

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

June 11th, 2019 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:09 pm

Supervisors Present: *Bob Van Oosten, Butch Behrent, Noel Keogh, and Will Downs*

Supervisors Absent: *Rob Fink, Steve Story, and Corky Kem*

Others Present: *Jason Rhoten, Keri Bilbo, Garrett Larson, and Sharon Fletetis*

UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Will Downs*

Seconded: *Noel Keogh*

Discussion: *None*

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

FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed: *Will Downs*

Seconded: *Noel Keogh*

Discussion: *None*

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

Motion to approve Purchase of new CD Laptop, Software and Printer: *Will Downs*

Seconded: *Noel Keogh*

Discussion: *Not to exceed HP Laptop \$599.99, Software-Office\$129.99, Printer and Ink \$88.98, and Quickbooks \$50 = \$868.96*

Vote: *Motion passed to approve purchase as listed.*

REPORTS

Robert VanOosten- *Planning Board Update*

Butch Behrent – *Update on SVWC Spring Forum*

Noel Keogh- *Update on SVWC*

Garrett Larson – *NRCS update. Ag Day in Park City with Sharon*

Keri Bilbo- *NRCS Update*

Public Comment (3 Minute Limit)

Bill Hart- Bill asked for assistance with grant for the Mendenhall Ditch. Ditch Company has 50% of total estimated cost for the project.

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-002C	Jerry Nelson	Hensley Creek		2/4/19	Noel motion to table until next meeting Will seconded. Motion Passed Complaint/Violation
19-006	Jerry Nelson	Hensley Creek	Related to 19-002c	2/12/19	Noel motion to table until after we have a 310 application. Will seconded. Motion Passed Waiting for revision of 310 permit
19-021	Bruce Watters	Yellowstone	Bank Stabilization	5/17/2019	Motion to accept as a project: <i>Butch</i> Seconded: <i>Will</i> Discussion: <i>none, Motion Carried</i>

					Motion to approve the project: <i>Butch</i> Seconded: <i>Noel</i> Discussion: <i>none, Motion Carried</i>
19-022C	Jerry Nelson	Stillwater River	Working in stream bed	5/20/2019	Motion to inspect: <i>Will</i> Seconded: <i>Noel</i> Discussion: <i>none, Motion Carried</i> complaint
19-023	Energy Equity Company	Stillwater River	culvert		Motion to accept as a project: <i>Noel</i> Seconded: <i>Butch</i> Discussion: <i>none, Motion Carried</i> Motion to approve the project: <i>Butch</i> Seconded: <i>Noel</i> Discussion: <i>none, Motion Carried</i>
19-024	Richard Sticka	Countryman Creek	Culvert-Perm. structure	6/11/19	Motion to accept as a project: <i>Noel</i> Seconded: <i>Butch</i> Discussion: <i>none, Motion Carried</i> Motion to approve the project: <i>Butch</i> Seconded: <i>Will</i> Discussion: <i>none, Motion Carried</i>

OLD BUSINESS

Follow Up- 18-018R1 – D. Carse, Stillwater River, expires 8/22/19

Grant Updates

*** RRGL – Yanzick/Brey Riddle** – *Phase 2 has been funded*

Local Working Group- *Meeting is scheduled for July 2nd at the Columbus Firehall. Noel motion to approve a budget of \$100 for food for this even. Keri Bilbo will help with the meeting.*

Annual Employee Review- *Butch motion to approve a \$1 raise to the District Administrator, Sharon. Noel seconded, Motion Passed.*

NEW BUSINESS

AIS Grant-

June Workshop- *Noel Keogh motioned for Sharon to attend the 2 June Workshops. Butch Seconded. Motion Passed.*

Stillwater CD- SAVE THE DATE:

- June 17th – 19th Montana Range Days
- July 2nd -Stillwater CD Board Meeting**
- Aug. 6th -Stillwater CD Board Meeting**
- Sept 3rd - Stillwater CD Board Meeting**
- Sept 4th& 5th Montana Range Tour – Harlowton MT

MOTION TO ADJOURN THE MEETING: *Noel Keogh*

SECONDED: *Butch Behrent*

MEETING ADJOURNED AT 9:46 pm

Approved on _____.