

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

February 5th , 2019 @ 7:00PM

Meeting called to order by Bob Van Oosten at 7:01pm

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

Supervisors Absent: *Rob Fink*

Others Present: *Garrett Larson and Sharon Fletmetis*

UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Butch Behrent*

Seconded: *Will Downs*

Discussion: *None*

Vote: *Motion passed to Approve November Minutes with no corrections.*

FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed: *Steve Story*

Seconded: *Corky Kem*

Discussion: *None*

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

REPORTS

Bob VanOosten- *updated the board on the Jan 31st trip to Helena for the Phase 2 Yanzick/BreyRiddle ranking*

Garrett Larson – *NRCS update.*

Noel Keogh- *SVWC meeting planned for Feb 20th.*

Public Comment (3 Minute Limit)

None

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-001	NorthWestern Energy	Rosaebud Creek		1/28/19	
<i>Corky Kem moved to make 19-001 a project. Steve Story seconded. Motion carried. Steve Story moved to approve the project as presented. Corky Kem seconded. Motion Carried.</i>					
19-002c	Jerry Nelson	Hensley Creek	Culvert Put in creek	2/4/19	Anonymous Complaint
<i>Site visit is scheduled with landowner, FWP and Board members</i>					

OLD BUSINESS

Grant Updates

*** RRGL – Yanzick/Brey Riddle** – *4th quarter 2018 report is completed and submitted. Bob, Lindsey Clark, Theo Yanzick and Sharon went to Helena on 1/31/19 for the day to speak on behalf of the Yanzick/Brey Riddle Phase II application. Currently ranked at #60. We should hear of the outcome in the next few months. For now, we will be advertising for bids on Phase I this month in the local newspaper.*

2019 Tree Orders- *\$ 2,114.00 in tress sales so far for 2019 tree year.*

NEW BUSINESS

Northern Great Plains Joint Ventures- Dan Casey- *Presentation to the Board*
Garrett Larson- *discussed the County Long Range Plan with the Board*

Stillwater CD & Columbus NRCS- *Invasive Annual Grass Workshop. Noel Keogh motion to approve the spending of no more than \$30.00 for refreshments for the April 3rd Workshop. Butch Behrent seconded. Motion Passed.*

SWAT- *June 3rd 6th Admin Training. Cost is \$250.00 for Registration and Lodging for 3 nights per person Training is open to all Conservation District employees, supervisors, MACD/SWCMD and DNRC CARDD employees. NRCS staff members from the state office and presenters are also invited.*

40 Miles east of Great Falls outside of Highwood MT

Topic- "GETTING THE WORD OUT ABOUT CONSERVATION DISTRICTS"

Butch Behrent motion to approve the cost for sending Sharon to the SWAT training in June. Noel Keogh seconded. Motion Passed.

Carbon CD- *Sharon has been helping Darlene at Carbon Conservation District with end of year payroll taxes, upgrading Quickbooks2019 and cleaning up errors in QB before the conversion. As well as the upcoming Workshop with Wayne Burlison in Bridger.*

Update of Conservation District Directory

Stillwater CD- SAVE THE DATE:

Feb. 9th – Farm & Garden Workshop in Bridger

March 5th - Monthly SCD Board Meeting

April 3rd – Invasive Annual Grass Workshop

June 3rd – 6th – SWAT (State Wide Administrators Training)

MOTION TO ADJOURN THE MEETING: *Noel Keogh*

SECONDED: *Butch Behrent*

MEETING ADJOURNED AT 7:56 pm

Approved on _____.