

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200

FORSYTH, MONTANA 59327

(406) 356-7479

MINUTES OF THE REGULAR MEETING HELD JANUARY 26, 1994

Members Present: Robert Heinle, Jack Knobloch, Bob Nansel, Layton Salsbery, Caprice Gregory and Tom Wimer.

Others Present: Rocky Schwagler, DC; Shirley Bollinger, SC; Jeanne LaBree, Adm. Sec-Treasure

The meeting was brought to order at 2:00 p.m. in the conference room in the USDA Building. The minutes of the December 22 meeting were read. Layton made a motion to approve the minutes. Tom seconded and motion carried. The next regular meeting date is scheduled at 2:00 p.m. on February 23rd. The Annual Banquet is scheduled for February 6th at 6:00 p.m. at the Forsyth Country Club.

FINANCIAL STATEMENT			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.O.
Balances Brought Forward:			\$38569.15	\$1748.13	\$1482.05	\$394689.00	\$39
3241	Matt Kurkowski	Wages/P.P. 25 (728.83)	792.00				
3242	Jeanne LaBree	Wages/P.P. 25 (693.01)	904.00				
3243	IRS	Matching Benefits	129.67				
3244	State Treasurer	"old fund"	59.36				
3245	Unemployment Ins.	4th Quarter	65.30				
3246	State Fund	Workmen's Comp	150.28				
3247	Ind. Enterprise	Newsletter/Notices/Ad	285.82				
3248	Treasure CD	Area IV Meeting	34.00				
3249	Matt Kurkowski	Wages/P.P.26 (728.83)	792.00				
3250	Jeanne LaBree	Wages/P.P.26 (693.01)	904.00				
3251	U.S. West	Phone Service	56.67				
3252	U.S. Post Office	Permit/Mailing NewsL.	238.26				
3253	Bruce Vincent	"Mileage" Annual Banquet	300.00				
3254	Rigg's Camera	Slides/Enlargements	165.54				
3255	Matt KURkowski	Wages/P.P.01	792.00				
3256	Jeanne LaBree	Wages/P.P.01	904.00				
3257	IRS (WH=722.98)	Matching Benefits	259.49				
3258	KIKC	Ad/WQ Seminar	54.00				
3259	U.S. Post Office	2 rolls stamps	58.00				
3260	MACD & PMC	Dues	4025.00				
3261	Ag in MT Schools	Dues	100.00				
3262	SWSA	Dues (and booklets)	152.55				
3263	NACD	Dues	550.00				
TOTALS			\$11771.94	-0-	-0-	-0-	

INCOME DURING MONTH:

DISTRICT ACCOUNT	Blue Cross Ins./MACD	248.00			
DISTRICT ACCOUNT	Interest	15.15			
LOAN ACCOUNT	Interest				793.81
LOAN ACCOUNT	Payments:Ferguson/Payer				2180.00
LOAN ACCOUNT	Payments:Nile/Mereness				2580.00
TOTALS		-0-0	\$263.15	-0-	\$5,553.81

Balances Carried Forward: \$26797.21 \$2011.28 \$1482.05 \$400242.81 \$39

Jack made a motion to approve the financial statement. Layton seconded and motion carried. It was noted that the MACD dues, requested, are \$11,927.05. This figure is .077 mill of a dollar based on the district's taxable value of \$154,572,086.00. If the district received 1.5 mills the budget would be \$231,858.00. However, they receive approximately .04 mills and a budget of \$62,824.00. Based on this figure, the amount of dues to MACD is 6% of their budget whereas the amount requested is 5% of the budget IF the full 1.5 mill was collected.

ANNUAL BANQUET: Bruce Vincent will be the guest speaker. His cost is \$800, and Treasure CD will be asked to pay \$200 toward this fee. A buffet will be served at \$7.50/plate. Gifts for Dennis and Keith were discussed. Dennis will receive a belt with a Montana Silversmith buckle (with initial), and Keith will receive a buckle... (CD buckle was mentioned but Jeanne did not think they were available). A silver buckle was the next selection if a CD buckle was not available. Jeanne asked about door prizes, but no suggestions were made.

RESERVED WATER: Bill Schwarzkopf submitted a request to terminate his application for reserved water. He wishes to wait until he can afford a large pump and can clear 80 to 100 acres. Jack made a motion to accept the termination request. Bob seconded and motion carried.

Will Clark, Chairman of the Yellowstone Basin CD's Reserved Water Council, sent a copy of the latest amendments to the Water Reservation Administrative Rules. In general, he feels that this latest edition is an improvement of the September edition on which we commented. Will enclosed a handwritten ledger defining changes and said "we won a few and lost a few". BNRC will address the changes at 1/27/94 meeting.

Duane Claypool would like the board to consider who, along the Yellowstone River, would be interested in pursuing Pick Sloan power. It was decided that Hook Ranch and Brian Schweitzer/Harold Sorenson would be contacted. Brian is already working with Duane on a proposal.

A copy of the January 7th LYCD Development Committee meeting was received and a copy was given to Robert Heinle. He missed that meeting but hopes to make the meeting in February.

310 WORKSHOP: A questionnaire on whether or not the Rosebud CD would be interested in attending a 310 workshop was reviewed. Alyce Kuehn, RC&D Coordinator, had called Jeanne and also asked if the district would consider hosting the meeting in Forsyth. It was decided that the board would like a 310 workshop, and arbitration and violations should be discussed. The supervisors unanimously felt the workshop, if held during February or March, should be held in an afternoon. March 8th was decided upon, and we would be willing to have the meeting in Forsyth, and to have other agency personnel and public attend. However, the supervisors were somewhat skeptical about a good public turnout. The questionnaire will be returned to Scott Kaiser, and Jeanne will call Alyce to let her know what was decided. She will handle the arrangements.

NORTHERN CHEYENNE COMPACT: Copies of the compact were available to each supervisor. However, most supervisors already were sent a copy by DNRC. There will be a special meeting held in Miles City on March 2nd at 2:00 p.m. in the courtroom of the Custer County Courthouse. Objections must be filed by July 18, 1994.

COOPERATOR'S AGREEMENT: Jack Galt - the land he had under a cooperator's agreement has been sold to Art Schiffer and Jack Ferguson. Art and Jack both have cooperator's agreements. The supervisors asked Jeanne to contact each and see if they would agree to adding those acres involved to their cooperator's agreement.

FAC MEETING/FORSYTH: Jeanne attended the FAC meeting held on January 21st in the conference room of USDA building. Others attending were from the Extension Service (both Forsyth and Lane Deer), BIA, FmHA, ASCS, and SCS. Jeanne reported on district activities, including the loan program and Montana Range Days. Invitations to attend the annual banquet and to participate in formulating the 1994 annual plan.

ADJUDICATIONS: The district received a notice of opportunity to file a late claim on or before July 1, 1996. Failure to file by July 1, 1996 results in the forfeiture for all time of any existing right to the use of water that is not claimed. A processing fee of \$150/late claim is required in addition to the filing fee. Filing fees are \$40/claim with the total filing fee not to exceed \$480/landowner per water division.

SCS UPDATE: Rocky Schwagler reviewed the SCS/CD Memorandum of Understanding and CD supplement with the Conservation District board. Integrated Crop and Pest Management was discussed and Rocky said that some counties have ACP cost share available. C/S in Rosebud County will be brought up at the next County Review Group meeting. Capric has done field scouting for pests on Harlin Steigers'. An Irrigation Water Mgt. workshop will be held in Forsyth on February 16th at 10:00 a.m. Supervisors are welcome to attend. Rocky informed the board that there are 8 feedlot projects addressing water quality, in Rosebud and Treasure Counties. Nansel's waste management project will be used as a workshop scheduled for February 8th.

GP APPLICATION: Shirley Bollinger presented a GP application for Paul Hofer covering approximately 8000 acres in the Sumatra area. She reviewed the planned practices which included fences, stockwater pipeline, and seeding 1100 acres of cropland back to grass. They also plan on keeping their CRP acres in crested wheat. There will be a planting of Basin Wildrye and the supervisors need to approve a request for this seed through the Plant Material Center. SCS places a #1 priority on the application. Layton made a motion to concur with SCS's priority and to approve the request for Basin Wildrye from PMC. Tom seconded and motion carried.

FSA PLANS: Shirley will soon have two FSA plan revisions to present to the district. Jeanne asked if the supervisors wished to appoint someone to the review committee since Dennis Kenney resigned. It was unofficially decided that two supervisors would be okay. They are Layton Salsbery and Bob Nansel. When SCS has plans ready for review, Layton and Bob will be notified. It was also noted that the supervisors have made a commitment, in their Annual Plans, NOT to sign any sodbusting plans that involved the breaking up of Class 6 or worse lands. SCS will inform the review group whenever a plan involves breaking of new land and when that land is Class 6 or worse.

