STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room Aug 13th, 2019 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:08 pm

Supervisors Present: Bob Van Oosten, Corky Kem Noel Keogh, Will Downs, Rod Fink, and Steve Story.

Supervisors Absent: Butch Behrent

Others Present: Garrett Larson, Sharon Flemetis, Travis West, David Carse, Colleen Brewer, Gary Rome

UNAPPROVED MINUTES

Motion to approve minutes from the June meeting: Noel Keogh

Seconded: *Will Downs*Discussion: *none*Vote: *Passed*

Motion to approve minutes from the July meeting with correction: *Noel Keogh*

Seconded: *Rod Fink*Discussion: *none*Vote: *Passed*

FINANICAL REPORTS

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

Seconded: *Steve Story* Discussion: *None*

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

Will Downs motion to opt in to the MACDEO Health Insurance, Noel Keogh seconded. Motion passed.

2019 convention- Bob, Will and Sharon will be attending.

REPORTS

Garrett Larson- NRCS is working on field visits.

Sharon Flemetis-Area 4 meeting coming up Sept 16th in Hardin. Grant were awarded to the SCD for Admin and 310 expenses.

Noel Keogh-SVWC dinner and auction went well. Weed Float had 8 boats.

Rod Fink- Update from the City Board Meeting.

Bob Van Oosten- *Update from the Planning Board Meeting.*

Will Downs- Update from Strom to the north. Lots of damage done.

Public Comment (3 Minute Limit)

None

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
					Will motion to prepare a letter
					with the fine amount of \$6000.
					Noel seconded. Motion passed
19-002C	Jerry Nelson	Hensley Creek	Work done without permit	2/4/19	Complaint/Violation
					Will motion to make 19-006 a
					project. Corky seconded. Motion
					passed.
					Rod motion to approve the 19-
					006 project with modifications.
					Steve seconded. Motion passed
19-006	Jerry Nelson	Hensley Creek	Related to 19-002c	2/12/19	
19-016C	Dennis Trees	E. Rosebud	Water diversion	4/27/19	Inspection needed
					Steve motion to approve the ER
					permit. Corky seconded. Motion
19-030E	MT Rail Link	Yellowstone	Emergency Bank Stab	7/2/19	passed.

19-031	John Darham	Jackstone Creek		7/22/19	Inspection needed
					Will motion to make 19-032 a
					project. Noel seconded. Motion
					passed.
					Noel motion to approve with
					Modification and waive the 15
					days waiting period. Corky
19-032	David Carse	Stillwater/Yellowstone	Bridge installed	7/29/19	second. Motion passed.
					Will motion to make 19-033 a
					non-project. Noel seconded.
19-033	John Simmons	Sheep Creek/no name	Debris to help Irrigation	8/1/19	Motion passes.
					Noel motion to record 19-034c
					as a violation. Rod seconded.
					Motion passed.
19-034c	Martin Martin	Stillwater River	Work done on streambed		DNRC Complaint
					Corky motion to deny
					application 19-035 based on the
					complaint. Will seconded.
19-035	Martin Martin	Stillwater River	Patio and walkway		Motion passed.

OLD BUSINESS

Follow Up 310 Applications/Complaints

Jon & Deb Skiles- no application received as of today Robert Sticka- Pictures of completed job for review Hanser- Gooseneck Creek 3yrs?

Grant Updates

* RRGL – Yanzick/Brey Riddle Phase 1 - see new plan

* RRGL - Yanzick/Brey Riddle Phase 2 -

NEW BUSINESS

<u>Public Meeting-</u> in Columbus August 27th 8am-10:30 at the West Annex (old hospital). "The Montana Department of Livestock (MDOL) will be holding a series of informational meetings on brucellosis regulations. In October of 2018, requirements for brucellosis vaccination of female cattle and domestic bison were extended to Big Horn, Broadwater, Carbon, Jefferson, Stillwater, and Sweet Grass counties. Previously, brucellosis vaccination requirements only applied to the four counties in which Montana's Designated Surveillance Area (DSA) is located"

Stillwater/NRCS Cooperative Working Agreement-

Noel motion to approve and sign the Stillwater/ NRCS Cooperative Agreement. Steve seconded. Motion passed.

Stillwater CD- SAVE THE DATE:

Aug 27th – Public Meeting on Brucellosis in Columbus

Sept 3rd - Stillwater CD Board Meeting

Sept 4th& 5th Montana Range Tour – Harlowton MT

Sept 16th – Area 4 Meeting in Hardin

Oct 1st - Stillwater CD Board Meeting

Nov 5th - Stillwater CD Board Meeting

Nov 18th - 21st -MACD Annual Convention-Kalispell

Dec 3rd - Stillwater CD Board Meeting

MOTION TO ADJOURN THE MEETING: SECONDED:

MEETING ADJOURNED AT 10:05 pm

Approved on ______.