<u>Minutes</u> Stillwater Conservation District July 11th 2023, at 7:00 PM

Two Rivers Lodge & Events (1982 Nye Rd., Nye, MT 59061)

Absent Board Members: Steve Story, Kylie Ballbach, Butch Behrent

The meeting was called to order by <u>William Downs</u> at <u>7:25</u> pm. A quorum <u>4</u> present.

Members/Staff	Attendees		
William Downs			
Noel Keogh			
Bob VanOosten			
Ben Walker			
Darryl Thompson, Assoc.			
Sharon Flemetis, Admin.			

Open (Public) meeting @ 7:25 pm

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Bob Seconded: Noel Vote: Approved

FINANCIAL REPORTS

Motion to approve <u>JUNE</u> Financial Report and Bills to be paid: Bob Seconded: Noel Discussion: Vote: Approved Motion to approve <u>JULY</u> Financial Report and Bills to be paid: Noel Seconded: Bob Discussion: Vote: Approved

REPORTS



Public Comment (3 Minute Limit)

APPL. #	Name	Stream	Project	Rec'd	Decision
					Vote: Denied
					Motion: Noel
					Second: Bob
					Withdrawn by Noel & Bob
					Vote: Denied- based on
					effects to water rights to
					downstream. Reapply to
					stabilize banks at mouth of
					channel and preservation
					of downstream L/o's
	Brian & Cynthia	W.	Channel reduction		Motion: Will
#23-025	Heikes	Rosebud	& Bank stabilization	1/16/23	Second: Ben
					Vote: Denied – no work
			Pier replacement		done
#23-	MT Marian	Hensley	and electrical		Motion: Bob
035E	Enterprises	Creek	repairs	6/21/23	Second: Noel
					Vote: Approved As Is
#23-	MT Marian	Hensley	Bridge		Motion: Noel
036E	Enterprises	Creek	Maintenance	6/21/23	Wotion. Noer

310 APPLICATIONS, Emergency Forms, and Complaints

					Second: Bob
					Vote: Approved w/
					Modifications
#23-	MT Marian	Hensley	Culvert Bridge		Motion: Ben
037E	Enterprises	Creek	Maintenance	6/21/23	Second: Noel
					Vote: Investigate when the
					culverts were put in
#23-	MT Marian	Hensley	Culvert		Motion: Noel
038E	Enterprises	Creek	Replacement	6/21/23	Second: Ben
					Vote: Tabled for Site
					Inspection
		Stillwater	Road repair & Bank		Motion: Noel
#23-039	Wanda Wilcox	River	stabilization	7/7/23	Second: Bob
					Vote: Approved for now –
					come up with a more
					permanent solution. It will
					not be approved again if it
					fails again. Will need to be
					reengineered and
					repermitted
		Stillwater	Wier repair &		Motion: Noel
#23-040	Karl Kingery	River	stabilization	7/11/23	Second: Bob
					Vote: Violation – work
					done w/out permit. Stays
					on agenda. 10 days to turn
					in permit w/ no permit
#23-					Motion: Bob
041V	Paul Gairrett				Second: Noel
					Vote: Violation – work
					done w/out permit. Stays
					on agenda. 10 days to turn
					in permit w/ no permit
#23-					Motion: Bob
042V	Alan Reeder				Second: Noel

		Abstained: Ben

<u>GRANTS</u>

- EWP

- Mendenhall - Project Update

NEW BUSINESS

- Next meeting at molt hall 8/1/23

Close Meeting MOTION TO ADJOURN THE MEETING: SECONDED: MEETING ADJOURNED AT <u>9:50 pm.</u> MINUTES APPROVED: August 15, 2023

310 Applications must be received by 12pm 7 days before the meeting and have been inspected to be reviewed.

Agenda items must be submitted to the CD Office by noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request.

All meetings of the CD are open to the public and are voice recorded for accuracy.