FIELD OFFICE TECHNICAL GUIDE: The district received a letter asking for comments on the draft field office technical guide. Comments need to be in to Dave Heilig at the State Office by March 1st. After a review of Section III, Quality Criteria for Soils, the board asked Rocky to explain the tolerable soil loss of T/2. After a brief explanation by Rocky, the board felt that this "criteria" would be too difficult to meet and decided to make that comment. A letter will be sent to Dave stating the board's feeling, and signed by the Chairman.

AREA IV MEETING: Minutes of the Area IV meeting at Hysham were received.

SOIL AND WATER STEWARDSHIP WEEK: Soil and Water Stewardship Week is April 24 - May 1, 1994. Examples of material available for schools, churches, etc., was sent by NACD. This year's theme is "Partners in Stewardship".

EASTERN PLAINS RC&D: The RC&D newsletter and minutes of last meeting were received.

AG in MONTANA SCHOOLS: A report on state AMS activities and minutes of the last meeting were received.

NO-TILL DRILL: Robert Heinle asked the board if they were still planning to sell the no-till drill or would it be available for rental by Steve Lackman this spring. The board would not make a commitment to have it available in the spring as they feel the drill should be sold. Jeanne will check into the costs of putting an ad in the Montana Farmer Stockman and the Rancher Weekly.

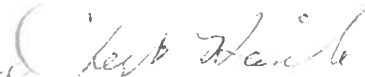
FROM DNRC: Newsletter from DNRC was received with copies for each supervisor.

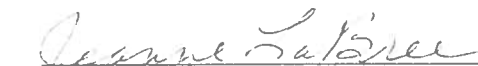
NOMINATION FORMS: Courthouse should be sending out nomination forms soon as they must be back in the courthouse by the last part of March. Jeanne will call Jerry Nile and check into this. Supervisors positions up for reelection are: Keith Lockie's area, open; Dennis Kenney's area...Caprice will file; Robert Heinle, and Tom Wimer. Tom said he will be resigning but will help the board find someone interested in running for his position. It was noted that the forms must be signed by 10, or more, qualified voters...which means they must be registered.

ROSEBUD SCHOOL: Jeanne received a thank you letter for information she sent to Dwayne Stanford, a 6th grader at the Rosebud Elementary School. The class is doing a profile on School District 12, and wanted information on crops, conservation practices, land use, etc.

ELECTION OF OFFICERS: CHAIRPERSON - Layton nominated Robert Heinle. Bob Nansel moved that nomination cease. Tom moved that Robert Heinle be elected Chairman...Bob seconded and motion carried. VICE-CHAIRPERSON - Bob nominated Jack Knobloch. Caprice seconded that nomination. Motion carried. Caprice moved that Jeanne LaBree continue to serve as Secretary-Treasurer. Layton seconded. Motion carried.

There being no further business, Tom moved the meeting adjourn. Meeting adjourned at 5:15 p.m


Robert Heinle, Chairman


Jeanne LaBree, Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200

FORSYTH, MONTANA 59327

(406) 356-7479

MINUTES OF REGULAR MEETING HELD FEBRUARY 23, 1994

Members Present: Robert Heinle, Chairman; Jack Knobloch, V.Chm; Bob Nansel, Lavton Salsberv, Tom Wimer.

Not Present: Caprice Gregory, excused.

Others Present: Duane Claypool, DNRC Miles City; Rocky Schwagler, SCS; Jeanne LaBree.

The meeting was brought to order by Chairman Robert Heinle at 7:00 p.m., in the USDA Conference Room at Forsyth. Minutes of the January 26, 1994, meeting were reviewed. Tom made a motion to accept the minutes. Lavton seconded and motion carried. The next meeting is scheduled for March 23rd at 7:00 p.m.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACCT.	P.C.
Brought-Forward:			\$26797.21	\$2011.28	\$1482.05	\$400242.81	\$39.7
3264	Robert Heinle	Mileage (LYCD/Adm)	51.50				
3265	Riggs	Matte/plaque/Engrav.	70.54				
3266	Sand Hills Sewing	Embroidery:Asay Farms	5.00				
3267	Matt Kurkowski	Wages/P.P.02 (728.83)	792.00				
3268	Jeanne LaBree	Wages/P.P.02 (693.01)	904.00				
3269	The Bootery	Belt	20.00				
3270	ShyAnn's	Buckle/Gift Certif.	69.00				
3271	Bruce Vincent	Speaking Fee	500.00				
3272	Matt Kurkowski	Wages/P.P.03	792.00				
3273	Jeanne LaBree	Wages/P.P.03	904.00				
3274	IRS	WH & Matching Ben.	259.49				
3275	NACD	7 caps/door prizes	38.74				
3276	Independent Ent	Banquet Ads	39.00				
3277	Peterson Typewrite.	Ribbons (correction)	31.25				
3278	U.S. West	Phone Service	58.65				
*826	Forsyth Country Club	85 dinners@7.50		637.50			
P.C.	Jack's IGA	Meeting Expense (reg)					6.2
Totals:			\$4535.17	\$637.50	-0-	-0-	6.2
INCOME DURING MONTH:							
County Budget			Correction/Pg 31	.50			
District Account			Treasure CD/Speaker	200.00			
District Account			Nile/Banquet	15.00			
District Account			Interest (1/21-2/18)	7.21			
Loan Account			Interest (December)			\$722.86	
Loan Account			Payments: Kanta, Wimer			2090.00	
Loan Account			Transfer from Co.Cash			5000.00	
Petty Cash			Plant Book/Schaefer				6.0
Totals:			\$200.50	\$22.21	-0-	\$7812.86	\$6.0
Balances Carried Forward:			\$22462.54	\$1395.99	\$1482.05	\$408055.67	\$39.5

Jack made a motion to accept the financial statement. Tom seconded and motion carried.

RESERVED WATER: Duane Claypool provided a brief history of the districts' water reservations and summarized the water used by district, lower and upper basin. The upper Yellowstone Basin districts have utilized 3.59% of their reserved water and the lower basin districts have utilized 7.42%. Powder River and Little Beaver have authorized to the most individuals.

ADM. RULES: Duane reviewed, with the board, the administrative rule changes planned by DNRC. Will Clark had also sent the board a "table" listing the YB council's suggestions, corresponding section of Theresa McLaughlin's document, and the State Board's documents. There will be a hearing on March 8th, in Helena, and Will Clark and Bob Story will attend. In reviewing the changes, it was noted that the DNRC, upon determination that the objectives of a reservation are not met, will provide notice of the proposed action by 1st Class mail to everyone showing an interest and public notice in newspaper of each county within the basin. The cost of this will be borne by the respondent. It was

decided that a district should not bear this cost and will comment that "if BNRC feels it necessary to public notice, beyond the initial public notice of a change/transfer, the cost should be borne by the BNRC. This comment is on 36.16.118 (7) Changes and transfers. The next item discussed was Rule II (5). The supervisors feel that the words "not in compliance" implies that there is a violation. They would like this wording changed to If a diversionary reservation "has not reached the development level projected"...Under Rule II (7) which considers whether objectives are being met, the supervisors would like to add another consideration (e) Whether any other entity has indicated a greater need for water held by a district. Rule II (8) Reasonable diligence; the supervisors would like to add (b) promotional efforts and feasibility studies. Rule II (13) A reservation term may be extended for a reasonable period of time...the supervisors would like "to enable the reservant to meet the objectives of the reservation" replaced with to develop the water reservation. They would also like to extend the reservation "up to 100 years" or an indefinite period. Under Rule III; add (8) to restrict BNRC from issuing permits on appropriated reserved water unless the permit is for the same purpose. Bob Nansel made a motion to send these comments to the members of BNRC, and Will Clark and Robert Story. Layton seconded and motion carried.

Duane mentioned the 10/27/93 minutes and questioned the districts meaning in changing the Yellowstone Basin Council "flow chart". In looking over a letter sent 11/8/93, and the flow chart, the board remembered it was just a question on wording but did not wish to change the intent that the Council would adopt an item.

LYCDDC MEETING: Minutes of the 2/2/94 meeting were received. Robert attended the meeting and submitted names of people interested in obtaining Pick Sloan Power.... Schweitzer/Sorenson, F&W Enterprises/L&M Livestock/Robert Maupin and Kevin Brewer on the LP Anderson land.

MONTANA RANGE DAYS: Jeanne informed the board that Coal Board legal assistance feels the grant/contract for \$1125 should be with the Range Committee. Therefore, a letter was sent from the Range Committee and a contract has been received needing Bob Nansel's signature (Chairman of Range Committee). Bob signed the contract and it will be returned to the Coal Board.

