

**Agenda**  
**Stillwater Conservation District**  
**April 3<sup>rd</sup>, 2018 at 7PM**  
**Columbus USDA Conference Room**

**UNAPPROVED MINUTES**

Approve minutes of previous meeting.

**FINANICAL REPORTS**

Approve bills.  
Approve FY2019 Budget

**REPORTS**

Robert Van Oosten  
Kenneth Kem  
Butch Behrent  
Will Downs

Steve Story  
Noel Keogh  
Rod Fink

Garrett Larson, NRCS  
Sharon Flemetis, Admin  
Krist Walstad, NRCS

**Public Comment (3 Minute Limit)**

**310 APPLICATIONS AND COMPLAINTS**

**17-006 Perkins/Mulhall Bridge Project** - *Request for extension 4/5/18 to 4/5/19.*

**17-008 Flanagan-Spring Creek** - *Bill Flanagan will be attending the board meeting to discuss this 310*

**18-004 William Mytton- Jackstone Creek** - *3/26/18 inspected -10yr Maintenance Permit requested.*

**18-005 Stillwater Ditch Company-Stillwater River** - *3/26/18 inspected -10yr Maintenance Permit requested.*

**18-006 Kelly Exc. – West Rosebud** - *3/26/18 inspected –Bridge project*

**18-007 Kelly Exc. – West Rosebud** - *3/26/18 inspected – Pond/Tree removal*

**OLD BUSINESS**

**Grant Updates**

\* **RRG-14-1605 Groundwater Evaluation** – *Final Invoice has been submitted.*

\* **RRGL – Yanzick/Brey Riddle** – *DNRC contract is still in route for signatures. We should have it by next week.*

\* **223 Grant - Lower Stillwater Assessment** – *Meeting will be held April 14<sup>th</sup> at the VFW Fireman’s Point.*

\* **Education Mini Grant** - *\$500.00 for supplies, and things needed for Conservation Days.*

\* **Application for FY2019 Administration Grant** - *Needing the Approved FY 2019 Budget and 2018 Annual Work Plan*

**2018 Tree Orders** –

**Conservation Days**- May 15<sup>th</sup> in Carbon, May 16<sup>th</sup> in Stillwater

*Drawstring Back-pack and a strawberry plant to take home for each kid attending 2018 Conservation Days.*

*Planning a site visit on May 11<sup>th</sup>.*

### **NEW BUSINESS**

**Letter from concerned land owner to Montana FWP**- *see letter and photos*

**Employee Evaluation** - *9/11/17 to 3/11/18 – 6 month Probation period ended on 3/11/18.*

**Permissive Mill Levy**- *Discussion*

**District Development Grant**- *Discussion*

### **SAVE THE DATE:**

Next Stillwater Conservation District Board Meeting- **May 1<sup>st</sup>**

Rangeland Restoration Workshop and Tour, Billings MT -**May 8<sup>th</sup>**

Montana Range Forum, Billings MT - **May 9<sup>th</sup> & 10<sup>th</sup>**

Conservation Days **Carbon/Stillwater- May 15<sup>th</sup> / 16<sup>th</sup>**

Montana Range Days, Red Lodge- **June 18<sup>th</sup>-20<sup>th</sup>**

2018 Montana Range Tour, Sidney MT **Sept 5<sup>th</sup> & 6<sup>th</sup>**