

Stillwater Conservation District
Agenda
January 9th, 2018 @ 7PM
Columbus USDA Conference Room

MINUTES

Approve minutes of previous meeting.

TREASURER'S REPORT

Approve bills.

REPORTS

Steve Story
Noel Keogh
Rod Fink

Robert Van Oosten
Kenneth Kem
Will Downs

Butch Behrent
Garrett Larson, NRCS
Sharon Flemetis, Admin

Public Comment (3 Minute Limit)

310 APPLICATIONS AND COMPLAINTS

17-E02 Cove – Headgate work for Ditch Repair - Inspection completed 12/18/17 by Butch

17-002 Langford- Yellowstone River - Talked with Vickie Langford- work has not been done yet. Sharon explained to her that she was approved for the 10year maintenance. So she now understands the process and will be signing and mailing back in the form 273 saying she agree to proceed with the project.

17-008 Flanagan-Debris Removal - Left another message 12/18/17

17-014 Carse –Ylwstone/Stillwater (Columbus) – on HOLD

17-015 Nelson – Stillwater (Columbus) –signed form 273 from Applicant was received.

18-001 Lamoreaux - questions related to application for the board

OLD BUSINESS

Grant Updates

* **RRG-14-1605 Groundwater Evaluation** – 12/12/17 \$7,117.73 was direct deposited out of the \$16,117.93 that was invoiced. Received an email 1/9/18 about money (balance of 9,999.14 will be held until 3/31/18. I have forwarded the email to Kevin.

* **RRGL – Yanzick/Brey Riddle** – Still waiting to hear from the attorney and Dan R.

* **223 Grant - Lower Stillwater Assessment** – No update to report

* **223 Grant - Woodard Ditch** – No update to report

ST 1601 Hamilton Water Reservation –Water Reservation remains pending.

Technology Assistance Program- Social Media Policy

Debit Card for training/hotel – Follow-up on Debit Card: Purpose of Card is for the following: Hotel Reservations, Meeting/Class Reservations, Postage, and other supplies. Receipts will be turned in at monthly board meeting for review and processing of payment to bring Debit Card Account back to \$500.00

2018 Tree Orders – 5 Orders have been received at SCD, One order has been placed with the Nursery in the amount of \$401.50 to be paid in May2018. Net profit from the first order is \$100.46.

NEW BUSINESS

Reappointed Columbus Urban- 12/18/17 City Council Meeting -the Mayor appointed Kenneth Kem and Rod Fink for another term as Columbus Urban. The council voted and was approved.

Steve Story- 2018	Noel Keogh -2018	Robert Van Oosten- 2018	Duane Behrent- 2020
Will Downs – 2020	Kenneth Kem – 2020 (Columbus Urban)		Rod Fink – 2020 (Columbus Urban)

Supervisor Roles for 2018

Chairman- is to provide leadership to the board. Keep the board on the mission, vision and goals of the board. Manage business matters. Represent the Stillwater Conservation District.

Chairman: -Elected person: _____ Representative of: _____

Vice Chairman-is to assume all duties and responsibilities in the absence of the Chairman in conducting the meetings. Also assist the board in decision making and represent the Stillwater Conservation District.

Vice Chairman: -Elected person: _____ Representative of: _____

Treasurer-is to overlook the financial transaction & records including Bank Statements for accuracy. Also assist the board in decision making and represent the Stillwater Conservation District.

Treasurer: -Elected person: _____ Representative of: _____

Secretary- is to assist (backup) with agenda or/and minutes. Also assist the board in decision making and represent the Stillwater Conservation District.

Secretary: -Elected person: _____ Representative of: _____

Member- is to assist the board in decision making and represent the Stillwater Conservation District.

Member: -Elected person: _____ Representative of: _____

Member- is to assist the board and represent the Stillwater Conservation District.

Member: -Elected person: _____ Representative of: _____

Member- is to assist the board and represent the Stillwater Conservation District.

Member: -Elected person: _____ Representative of: _____

Local Working Group-

Columbus High School Ag Class/FFA-

SAVE THE DATE:

Soil Health Workshop Jan. 18th, 2018 at the Big Horn Resort, Billings
Next Stillwater Conservation District **Board Meeting- Feb. 6th 2018**