310 WORKSHOP: Rosebud CD will be hosting the 310 workshop on March 8th in the library basement from 1-4:00 p.m. The agenda drawn up by Scott Kaiser and Alyce was reveiwed and Jeanne said she had talked with both Scott and Alyce about including arbitration and violation information. She was assured that it would be addressed and it will be on Laurie Zellar's agenda under "Water Quality Standrds. Dwayne Andrews, from Dept. of State Lands, will also be on hand to discuss their easement permitting process. Mike Volesky, from MACD, will discuss MACD's role in 310, and Phil Stewart, FW&P, and Dave Jones from SCS to discuss technical assistance available from them.

310 PROJECT: Herb Mobley - Phil Stewart, Jack Knobloch, and Herb Mobley made an on-site of potential areas to place a bridge across the Tongue River. Phil wrote that he did not fill out the Team Member Report" because Herb has not included a design or plan for the project. Phil felt that there would be minimal impact to the Tongue on either option Herb mentioned, however. Jack said he informed Herb that he must send us some "plan" before we can approve a project. Jeanne will also write to Herb so that we have documentation that he was made aware of this.

SCS FIELD OFFICE TECH GUIDE: A letter was sent to Dave Heilig with the board's comments on the soil erosion criteria of 1/2 T. In further review of the draft, the board decided that comments should be made on many other portions. It

TECH GUIDE, cont'd: is the board's feeling that the minimum treatment established by the Quality Criteria is, in fact, the optimum. The draft is a "vision" statement and the board feels that, although the SCS may take a "common sense" approach to solving the resource problems, other organizations, agencies, or individuals, may insist the criteria be attained no matter how infeasible. A letter with these comments will be sent to the State Office w/copies to our senators and representative.

REORGANIZATION ALERT: Received from NACD, asks supervisors to write, fax and phone on behalf of creating a "stand-alone" Natural Resources Conservation Service which would include the Forest Service. A Farm Service Agency, would be formed including ASCS, Farmers Home Administration, and Federal Crop Insurance. The bill H.R. 3171, in its' original form, included conservation cost-share assistance under the SCS. Tom made a motion to write on behalf of keeping SCS under the NRCS with ACP/LTA cost-share administration. Layton seconded and motion carried. Robert will come in and sign the letters.

310 ARBITRATION PANEL: Jack Knobloch and Robert Heinle were both selected by Judge Hagel, Miles City, to serve on an arbitration panel in Hysham. The panel was held at 1:00 p.m. 2/23/94, and was the reason the board postponed their regular meeting from 2:00 p.m. until 7:00 p.m. Jack told the board that they would have to go back in March as the panel was postponed to allow time for an interested party of comment.

LOAN PROGRAM: Neal Shelton has asked the board to, again, review his request for a loan as he feels he needs a larger loan. He would like them to approve the maximum allowable to him. The project he will be doing under an LTA is costlier than planned. The original loan listed 100 acres of Irrigated cropland and 160 acres of Pasture/hayland. Neal owes \$48,440, including the \$1440 still owing on his first loan. Neal told Jeanne he had the property appraised and would bring in the appraisal so the supervisors could consider it when deciding the value of his land. He did not bring it in as yet, however.

LTA/NEAL SHELTON: Rocky explained Neal's LTA and practices planned. He is improving 94.3 acres by installing an irrigation pipeline, gated pipe. Jack made a motion to approve the conservation plan of scheduled operations. Layton seconded and motion carried.

SCS: The Dept. of Natural Resources & Conservation has requested that SCS prepare a reservoir operating guide for the Tongue River Dam. Dick Gooby, State Conservationist, asks that the board review the request and provide a written response. A Tech Release describing the basic concepts of a reservoir operating guide was enclosed. In writing a response to the Operator's Guide, the Rosebud Conservation District supervisors will comment that the Tongue River Water Users should have some input into the operation of the Dam. Jack Knobloch informed the board that Herb Mobley is pretty much in charge right now and is doing a very good job.

TEAMING: A discussion on what is happening with the "teams" brought out a concern that the SCS state office personnel are no longer planning to be "field" personnel. Jeanne mentioned that a possible "problem" having personnel to service Rosebud or another district could come up if one district had a project that required assistance from some or all the other county SCS personnel. It was agreed that the supervisors from each county should hold a "team" meeting and invite Dick Gooby to answer some of their questions. Jeanne plans on attending a district clerk's meeting in Billings on Friday and will bring this up to the others. Jeanne and Matt will not be attending the SCS "Camp Out" 2/28-3/4.

NOMINATION FORMS/OATH OF CANDIDACY: Jeanne gave each supervisor the forms they needed to fill out, get 10 qualified voters signatures, etc. These forms must be in the Clerk and Recorder's office by 5:00 p.m. on March 23...latest.

2/23/94

(4)

ANNUAL PLAN/1994: Jeanne sent out copies of possible plan items prior to the district meeting. The board reviewed the plan, and decided to delete "native range" under Soil Erosion goal "to eliminate sodbusting of land that falls under the Soils classification of six (VI) or greater." The reason to eliminate native range was so plans (CRP) on Class VI and Greater lands that producers wish to put back into crop will not be signed by the district supervisors. Bob made a motion to sign the 1994 Annual Plan. Layton seconded and motion carried. It was noted that the plan could be updated to add concerns as needed. Vince Thomas, weed coordinator, was invited to attend this meeting for his input.

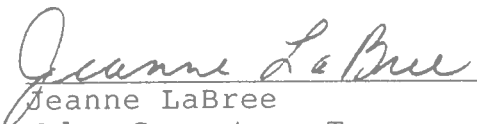
FARM BUREAU: Pat Nile dropped off a request for donations to assist in their Farm Safety Program involving schools in Rosebud and Treasure Counties. Although it is a worthwhile program, the board declined to donate as it would open the door to more solicitations for funds.

MACD NEWSLETTER: MACD is publishing a newsletter "Conservation Conversation". It will be mailed monthly. SB 2, which would have further postponed the water reservations on the Little and Lower Missouri rivers DIED in the special legislative session. Rosebud CD joined MACD and other CD's to request the water reservation process not be postponed.

NORTHERN CHEYENNE COMPACT PUBLIC MEETING WILL BE HELD IN MILES CITY AT THE CUSTER COUNTY COURTHOUSE AT 2:00 p.m. on MARCH 2nd. Jack Knobloch will try to attend.

There being no further business, Robert moved the meeting adjourn. Meeting adjourned at 11:00 p.m.


Robert R. Heinle
Chairman


Jeanne LaBree
Adm. Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD APRIL 14, 1994

Members Present: Robert Heinle, Jack Knobloch, Caprice Gregory, and Tom Wimer.
 Not Present: Layton Salsbery, Robert Nansel.
 Others Present: Rocky Schwagler, RC; Jeanne LaBree, Administrative Sec-Treasurer.

The meeting was brought to order at 6:30 p.m. in the USDA Building Conference Room in Forsyth. Minutes of the February 23rd meeting were approved as written. The next regular meeting is scheduled for May 25th, at 7:00 p.m.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C
Balances Brought Forward:			\$22462.54	\$1395.99	\$1482.05	\$408055.67	\$39
3279	Sharon Borla	Photo I.D.	5.00				
3280	Matt Kurkowski	Wages/p.p. 04 (728.84)	792.00				
3281	Jeanne LaBree	Wages/p.p.04 (693.01)	904.00				
	Shyann's	Correction/#3270	.95				
3282	MACD	10 Year Pin	10.00				
3283	County Library	310 Workshop/rental	10.00				
3284	Jack's IGA	310 Workshop/expenses	16.65				
3285	Matt Kurkowski	Wages/P.P.05	792.00				
3286	Jeanne LaBree	Wages/P.P.05	904.00				
3287	Quill	Office Supplies	27.54				
3288	Rosebud Co.Ins.	Security Bond	100.00				
3	U.S. West	Phone Service	53.03				
3	IRS	(WH) & Matching Benefits	259.49				
3291	Matt Kurkowski	Wages/P.P.06	792.00				
3292	Jeanne LaBree	Wages/P.P.06	904.00				
P.C.	Jack's IGA	Meeting Expense					3
P.C.	ASCS crew	New Coffee Pot/share					10
TOTAL EXPENSES:			\$5570.66	-0-	-0-	-0-	13

INCOME DURING MONTH:

COUNTY BUDGET	Treasure CD Reimb.	164.14					
DISTRICT ACCOUNT	L.O. Map/Podell		6.00				
DISTRICT ACCOUNT	Interest		6.92				
DISTRICT ACCOUNT	Flags/Nile		5.00				
DISTRICT ACCOUNT	TCD/Banquet Reimb.		187.50				
DISTRICT ACCOUNT	No-Till Drill/Setera		5000.00				
LOAN ACCOUNT	Interest					1882.13	
LOAN ACCOUNT	Payments:Asay/Giesick/Bell/Payer					2860.00	
TOTAL INCOME:			164.14	5205.42	-0-	4742.13	-
Balances Carried Forward:			\$17056.02	\$6601.41	\$1482.05	\$412797.80	\$25

Jeanne explained that check #3270 was \$69.95 rather than the \$69.00 she entered on last financial statement. Also stated that there is a sequence gap in district's checks as she didn't notice the check blanks were out of order in box.

