

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

April 19th, 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 Fletmetis. Kylie Ballbach*

UNAPPROVED MINUTES

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*

Sharon- *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)

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
22-008c	Against Steve Kynast	Stillwater River	3 noted violations	3/23/22	<i>Noel/Bob</i>
22-009	Thomas Eaton	Stillwater River	Bridge repair	3/31/2022	<i>Bob/Butch Project Noel/Bob as proposed Waive Bob/Butch</i>
22-010	Thomas Eaton	Dyer, Stillwater River	Headgate maintenance	3/31/2022	<i>Noel/Bob project Noel/ Bob with 5 yr maintenance with modifications, woody debris and silt</i>

22-011	Thomas Eaton	Fletcher, Stillwater River	Headgate maintenance	3/31/22	<i>Waive Noel/Bob Noel/Bob Noel/Butch with mod 5 yr for wood debris</i>
					<i>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 distributed</i>
22-012	Beartooth Electric	Hensley Creek	Utilities	4/4/22	<i>Bob/ Noel 2nd</i>
22-013	Ben Wynthein	Sheep Creek	Pond	4/11/22	<i>Needs to be inspected</i>

OLD BUSINESS

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.*

GRANT UPDATES

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 2nd 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. Acctg. 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

May 3rd – Columbus Student Council Tree Planting

June 7th – SCD Board Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 9:45 pm

Approved on _____.