED AT 9:45 pm	Approved on