Tom made a motion to approve the financial statement. Jack seconded and motion carried.

FIELD OFFICE TECH GUIDE(DRAFT): The board received an answer from Conrad Burns, on their concerns over Section III. Senator Burns also wrote to SCS. Dick Gooby sent a letter stating the change from T/2 and soil condition/tillth level of organic matter will be at 60% of natural condition..or a positive trend toward increasing. On minimum levels, Mr. Gooby states that it does not imply that all producers will, or should, meet that criteria. The board still believes that these "minimum" levels are optimum levels...and although SCS feels it should not be a concern, they are concerned that other organization

and/or agencies may force the issue. Therefore, the Rosebud CD Board will take whatever action they need to have the wording changed. Keeping in touch with legislators, and writing the National Technical Center, SCS Chief, Paul Johnson, and Mike Espy will be part of the agenda to get the FOTG draft changed to reflect the district's concerns.

ANNUAL PLAN: The annual plan was approved at the February 26th meeting, but did not get signed. Those present signed the plan.

LOAN PROGRAM: CASH ON HAND=\$412797.80 COMMITTED: \$130,500.00 BALANCE AVAILABLE=\$27229

4L: The district received a letter from 4L's attorney requesting the district allow them to increase their senior mortgage for \$10,000. They wish to re-purchase Class B stock which they sold a few years ago. After some discussion, Caprice moved to approve the request. Jack seconded and motion carried. 4L owes \$7670 now with \$3220 due in July.

Connie Bell: Henry Stokke is purchasing Connie's place and Henry agrees to take over Connie's loan at the present terms. Connie was given a new loan schedule and payment/year....\$1400/year for 20 years, first year's payment has been made. Bob made a motion to allow the transfer at the new loan schedule/payment. Jack seconded and motion carried.

Neil Shelton: There has been a problem with easements for Shelton's project. After a meeting with Shelton and Mark Holmes, an alternate route was approved.

310 APPLICATION: Dick Brewer..Tongue River...wishes to remove some soil that has washed into the riverbed during spring runoff from Beaver Creek. He plans to use a dragline or excavator to pick up the dirt and place it on the field as a dike or diversion to stop any runoff damage in the future. Jack made an on-site inspection and Dick gave him some pictures of the area he had taken earlier. Terry Johnson, Soil Conservationist from Lame Deer, felt that part of the problem was an existing dike along another area of the bank. The dike held water on the field for too long and saturated the soil until it sloughed off into the river. Rocky said the soil in question is a spinekop and a water management report designates a severe soil limitation for embankments, dikes and levees as "piping" occurs. Caprice made a motion that the activity IS a project. Jack seconded and motion carried. A copy of the application and Team Report/Turbidity will be forwarded to Phil Stewart, FW&P.

COOPERATOR'S AGREEMENT: Collette and Bryan Bennett requests a cooperator's agreement on approximately 5000 acres they purchased from Boggs'. Jack made a motion to approve the agreement. Caprice seconded and motion carried.

RESERVED WATER: Will Clark was only district supervisor to testify on behalf of the conservation district's recommendations on the Administrative Rule change proposals. Letters stating Rosebud CD's position/opinion were sent to Will Clark, Rob Story, and several Board of Natural Resource members.

REORGANIZATION: Letters were, again sent on behalf of the Natural Resource Conservation Service, with SCS a stand-alone agency. The NACD District letter states that the Senate "embraces" the districts' recommendation but it must now go before the House.

MONTANA RANGE DAYS: June 20,21,22...Colstrip. Although this is a busy time for supervisors, it is hoped they will be able to attend at least some of the activities.

310 WORKSHOP: Although the weather did not cooperate, the meeting was fairly well attended. Robert Heinle, Jack Knobloch, Caprice Gregory, Tom and Donna Wimer, Robert Nansel, Jeanne LaBree, and Matt attended from Rosebud CD. The agenda covered a brief history of 310, FW&P role, Land Use Licensing by State Lands, technical assistance available from SCS, and MACD's role. Informal discussions included Rules, arbitration, violations, emergencies and legal assistance. New stream permitting guides for Montana were made available to those attending. MACD will provide more upon request. The meeting was held March 8th.

SUPERVISORS WORKSHOP: Caprice Gregory and Jeanne went to the Supervisor workshop sponsored by Little Beaver Conservation District on March 9th. Round table discussions were both interesting and informative. Mike Volesky, MACD Executive Vice President, and Steve Schmitz and Laurie Zeller from DNR facilitated the meeting.

SCS REPORT: Rocky Schwagler updated the board on SCS activities and asked if the board felt that providing technical assistance to the Forsyth Country Club for irrigation reorganization was a priority. The "team" does not think it is a priority as it is not agricultural. Because the Forsyth Country Club was told, by the district and FW&P, that they needed another more stable method in getting water from the river with three years of their SB 310 annual plan of operations, it IS considered a priority by the board. Another item Rocky discussed was the use of Group Project Forms 101 and 102. These have been used in the past and Ken Peterson suggested we use them again. The board and group agent will sign these agreements. Matt wants to know what the supervisors feel his priorities are. Since he is considered part of the South Central Plains Team, do the supervisors feel Matt should be helping out in other counties if the need arises. The Board also needs to decide how they want the supervision for Matt and Jeanne handled as Rocky is no longer considered a DC in the Forsyth Field Office. The application for a Great Plains Conservation Program Contract by the Northern Cheyenne Tribe is underway but it is not ready for the board to review and sign.

INDEX OF COUNTY RANGE COMMITTEE ACTIVITIES: Lex Riggle, Coordinator for the Rangeland Resource Program would like a brief summary of the county range committee activities. At the present time, the only activity has been Montana Range Days.

DAWSON CD: Dawson CD has a 5 minute radio program every Friday and invites other district to participate by sending information, etc. they would like aired.

RIPARIAN ASSOCIATION is looking for riparian areas on public and private land which are in healthy condition or improving from reduced condition to track management history. The supervisors could not think of any land, at this time.

RENEWABLE RESOURCE GRANT & LOAN PROGRAM APPLICATION ARE DUE MAY 15th. Rosebud CD does not have an application to submit.

CD ANNUAL CONVENTION REPORT RECEIVED. Budget items are well accounted for in this report

There being no further business, Robert moved the meeting adjourn. Motion seconded and meeting adjourned at 9:45 p.m.

Robert D. Heinle

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD MAY 25, 1994

Members Present: Robert Heinle, Jack Knobloch, Bob Nansel, Caprice Gregory, Layton Salsbery, Tom Wimer, and Dennis Kenney, Associate Supervisor.
 Others Present: Tammy DeCock, SCS Soil Conservationist; Ken Peterson, SCS Cons. Technician, and Jeanne LaBree, District Secretary-Treasurer.

FINANCES			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.
Balances brought Forward:			\$17056.02	\$6601.41	\$1482.05	\$412797.80	25
3293	Caprice Gregory	Mileage/Sp.Mtgs	102.16				
3294	Robert Heinle	Mileage/Sp.Mtgs	55.90				
3295	Jack Knobloch	Mileage/Sp.Mtgs	131.12				
3296	Matt Kurkowski	Wages/P.P.07 (728.84)	792.00				
3297	Jeanne LaBree	Wages/P.P.07 (693.01)	904.00				
3298	U.S.Post Office	MRD Mailing	54.25				
3299	State Treasurer	Old Tax	50.88				
3300	Unemployment Ins.	1st Quarter	55.97				
3301	State Fund	Workment's Comp	128.81				
3302	IRS	WH = 463.49 & M. Ben.=	259.49				
3303	US West	Phone Service	65.90				
3304	Matt Kurkowski	Wages/PP 08 (728.84)	792.00				
3305	Jeanne LaBree	Wages/PP 08 (693.01)	904.00				
3306	US Post Office	MRD Mailings	22.46				
3307	Don Pontius	Porta Potty Rental	50.00				
3308	Jack's IGA	Cons. Day expenses	54.15				
3309	KINKO	MRD...paper°	16.30				
3310	Diane Wyrick (Amway)	Phone Registers (5)	23.45				
3311	Matt Kurkowski	Wages/PP 09 (728.84)	792.00				
3312	Jeanne LaBree	Wages/PP 09 (693.01)	904.00				
3313	IRS	WH =463.49 & M. Ben. =	259.49				
3314	U.S. Post Office	MRD Mailings/Stamps	58.00				
P.C.	Jack's IGA	Meeting Expense					5
P.C.	TimCin's	MRD Mtg. Expense					4
827	Layton Salsbery	FSA Plan Review			15.00		
TOTALS:			\$6476.33	-0-	15.00	-0-	10
INCOME DURING MONTH:							
District Account		Flags/Nile		5.00			
District Account		Range Books/Pasha & Knapp		12.00			
Petty Cash		Flags/Schwarzkopf					5
TOTALS:			-0-	17.00	-0-	-0-	5
Carried Forward:			\$10579.69	\$6618.41	\$1467.05	\$412797.80	\$20

Bob Nansel made a motion to accept the financial statement. Layton seconded and motion carried

MONTANA RANGE DAYS: Dick Gooby, SCS State Conservationist, sent a letter granting our request for SCS assistance for instructors. Matt has requested to attend the Mgt. Tour, and the board agreed he could attend. They also agreed that he should assist in "scoring" tests on Wednesday.

