

Agenda

Stillwater Conservation District

February 5th, 2019 at 7:00PM

Columbus USDA Conference Room

The meeting was called to order by _____ at _____ pm. A quorum _____ present.

UNAPPROVED MINUTES

Motion to approve minutes of previous meeting:

Seconded:

Discussion:

Vote:

FINANICAL REPORTS

Motion to approve financial reports & pay bills as listed:

Seconded:

Discussion:

Vote:

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

APPL. #	Name	Stream	Project	Received	
19-001	NorthWestern Energy	Rosebud Creek		1/28/19	
19-002C	Jerry Nelson	Hensley Creek	Culvert put in	2/4/19	anonymous complaint

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. Will email out draft to Board once completed in February.*

Grant Updates

* **RRGL – Yanzick/Brey Riddle** –4th quarter 2018 report is completed and submitted. Bob, Lindsey Clark, Theo Yanzick and Sharon went to Helena on 1/31/19 for the day to speak on behalf of the Yanzick/Brey Riddle Phase II application. Currently ranked at #60. We should hear of the outcome in the next few months. For now, we will be advertising for bids on Phase I this month in the local newspaper.

2019 Tree Orders- \$ 2,114.00 in tress sales so far.

NEW BUSINESS

Northern Great Plains Joint Ventures– Dan Casey- *Presentation to the board*

Garrett- Update From NRCS

Stillwater CD & Columbus NRCS- *Invasive Annual Grass Workshop*

SWAT- *June 3rd 6th Admin Training. Cost is \$250.00 for Registration and Lodging for 3 nights per person Training is open to all Conservation District employees, supervisors, MACD/SWCMD and DNRC CARDD employees. NRCS staff members from the state office and presenters are also invited.*

40 Miles east of Great Falls outside of Highwood MT

Topic- “GETTING THE WORD OUT ABOUT CONSERVATION DISTRICTS”

Carbon CD- *Sharon has been helping Darlene at Carbon Conservation District with end of year payroll taxes, upgrading Quickbooks2019 and cleaning up errors in QB before the conversion. As well as the upcoming Workshop with Wayne Burtlesen in Bridger.*

Update of Conservation District Directory

Stillwater CD- SAVE THE DATE:

Feb. 9th – Farm & Garden Workshop in Bridger

March 5th - Monthly SCD Board Meeting

April 3rd – Invasive Annual Grass Workshop

June 3rd – 6th – SWAT (State Wide Administrators Training)

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT _____ pm