

**Agenda**  
**Stillwater Conservation District**  
**Oct 1<sup>st</sup>, 2019 at 7:00PM**  
**USDA/SCD Conference Room**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm. A quorum \_\_\_\_\_ present.

**UNAPPROVED MINUTES**

Motion to approve minutes from **August** meeting:

Seconded:

Discussion:

Vote:

**FINANICAL REPORTS**

Motion to approve financial reports & pay bills as listed:

Seconded:

Discussion:

Vote:

Budget Update

Admin/Office Hours-

**REPORTS**

- Robert Van Oosten
- Kenneth Kem
- Butch Behrent
- Will Downs

- Steve Story
- Noel Keogh
- Rod Fink

- Garrett Larson, NRCS
- Sharon Fletmetis, Admin
- Krist Walstad, NRCS

**Public Comment (3 Minute Limit)**

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**310 APPLICATIONS AND COMPLAINTS**

APPL. #	Name	Stream	Project	Received	
19-016C	Dennis Trees	E. Rosebud	Water diversion	4/27/19	
19-031	John Darham	Jackstone Creek		7/22/19	
19-034c	Martin Martin	Stillwater River	Work done on streambed		DNRC Complaint
19-036					
19-037					
19-038					

## OLD BUSINESS

### Follow Up 310 Applications/Complaints

Jon & Deb Skiles- no application received as of today  
Hanser- Gooseneck Creek 3yrs?  
Jerry Nelson- Order of the Stillwater CD

### Grant Updates

#### \* RRGL – Yanzick/Brey Riddle Phase 1 –

Technical	\$ 0.00	\$ 3,333.13
Construction	\$67,111.00	\$19,484.00
Admin	<u>\$ 6,711.50</u>	<u>\$ 2,281.32</u>
Grant Balance	\$ 73,822.50	Ditch User Funds Bal. \$ 24,770.69

#### \* RRGL – Yanzick/Brey Riddle Phase 2 –

Technical	\$18,991.00
Construction	\$94,645.00
Admin	<u>\$11,364.00</u>
Grant Balance	\$125,000.00

## NEW BUSINESS

### Lewis & Clark CD Resolution-

### Stillwater CD- SAVE THE DATE:

**Oct 18<sup>th</sup>** - Yellowstone River Conservation District Council Meeting in Miles City

**Oct 30<sup>th</sup>** – State Technical Committee in Billings

**Nov 5<sup>th</sup>** - **Stillwater CD Board Meeting**

**Nov 18<sup>th</sup> - 21<sup>st</sup>** -MACD Annual Convention-Kalispell

**Dec 3<sup>rd</sup>** - **Stillwater CD Board Meeting**

**Jan. 7<sup>th</sup>** - **Stillwater CD Board Meeting**

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT \_\_\_\_\_ pm