TECH GUIDE DRAFT: The district received a letter from Max Baucus, stating he was looking into the board's concerns that Section III was too stringent. Also received a letter from Burn's aide informing us they had a copy of Gooby's letter. The board decided that if the district's concerns on "minimum" levels set in Tech Guide were not addressed in final draft, letters will be sent, again, to congressmen and National Tech Center

SCS UPDATE: Tammy DeCock updated the board on SCS activities. She informed the board that Merlin Nelson, "team" engineer, was out to the Country Club and looked at their irrigation intake system in the Yellowstone River. The Northern Cheyenne have requested a Great Plains Contract and the state has received \$150,000 to do some preliminary work. The money will not be used to hire any new people but will help balance the MT/SCS budget. There will be a meeting in Hysham on May 26th to discuss the project with the team. It was understood that a contract should be ready by October but it is unrealistic to expect this to happen. If possible, board members will attend this team meeting as they are concerned that all Forsyth FO personnel will be working on the reservation GP and the workload in the rest of the county will not get done. Tammy informed the board that Wendy Larsen, from Rosebud Creek, is doing volunteer work this summer. Tammy also told the board that she is transferring to White Sulphur Springs on July 11th.

RESERVED WATER: The district received the Administrative Rules amendments that became effective on May 13th. Some changes were made to reflect the districts' concerns/comments.

REAUTHORIZATION OF CLEAN WATER ACT/MACD POSITION PAPER: Local Role - CD's should have a lead responsibility for local implementation and plan approval where their expertise is best...in agricultural, urban and forestry programs. State role: CD approved farm level resource management plans should be required for all producers in watersheds where surface waterbodies or groundwater systems are impaired or where there is a probability that these waterbodies or systems will become impaired due to agricultural pollution. Plans should be developed based on an integrated evaluation of options for environmentally sound cropping systems and nutrient, pest, water, livestock and sediment management.

VALVE: Matt took the district's surge valve to the Schwarzkoph Farms but said a fitting for the "incoming" water was not found. We have the reducers for the ends. The board left the decision to order this fitting up to Jeanne.

ANNUAL PLAN REVIEW: Because the meeting was running late, the board only reviewed the budget balances: SALARIES=\$5087.00 BENEFITS=\$674.66 CONSERVATION EDUCATION=\$872.01 DUES=minus \$100.00 OFFICE SUPPLIES=\$339.65 FLD SUPPLIES=\$594.94 SECURITY BOND=-0- MAINTENANCE AGREEMENT=\$164.00 NEWSLETTER=\$319.69 ANNUAL REPORT=\$100.00 SUPERVISORS EXPENSE=\$1619.09 RESERVED WATER=\$164.00 WORKSHOPS=\$92.10 MONTANA RANGE DAYS=\$662.55 TOTAL BALANCE= \$10,579.69.

Mileage payments will be made at the June meeting, and mileage for Jack and Tom (for special meetings) will be updated and paid.

FY 95 BUDGET: Jeanne was asked to present a tentative FY95 budget at the next meeting. The supervisors will review and make whatever changes they think necessary.

TOM WIMER SUBMITTED HIS WRITTEN RESIGNATION EFFECTIVE IMMEDIATELY. The board asked Jeanne to write Dave Davenport and ask if he will accept the appointment until he is duly elected in November. Jack moved to accept Tom's resignation and Layton seconded. Motion carried.

JEANNE PLANS TO RESIGN IN AUGUST: Jeanne mentioned that she will be resigning and moving to the ranch as soon as she can get caught up with her work...and put everything in order for her "replacement". She has enjoyed working for the district for the past 17 years but feels she needs a change. It may be September, however, before she is caught up enough to leave.

TONGUE RIVER RESERVOIR: The board received a letter from Gary Fritz thanking them for their support in the endeavor to have SCS prepare an operating guide for the dam. Mr. Fritz also informed the board that the Tongue River Water User's will have one member on the five member committee and it will be up to them to select someone. The district was concerned that there may not be a representative of the Tongue River Water User's on this committee.

CONSERVATION DAY: Conservation Day was held on May 5th and was attended by approximately 70 students and teachers. Pictures are available and will also be in the newsletter

COAL BOARD AUDIT/H2O MONITORING PROJECT: An audit was done on May 3rd. Everything was okay and a letter to the Auditing firm will be sent stating that they were presented with all the information.

LOAN PROGRAM:

Connie Bell: Connie was sent a letter informing him that the board agreed to transfer his loan, at his revised schedule of payments, to Hank Stokke. As yet Hank has not signed the Assumption Agreement but seemed to have no problem as long as the same schedule is continued.

NEAL SHELTON: First Security Bank & Trust of Miles City requests the district to subordinate their position to the bank. They paid off Neal's first mortgage and loaned him more so Neal owes First Security \$68,000. Jeanne informed Neal that this will make a difference in his tentative approved loan application. As he feels his land is worth more than the district valued it, it was recommended that Neal bring in his certified appraisal if he hoped to have the board approve a loan. IF the district subordinates to First Security Bank & Trust, they will hold a second on their original loan (balance of \$1440), and a third on Neal's request for \$12,000.00. Considering both of these as a second loan, Neal must have equity to meet the 1½ times the loan requirement...or \$18,000. The board previously valued his property at \$100/acre on 160 acres of pasture/hayland and \$500/acre on 100 acres of irrigated for a total value of \$66,000.00. After some discussion, Layton made a motion NOT to subordinate to the First Security Bank and to disapprove Neal's loan request until security is and certified appraisal is made available to the supervisors. Caprice seconded and motion carried.

JOAN QUINLAN: Joan requests a loan of \$2,100 for gated pipe. A first mortgage is available on 119 acres. 39 of those acres are range and valued at \$50/acre and 80 acres is irrigated cropland, valued (by Joan) at \$700/acre. Having a first mortgage on 119 acres is sufficient collateral for \$2100. Jack made a motion to approve the loan, pending Commitment for Title Insurance and other loan closing requirements. Tom seconded and motion carried.

310: Dick Brewer was sent the Board's Decision (approved with modification) with a request to mark the appropriate block, sign, and return to us. As yet we have not received the form.

Cartersville Irrigation District - Requests a permit to repair existing dam by driving out on the dam and dumping large boulders in the washout. There is no plans to do any work within the mean high water mark. Jack moved to deem the activity a NON-project. Layton seconded and motion carried. The application with board's decision will be forwarded to PHil Stewart, FW&P.

DISTRICT CAPACITY BUILDING ACTIVITIES: Mike Volesky, MACD Executive Vice President, sent the district a summary of a Capacity Building meeting that was held in Helena on May 5th. The meeting included SCS, DNRC, Extension, WQB, MACD and a few district personnel/supervisors. Another meeting is already planned for September. After some discussion, Tom made a motion to write a letter on behalf of the Rosebud Conservation District Board of Supervisors, informing Mike Volesky and DNRC that this district feels that an effort of this kind should have been addressed at the district level, and approved at area and state meetings. Caprice seconded and motion carried. The letter will be sent prior to the spring board meeting.

MACD NEWSLETTER RECEIVED.

SPRING BOARD MEETING - JUNE 2-3 in Helena.

NORTHERN PLAINS REGIONAL MEETING WILL BE HELD IN SIOUX FALLS, SD - JUNE 12-15th.

EASTERN PLAINS RC&D NEWSLETTER RECEIVED.

There being no further business, the meeting was adjourned at 9:50 p.m.



Robert R. Heinle
Chairman



Jeanne LaBree
Administrative Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD JUNE 29, 1994

Members Present: Robert Heinle, Chairman; Jack Knobloch, V.Chairman; Bob Nansel, Dave Davenport, Layton Salsbery, and Caprice Gregory. Dennis Kenney, Assoc. Supervisor.
 Others Present: Jeanne LaBree, Rocky Schwagler, and Tammy DeCock.

