

# STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA Office Conference Room Columbus MT

March 5<sup>th</sup> , 2019 @ 7:00PM

Meeting called to order by Bob Van Oosten at 7:02pm

**Supervisors Present:** *Bob Van Oosten, Corky Kem, Butch Behrent, and Steve Story*

**Supervisors Absent:** *Rob Fink, Noel Keogh and Will Downs*

**Others Present:** *Garrett Larson, Krist Walstad and Sharon Flemetis*

## UNAPPROVED MINUTES

Motion to approve minutes of previous meeting: *Steve Story*

Seconded: *Butch Behrent*

Discussion: *None*

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

## FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed: *Butch Behrent*

Seconded: *Corky Kem*

Discussion: *None*

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

*Montana Range Days FIB CD Account- at the maturity date, Bob transferred \$1000.00 from CD to MRD Savings account. New CD started 2/26/19 (11mos) with a balance of \$6006.94. Balance of Savings Account is at \$ 1,869.28*

## REPORTS

Bob VanOosten- *Report on the County Planning Board Meeting*

Butch Behrent – *Update on SVWC*

Garrett Larson – *NRCS update. North of interstate approved for funding*

Krist Walstad – *Carbon CD next meeting is Thursday. Update on Carbon CD*

Sharon Flemetis – *MACO Liability Insurance for upcoming budget should be the same. Following yr we should see a decline in premiums. Columbus Community Garden and Extention office will be putting together a free workshop in April.*

### Public Comment (3 Minute Limit)

*None*

## 310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received
19-002c	Jerry Nelson	Hensley Creek	Culvert Put in creek	2/4/19
<i>Corky Kem motioned to identify Complaint Form 19-002c as a Violation. Steve Story seconded. Motion Carried.</i>				
19-003c	Jerry Nelson	Hensley Creek		
<i>Corky Kem motioned to identify Complaint Form 19-002c as a Violation. Butch Behrent seconded. Motion Carried.</i>				

## OLD BUSINESS

**Procedures for future Federal Shutdown-** *Sharon is still working on updating the template to better fit the duties of the Admin position in the event of another shutdown.*

## Grant Updates

**\* RRGL – Yanzick/Brey Riddle** –*For now, we will be advertising for bids on Phase I this month in the local newspaper.*

**2019 Tree Orders**- \$ 5776.00 in tress sales so far for 2019 tree year.

## **NEW BUSINESS**

### **Montana Range Days 2019 Scholarships-**

**Garrett**- Update From NRCS – Local Working Group meeting before next Board Meeting with a Spaghetti Dinner

**Carbon CD**- *Corky Kem motioned to approve the help with Carbon CD financial Recordkeeping issues. Steve Story seconded. Motion Carried.*

**DNRC Grant 10hrs a week for 6 month** – *Butch motioned to proceed with trying for the additional Admin grant funds to have the SCD open for 40hrs a week. Steve Story seconded. Motion Carried.*

**2019-2020 Budget Draft** – *Corky Kem motioned to approve the proposed 2019-2020 Budget as is. Steve Story seconded. Motion Carried*

**Rosebud CD AR Sand Box training** -*Steve Story motioned to approve travel and reimbursement for Sharon to attend. Butch Behrent seconded. Motion Carried. SCD will be reimbursed by Rosebud CD through a DNRC grant.*

### **Stillwater CD- SAVE THE DATE:**

**April 2<sup>nd</sup>** - Monthly SCD Board Meeting @ the Columbus Fire Hall

**April 3<sup>rd</sup>** – Invasive Annual Grass Workshop

**May 7<sup>th</sup>**- Monthly SCD Board Meeting

**June 3<sup>rd</sup> – 6<sup>th</sup>** – SWAT (State Wide Administrators Training)

**June 8<sup>th</sup>**- SVWC Spring Meeting

**June 11<sup>th</sup>**- Monthly SCD Board Meeting (moved 1 wk out)

MOTION TO ADJOURN THE MEETING: *Corky Kem*

SECONDED: *Steve Story*

MEETING ADJOURNED AT 8:37 pm

Approved on \_\_\_\_\_.