

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

November 6th, 2018 @ 7:00PM

Meeting called to order by Bob Van Oosten at 7:05pm

Supervisors Present: *Bob Van Oosten, Noel Keogh, Corky Kem, Butch Behrent, and Rob Fink*

Supervisors Absent: *Steve Story and Will Downs*

Others Present: *Duane Claypool (DNCR-CARDD), Sharon Fletmetis and Garrett Larson*

UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Rob Fink*

Seconded: *Butch Behrent*

Discussion: *None*

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

FINANCIAL REPORTS

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

Seconded: *Corky Kem*

Discussion: *None*

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

NACD Membership Dues – *Butch Behrent motioned to pay the membership fee in the amount of \$25. Noel Keogh seconded. Motion Passed.*

REPORTS

Bob VanOosten- *County Planning Board meeting update*

Garrett Larson – *NRCS update.*

Public Comment (3 Minute Limit)

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>				
18-038E	Montana Rail Link	Yellowstone River	Cleanup from train derailment +40 cars & coal in and next to river bank.	9/26/18
<i>Butch Behrent motioned to approve with Mod the Emergency permit. Corky Kem seconded. Motion Carried.</i>				
18-039	Montana Rail Link	Yellowstone River	Bank Stabilization	11/6/18
<i>Noel Keogh motioned to approve with Mod the 18-039 permit related to derailment. Butch Behrent seconded. Motion Carried.</i>				

OLD BUSINESS

Grant Updates

* RRGL – Yanzick/Brey Riddle – *3rd quarter reports and billings are complete with DNCR.*

NEW BUSINESS

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

Duane Claypool presented to the Board the ST-1601 detailed development plan. Duane recommended to the Board to approve the Application, with no Objections from the public and sign the application ST1601 Reserved Water Use. Application and fee will be mailed.

MACD 2018 Agenda/Breakout session

Bob, Will and Sharon will attend MACD convention in Billings

MACD Resolutions to be voted on-

The board appointed Will Downs to vote on behalf of the Board at MACD on the Resolutions, if Will is not available Bob VanOosten will be vote in his place.

January Monthly Board Meeting - Jan. 1st is the first Tuesday of the month

Noel Keogh motioned to move the January 2019 board meeting to the 2nd Tuesday of the month, due to Holiday.

Butch Behrent seconded. Motion Carried.

Stillwater CD- SAVE THE DATE:

Nov. 9th - Soil Moisture Education Workshop in Columbus

Nov.13th - 15th -MACD Conference in Billings

Dec. 4th - Monthly SCD Board Meeting

MOTION TO ADJOURN THE MEETING: *Noel Keogh*

SECONDED: *Rob Fink*

MEETING ADJOURNED AT 8:41 pm

Approved on _____.