Minutes of the May 25, 1994 meeting were read. Bob made a motion to approve the minutes, as read, and Layton seconded. Motion carried. The next meeting is scheduled for July 27th at 7:00 p.m.

FINANCIAL STATEMENT:

	COUNTY	DISTRICT	CRP	LOAND	ACCT	PC
Balances brought forward:	\$10579.69	6618.41	1467.05	412797.80		20.33
3315 Matt Kurkowski Wages/P.P.10(728.84)	792.00					
3316 Jeanne LaBree Wages/P.P.10(693.01)	904.00					
3317 Universal Awards Rivvons/Conservation Day	12.88					
3318 US Post Office Mailing Newsletter	156.97					
3319 Matt Kurkowski Wages/P.P.11	792.00					
3320 Jeanne LaBree Wages/P.P.11	904.00					
3321 Peterson Typewriter Maintenance Agr./supplies	170.00					
3322 Miles City Star Drill Ad	21.92					
3323 Star Printing MRD/Paper	10.46					
3324 N A C D Soil Stewardship Week Mat.	35.60					
3325 Amsterdam Fair & MRD Give-a-Ways	309.20					
3 U.S. West Phone	137.26					
3 I R S W.H.=463.59 M.Ben =	259.49					
3328 Matt Kurkowski Wages/P.P.12	792.00					
3329 Jeanne LaBree Wages/P.P.12	904.00					
3330 Independent Ent. Newsletters/paper	222.27					
3331 Clark's Hardware 2" ball for transporting	10.95					
3332 I R S W.H.=141.74 M.Ben=	129.74					
3333 Peterson Typewriter Supplies	108.50					
3334 Dennis Kenney Mileage 6/93-5/94:200x.28	56.00					
3335 Robert Heinle Mileage " " 528x.28	147.84					
3336 Jack Knobloch Mileage " " 1474x.28+bal	462.86					
3337 Keith Lockie Mileage " " 672x.28	188.16					
3338 Bob Nansel Mileage " " 216x.28	60.48					
3339 Layton Salsbery Mileage " " 140x.28	39.20					
3340 Tom Wimer Mileage " " 924x.28	258.72					
3341 Caprice Gregory Mileage " " 220x.28	61.60					
3342 U.S.Post Office Stamps/post cards	98.50					
3343 Selby's ESSCO Blueprint paper	89.74					
3344 Blackburn Manu. Marking Flags	131.81					
3345 Rosebud Fair Board Booth rental	20.00					
P.C. Jack's IGA Meeting Expense						6.88
TOTAL EXPENSES	\$8288.15	0	0	0		6.88

INCOME DURING MONTH:

District Account	Flags/Leonhart	20.00				
District Account	Interest on account	49.46				
Lo account	Interest				4478.95	
Lo account	Payments:Kenney,Walter				2180.00	
Loan Account	Payments;Mereness,Asay,Giesick				3800.00	
Petty Cash	Stamps					.52
TOTAL INCOME		0	69.46	0	10458.95	.52

BALANCES CARRIED FORWARD: \$2291.54 6687.87 1467.05 423256.75 13.97

Jack made a motion to accept the financial statement. Dave seconded and motion carried.

Montana Range Days: \$1000 was budgeted for Montana Range Days. After purchasing paper, mailings, etc., there is \$632.64 left in this budget. Jack made a motion, Caprice seconded, to make this payable to the Rosebud County Range Committee. Motion carried.

310. FORSYTH COUNTRY CLUB is applying for a 310 permit to dig 2 or 3 test holes in bottom of overflow channel to determine gravel permeability for water delivery system. This action was recommended by Merlin Nelson, SCS Engineer. Jack made a motion that this activity would be covered under the Annual Plan of Operations. Layton seconded and motion carried.

310: DICK BREWER still has not returned the form stating he would proceed with the modifications set by the FW&P and the board of supervisors. Jack has not heard from Mr. Brewer either.

404: CARTERSVILLE IRRIGATION DAM. Bob McNerney called about this repair work. He was informed that the district did declare this a non-project and he said he would probably send them a letter stating it fell under the grandfather clause on maintenance.

LOAN PROGRAM: Neal Shelton asked to have one or two acres released from his mortgage so he could negotiate a loan with the First State Bank to build a new home. After concurrence from the board, via phone call, Sheila Blakesly was sent a letter stating the Rosebud Conservation District would release one or two acres when we received the land description involved. Neal has not brought in his appraisal or a new security information sheet.

JOAN QUINLAN's project is complete and bills received. Matt will have to review the bills prior to payment but a signature is needed on a loan check when this has been done.

MONTANA RANGE DAYS UPDATE: The attendance was down this year as two FFA groups and some individuals cancelled. The management Tour was excellent with approximately 45 attendees. Cascade CD will host the next two years!

MONTANA TECH GUIDE SECTION III: The new "draft" has not changed the minimum level acceptable on the 1/2 T soil loss from irrigation induced erosion. Letters will be sent to congressmen and National Technical Center again stating our concerns. A copy of Section III will be enclosed for Kim Lacey, Senator Burns' representative in Bozeman.

CAPACITY BUILDING EFFORT BY AGENCIES: A meeting has been scheduled in Glendive at 9:00 a.m. on July 13th. Robert, Bob, and Jeanne will attend. This meeting is to address the districts' concerns that MACD (along with SCS and DNRC) is making decisions for conservation districts. Mike Volesky and Steve Schmitz will be on hand to answer questions and explain Capacity Building.

RESOURCE AGENCY REORGANIZATION: A copy of the letter Ellis Hagen, MACD President, sent to Karen Barclay Fagg was received. MACD took the position of supporting the creation of a Dept. of Natural Resource Management and a Department of Environmental Quality. Districts had until June 28th to comment. The letter and info was received on the 24th.

SCS UPDATE: Rocky presented the Northern Cheyenne GP application. There is approximately 162,000 acres in the Tongue River Area involved. Prairie Dog management, fences, and water are practices needing to be applied and SCS recommends a High priority. After some discussion on the need, Jack made a motion to concur with SCS's priority. Bob seconded. Motion carried with one nay. Rocky informed the board that most of the assistance needed will come from outside the "team". Rocky, Terry, and Kathy will provide assistance from the team.

Tammy presented Jack Knobloch's LTA plan. Approximately 120 acres of irrigated land will be improved. Layton made a motion to concur with a "high" priority. Bob seconded and motion carried.

Rocky asked the board what job description they would like to see fill Tammy's position. The board unanimously agreed that we needed a range conservationist. A letter will be

FY1995 BUDGET: SALARIES: \$45,425.12 BENEFITS: \$4,600 CONSERVATION EDUCATION: \$1,300.00 DUES: \$4,924.00 OFFICE SUPPLIES/PHONE: \$1,300.00 FIELD SUPPLIES: \$750.00 SECURITY BOND: \$100.00 MAINTENANCE AGREEMENTS: \$450.00 NEWSLETTERS: \$100.00 ANNUAL REPORT: \$100.00 SUPERVISORS EXPENSES (regular & special Mtg. mileage and special meeting expenses) \$3,000.00 WATER RESERVATIONS: \$300.00 WORKSHOPS: \$300.00 TOTAL: \$63,549.00. (copy of budget sheet attached)
Jeanne explained the wages were based on a 3% increase as adopted by state and county, even though Jeanne will be leaving (when she can get caught up) and Matt plans to go back to school.

REQUEST FOR TREES: "Visions" requests trees for a playground in Lane Deer. They plan to plant the trees between July 7 and August 1st and realizes this is not a good time to plant. A commitment has been made by local residents to see that the trees are watered. Bob moved to donate \$100 toward the purchase of trees. Dave seconded and motion carried. It was suggested that the trees be purchased from Plains Nursery or possibly K-Mart. Caprice said that K Mart had a replacement guarantee if the trees didn't grow.

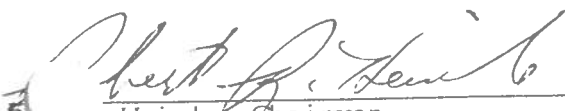
MACD CONVENTION: The district received requests for suggestions to make convention a success. No suggestions were made at this time.

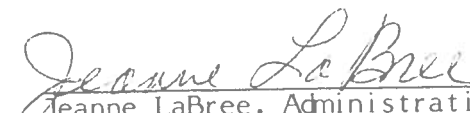
WATERCOURSE WORKSHOP: Lower Musselshell CD invited the district to be involved as Rosebud CD is part of the Musselshell watershed. However, meetings were held June 16th. A letter dated June 23, 1994, from Paul Azevedo, Project Coordinator, asks the district if they feel a "Know your Watershed" workshop would be useful for water users and community members in the district who reside in the Musselshell watershed, and asks for a list of key "stakeholders" whose input would be "essential". Jeanne will check the area included in the Musselshell Watershed and make a list of names..also see if she can meet the time frame designated.

