

STILLWATER CONSERVATION DISTRICT MEETING MINUTES

USDA/SCD Conference Room

December 3rd 2019 at 7:00PM

Meeting called to order by Bob Van Oosten at 7:25 pm

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

Supervisors Absent: *Rod Fink and Steve Story.*

Others Present: *Garrett Larson, Krist Walstad, Lindsey Clark, and Sharon Fletmetis.*

UNAPPROVED MINUTES

Motion to approve minutes from the October meeting: *Corky Kem*

Seconded: *Will Downs*

Discussion: *none*

Vote: *Passed*

FINANICAL REPORTS

Motion to approve payment of bills as listed: *Noel Keogh*

Seconded: *Butch Behrent*

Discussion: *None*

Vote: *Motion passed to approve Payment of Bills as listed.*

REPORTS

Garrett Larson- *Update from NRCS.*

Will Downs- *Update from MACD Convention.*

Bob Van Oosten- *Update from the Planning Board Meeting.*

Public Comment (3 Minute Limit)

None

310 APPLICATIONS AND COMPLAINTS

APPL. #	Name	Stream	Project	Received	
19-042	Heather Lamore	Huntley Creek	Bridge replacement	11/5/19	<i>Will Downs motion to make a project. Noel Keogh seconded. Motion passed. Corky Kem motioned to approve with Modification. Mod is for the culvert not be any smaller that County culvert up stream. Neol Keogh seconded. Motion passed.</i>

OLD BUSINESS

Follow Up 310 Applications/Complaints

Hanser- Gooseneck Creek 3yrs?

18-035 Bernie Kelly- Mulhall bank stabilization project- *time extension/ Butch motioned to grant time extension for 1 yr for the project to be completed. Noel Seconded. Motion Passed*

NEW BUSINESS

District's TLC Meter VCI 3000 *will be purchased after Jan. 2020*

Stillwater CD- SAVE THE DATE:

Dec 3rd - Stillwater CD Board Meeting

Jan. 7th - Stillwater CD Board Meeting

June 8th, 9th, 10th- Spring Meeting in Helena

September 14th – Area Meeting

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 8:10 pm

Approved on _____.