

**STILLWATER CONSERVATION DISTRICT MEETING MINUTES**

**USDA Office Conference Room Columbus MT**

**January 8th, 2019 @ 7:00PM**

Meeting called to order by Bob Van Oosten at 7:01pm

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

**Supervisors Absent:** *Rob Fink*

**Others Present:** *Garrett Larson and Sharon Fletmetis*

**UNAPPROVED MINUTES**

Motion to approve minutes of previous meeting: *Will Downs*

Seconded: *Noel Keogh*

Discussion: *None*

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

**FINANICAL REPORTS**

Motion to approve financial reports & pay bills as listed: *Steve Story*

Seconded: *Noel Keogh*

Discussion: *None*

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

**REPORTS**

Bob VanOosten- *County Planning Board meeting update*

Garrett Larson – *NRCS update.*

Butch Behrent- *SVWC update for next annual meeting will be at the Anipro Event Center*

Noel Keogh- *Stockgrowers meeting Jan.18<sup>th</sup>, SVWC*

**Public Comment (3 Minute Limit)**

*Steve Story- 2022*

*Noel Keogh -2022*

*Robert Van Oosten- 2022*

*Duane Behrent- 2020*

*Will Downs – 2020*

*Kenneth Kem – 2020 (Columbus Urban)*

*Rod Fink – 2020 (Columbus Urban)*

**Supervisor Roles for 2019**

**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: Robert Van Oosten.*

**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: Kenneth Kem.*

**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: Duane Behrent.*

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

**Secretary:** -Elected person: Will Downs.

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

**Member:** -Elected person: Noel Keogh.

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

**Member:** -Elected person: Steve Story.

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

**Member:** -Elected person: Rod Fink.

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Steve Story motion to keep same people in the positions as 2018 year. Corky Kem seconded. Motion Carried

### **310 APPLICATIONS AND COMPLAINTS**

APPL. #	Name	Stream	Project	Received	
18E-014	Leo McDonnell	Yellowstone River	Bank Stabilization	4/30/2018	
<i>Waiting on inspection</i>					
18-040	Pete Masse	Stillwater River	Utilities	11/28/18	Not a Project
<i>Steve Story motion to not make this application a project, Will Downs seconded. Motion carried.</i>					

### **OLD BUSINESS**

#### **Grant Updates**

\* **RRGL – Yanzick/Brey Riddle** – 4<sup>th</sup> quarter reports and billings are complete with DNCR.

### **NEW BUSINESS**

**Garrett Larson-** discussed the Montana NRCS Targeted Implementation Plan to the Board. Corky Kem motion to give support to NRCS on this plan. Noel Keogh seconded. Motion Passed.

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

**Feb. 5th** - Monthly SCD Board Meeting

MOTION TO ADJOURN THE MEETING: *Noel Keogh*

SECONDED: *Butch Behrent*

MEETING ADJOURNED AT 7:56 pm

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