LOAN REQUEST: Robert Heinle asked the board if they would approve a loan request to repair the erosion occurring on his vegetative streambank project. Originally, Robert had to borrow an additional \$5500 as the district's grant was not available for some time after his project completion. A mortgage was taken out including this figure. Layton made a motion to approve a loan to Robert, not to exceed the original mortgage. Caprice seconded and motion carried.

The board reviewed a Streamside Management Zone Law article that was in the Cascade County Conservation District newsletter. The zone consists of an area at least 50' from the high water mark on each bank and pertains to ALL streams, perennial and intermittent, lakes, adjacent wetlands and other bodies of water on federal, state and private lands. The law deals with forest practices, such as broadcast burning, clearcutting, constructing roads, etc.

There being no further business, the meeting adjourned at 10:45 p.m.


Robert Heinle, Chairman


Jeanne LaBree, Administrative Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD JULY 27, 1994

Members Present: Robert Heinle, Chm.; Bob Nansel; Caprice Gregory; Dave Davenport; Dennis Kenney, Associate Supervisor.

Not Present: Layton Salsbery; Jack Knobloch, excused.

Others Present: Jeanne LaBree, Adm. Secretary; Rocky Schwagler, SCS Senior Resource Conservationist

The meeting was brought to order at 7:15 p.m. in the USDA conference room in Forsyth. Dave made a motion to approve the minutes of the June 29th meeting. Bob seconded and motion carried. The next regular meeting is scheduled on August 24th. It was noted that a special meeting will be held at 1:30 that afternoon to discuss the Tech Guide, Section III concerns with SCS state office personnel and Kim Lacey, Conrad Burns' Ag representative. Other districts have been invited so the meeting may be change from the conference room to the library basement. The regular meeting will be held shortly after the special meeting.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACC'T	P.C.
Balances brought forward:			\$2291.54	\$6687.87	\$1467.05	\$423256.75	13.97
3346	Range Committee	MRD/Range Activities	632.64				
3347	State Treasurer	WH=296.88; Old Tax	59.36				
3348	VOID						
3349	State Fund	2nd Quarter	285.15				
3350	Unemployment Div.	2nd Quarter	65.30				
33	IRS	W.H. \$90.00					
P	Jack's IGA	Meeting Expense					6.9
TOTALS			\$1042.45	-0-	-0-	-0-	\$6.9
INCOME (through 6/30/94)							
Loan Account		Payments: Schiffer/Patterson				5,248.00	
Loan Account		Interest				1,635.13	
TOTALS			-0-	-0-	-0-	6,883.13	-0-
Balances at end of Fiscal Year 1994			\$1,249.09	6687.87	\$1,467.05	\$430,139.88	6.9

FY 1995			COUNTY	DISTRICT	CRP	LOAN ACCT	P.C.
Balances brought Forward/FY95 County Budget:			\$63,549.00	\$6687.87	\$1467.05	\$430,139.88	6.9
3352	Matt Kurkowski	Wages/P.P.13(738.61)	816.00				
3353	Jeanne LaBree	Wages/P.P.13(716.31)	931.20				
3354	Matt Kurkowski	Wages/P.P.14(738.61)	816.00				
3355	Jeanne LaBree	Wages/P.P.14(716.31)	931.20				
3356	I R S	WH=473.32; M.Ben=	267.32				
801	Montana Inn	Meals(3)/Meeting		11.85			
802	Bob Nansel	Mileage/Glendive Mtg.		76.72			
86	Joan Quinlan	Loan				\$2,000.00	
TOTALS:			\$3,761.72	88.57	-0-	\$2,000.00	-0-

INCOME:							
Loan Account		Payments: Payer,4L				4540.00	
Loan Account		Payments: Nansel Ranch				2450.00	
Loan Account		Payments Cherry Creek/Giesick				3,680.00	
Loan Account		3% Adm. Fee/Quinlan				60.00	
TOTALS			-0-	-0-	-0-	\$10,730.00	-0-
Balances carried Forward:			\$59,787.28	\$6599.30	\$1,467.05	\$438,869.88	6.98

Bob made a motion to accept the financial statement. Caprice seconded and motion carried.

CAPACITY BUILDING MEETING: Robert Heinle, Bob Nansel and Jeanne LaBree attended this meeting in Glendive on July 13th. Mike Volesky, MACD Executive Vice President, Laurie Zeller, DNRC, Helena, and Scott Kaiser, DNRC, Miles City were there to explain the "Capacity

the communication gap on Capacity Building meetings. He explained that it was necessary to put the meeting together quickly. He also explained that the limit on CD representation at the September 20-23 meeting has been lifted and anyone wishing to attend can do so. Area II districts, and Rosebud CD, made it known that they would like to see the Capacity Building effort slow down. Mike informed the districts that this is a voluntary program...districts do not have to get involved. However, some districts feared that the 310 program would be taken from the district's, and worry that SCS and NACD are leading this effort without local CD input. It was decided that one representative from each conservation district should attend the meeting scheduled September 20-23...or at least one day.

310 APPLICATIONS:

Forsyth Country Club - Phil Stewart concurred that the drilling in the channel to find out if there would be a reliable water source fell under the Country Club's Annual Plan of Operations. The Club was asked to find another, more stable, system of getting water to the greens. Dennis mentioned that the river is down to where they will need to be drilling, and also will need to clean out the channel to get water now.

Abner Farnum: Submitted a 310 to cable trees to the bank to keep it from washing and to protect his pump site. The activity will not be below the high water mark. Bob made a motion that this is NOT a project. Dave seconded and motion carried.

LTA: Rocky presented Jack Knobloch's conservation plan under his 10 year LTA contract. The contract items were reviewed at the last meeting. Caprice made a motion to approve and sign the CPO. Bob seconded and motion carried.

RESERVED WATER: The district received the Notice and Order for Review of Water Reservation Objections. This must be done by June 30, 1995. It will be the second "10" year review.

ADMINISTRATIVE SECRETARY POSITION: The position opening was advertised in the Independent Enterprise for September 1st, with applications being reviewed at the August 24th meeting. Personal interviews would be scheduled, if needed. The supervisors will need to set a starting salary. Jeanne will work in September to orient a new employee.

CELLULAR ONE: A representative of Cellular One attended the meeting to explain the "plans" available to nonprofit organizations/government agencies. It was noted that each supervisor could have a phone (each with their own number). The bills would come to the district, and be paid by the district. Supervisors would have to make a reimbursement.

\$500 EDUCATION GRANT APPLICATION: Cathy Byron, Science teacher at Forsyth High School, submitted an application for a grant. She wishes to purchase an incubator for fecal coliform tests, pH meter, and some safety devices. The project will address water quality and ecology and involve chemical analysis of water and counts of macroinvertebrates. Dave made a motion to approve the application and submit it to Frank Mastandrea, DNRC. Bob seconded and motion carried.

EXPANDING OUR BOUNDARIES: This involves the Clean Air Act and possible "new" partnership with the Department of Energy..who has the potential of providing a new and substantial funding source directly to districts. After some discussion, Bob made a motion to fill out the information request. Dave seconded and motion carried. The board wonders why this information isn't retrieved from SCS at the state level, however, and future participation will depend on the type of assistance that is needed.

HERN CHEYENNE GP APPLICATION: Big Horn CD sent this district a copy of the letter they sent to Rocky. They have given the application a #2 priority and caution SCS to take the time necessary to develop a quality contract and insure that the management portion of the contract receive as much or more attention than the planning & installation.

FY95 AG APPROPRIATIONS: The Senate Appropriations Committee has approved a bill that would cut SCS funding by nearly 25%. MACD lists two actions that is needed. (1) Make Senators Baucus and Burns aware of this situation, and (2) urge Montana's Senators to sponsor and/or support an amendment that authorizes the Secretary of Agriculture to use unexpended FY 1994 supplemental emergency watershed funds to raise the Soil Conservation Service's Conservation Operations account up to the President's recommended FY 1995 funding level of \$639.6 million.

\$500 GRANTS AVAILABLE FOR URBAN/SMALL ACREAGE NOXIOUS WEED EDUCATION WORKSHOPS
DNRC has grants available to CD's, Weed Districts, and the Extension Service. The grants must be matched by a 50% in-kind contribution. The board asked Jeanne to check with Vince Thomas, County Weed Coordinator, to see if he is aware of these grants. She will also visit with Reed Findlay, Extension Agent.

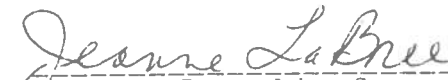
WEED BADGER: The district received a "last chance" notice to purchase a weed badger at GSA contract prices.

AG AND THE ENVIRONMENT FORUM in Longmont, Colorado, on Tuesday, August 2nd. The forum is organized by the Soil and Water Conservation Society and gives supervisors, etc., an opportunity to speak their mind on the issues addressed in the 1995 Farm Bill. Although the board agreed this was an excellent opportunity, no one will be able to attend.

EASTERN PLAINS RC&D MINUTES/NEWSLETTER was received.

There being no further business, the meeting was adjourned at 10:35 p.m.


Robert R. Heinle, Chairman


Jeanne LaBree, Adm. Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD AUGUST 24, 1994

Members Present: Robert Heinle, Jack Knobloch, Caprice Gregory, Dave Davenport, Layton Salsbery, and Dennis Kenney, Associate Supervisor.

Others Present: Jeanne LaBree, Adm. Secretary-Treasurer

The meeting was brought to order at 6:45 p.m., in the USDA Conference Room in Forsyth. Minutes of the July 27th meeting were discussed as Jeanne informed the supervisors that the County Financial figures were incorrect..in minutes only. The \$76.72 mileage check #802 was subtracted from County funds as well as district funds. Caprice made a motion to approve the 7/27/94 minutes with this correction. Dave second and motion carried. The next regular meeting is scheduled for September 28th at 7:00 p.m.

FINANCIAL STATEMENT:

		COUNTY	DISTRICT	CRP	LOAN	ACC'T	P.
Balances brought forward:		\$59787.28	\$6599.30	\$1467.05		\$438869.88	\$
3357	Ben Hanson	Range Plant I.D. Junior	25.00				
3358	Bruce Johnson	Range Plant I.D. "	20.00				
3359	Dennis Johnson	Range Plant I.D. "	15.00				
3360	JoAnn Storlie	Range Plant I.D. "	10.00				
3361	Lorena Fox	Range Plant I.D. Senior	25.00				
3362	LeeAnn Fox	Range Plant I.D. "	20.00				
3363	Jon Lind	Range Plant I.D. "	15.00				
3364	Brandy Wolfe	Range Plant I.D. "	10.00				
3365	McNaney, Dave	Range Plant I.D. Adult	35.00				
		& Seed I.D. Contest					
3366	Nancy Brennan	Range Plant I.D. "	20.00				
3367	Anne McKinney	Range Plant I.D. "	15.00				
3368	Darrel Hanson	Range Plant I.D. "	10.00				
3369	George Luther	"Know Us" Quiz	20.00				
3370	U.S. West	Phone Service	58.00				
3371	Matt Kurkowski	Wages/P.P.15 (\$738.61 Net)	816.00				
3372	Jeanne LaBree	Wages/P.P.15 (\$716.31 Net)	931.20				
3373	Matt Kurkowski	Wages/P.P.16 (\$738.61 Net)	816.00				
3374	Jeanne LaBree	Wages/P.P.16 (\$716.31 Net)	931.20				
3375	U.S. West	Phone Service	62.53				
3376	IRS	W.H.= \$473.32 + Matching Ben.	267.32				
3377	County Library	Tech Guide Mtg. (room rental)	10.00				
P.C.	Jack's IGA	July meeting expense					
87	Robert Heinle	Conservation Loan				\$1900.00	
	TOTAL EXPENSES:		\$4132.25	0	0	1900.00	

INCOME DURING MONTH:

DISTRICT ACCOUNT	Interest	18.38					
LOAN ACCOUNT	Payment: Spannagel					1100.00	
LOAN ACCOUNT	Loan Closing&Payment/Heinle					397.00	
LOAN ACCOUNT	Payment/Giesick					120.00	
LOAN ACCOUNT	Payment/Tri-Can-Ag					2170.00	
	TOTAL INCOME:	-0-	-0-	-0-		\$3787.00	-0

BALANCES CARRIED FOR WARD: 55,655.03 6,617.88 1,467.05 \$440,756.88 \$

Dave made a motion to accept the financial statement. Jack seconded and motion carried.

EDUCATION GRANT: Cathy Byron's application for an education grant through DNRC for water quality testing, etc., was submitted to Frank Mastandrea. As yet we have not heard anything of the application. Jeanne will check with Frank on August 25th.

310 APPLICATIONS: Abner Farnum - Yellowstone River - The district received a letter from Phil Stewart FW&P, concurring with the district's designation of NON-project on Abner's plan to protect pump site. The activity will be above the high water mark.

Counrv Club: Dennis Kenney informed the board that SCS engineer, Merlin Nelson

310 APPLICATIONS: Art Polich - Rosebud Creek - Art Polich submitted an application for a permit to replace a bridge over Rosebud Creek with a 7' culvert and fill. To speed up the process so it could be completed before winter, Robert Heinle, Phil Stewart, Art Polich and Don Polich made an on-site inspection August 23rd. Robert reported that the culvert would cause no adverse effects, in his opinion, and Phil Stewart concurred. Phil will be sending a team report to the district with this determination documented. The board addressed the application....Caprice made a motion that the activity IS A PROJECT. Jack seconded and motion carried. Jack made a motion to approve the project. Dave seconded and motion carried.

WATER QUALITY WORKSHOP: The Water Quality Division is planning a workshop to discuss the Water Quality Act, Sanitation in Subdivision Act, Surface Water Quality Standards, Ground Water Standards, Nondegradation rules, and mixing zone rules. A fee of approximately \$35 each will be charged to cover costs of the materials and meeting room. The board felt that Miles City would be their choice for the meeting. Jack, Robert, Dave and Bob would like to attend this workshop, depending on its date, and Jeanne will submit their names as requested.

SPEECH CONTEST: Information on the speech contest was given to Christi Davenport, Dave's daughter and a student at Colstrip. Randy Violett, Vo-Ag Instructor at Colstrip, told Jeanne that he may have other interested students. The district will hold a contest at their next regular meeting, September 28th. The contest will be held just prior to the meeting. Bob made a motion to award plaques to the top three contestants. Layton seconded and motion carried. The first place winner will go on to the Area contest which will be held in Big Timber on October 7th.

MACD: Mike Volesky, Executive Vice President of MACD, sent a copy of an article on Oregon's District Capacity Building Program. Oregon was one of the ten states selected by NACD to pilot District Capacity Building. The article stated that Oregon's state association of conservation districts' have no staff. MACD's newsletter for August explains what district capacity building is. A reminder of the September 20-23rd meeting in Billings was noted and there will be a follow-up meeting six months thereafter. Capacity Building will be on the Area meeting agendas. Bob Nansel will try to attend at least part of this meeting.

CANCELLATION OF COOPERATORS' AGREEMENTS: Jack made a motion to cancel Eva Swart's cooperators' agreement on 27,739 acres. Eva has passed away and Biery Brothers have purchased the place. The motion included the cancellation of Lawrence Polzin's agreement as he also passed away. His agreement was on 160 acres. Dave seconded the motion and motion carried.

TECHNICAL ASSISTANCE: Since SCS teams were formed, there has been a question as to who is Matt's supervisor. After some discussion, Layton moved that Rocky Schwagler, senior Resource Conservationist at the Forsyth Field Office, be Matt's supervisor (if Rocky agrees). Bob seconded the motion and motion carried. Matt's assistance to producers should be prioritized on a first come first serve basis.

MINE RENEWALS: Notices of application for 5 year renewals on mining in the King Creek drainage area (7 miles South of Ashland) and 5 miles southwest of Colstrip were received. Comment period is 30 days.

1995 FARM BILL: NACD urges districts to hold "Townhall" meetings. A pamphlet of suggestions is included. Jeanne suggested a meeting which included the South Central Plains Team counties of Rosebud, Treasure, Big Horn and Yellowstone. Dennis questioned whether there would be a place in Forsyth that could handle such a meeting. Organization of a Townhall meeting will be considered.

NACD RECOGNITION AWARDS: Deadline for nominations is October 1, 1994. Awards are presented at the NACD convention in February.

ADMINISTRATIVE GRANT APPLICATIONS: The district received applications and information on the administrative grant program. Rosebud CD is not in need of these grants, but 31 districts did receive funds. It was noted that four districts whose levy brings in between \$16,000 and \$20,000 received a total of \$4,000.00.

STATE NURSERY: Information on purchasing trees, and order forms were received. Seedlings have been increased to \$25/100.

LOAN PROGRAM: CASH ON HAND: \$440,756.88 COMMITTED: \$62,100.00 APPROVED: \$70,000
4L paid off the remainder of their loan, \$4450, and a release of mortgage has been executed.

LTA'S: Lta's for Eli Spannagel and Brian Schweitzer have conservation plans and are typed and ready for the board's signature. SCS will review these with the board as soon as possible.

CORPS OF ENGINEERS: A list of prohibited or restricted materials to use as riprap or fill was received. The document does not preclude consideration of a permit application for prohibited fill material...but applicants should be aware that a generic Section 404 evaluation has been prepared and it has been determined that the use of such material is NOT in the public interest. This information will be filed in the 404 general correspondence.

ADMINISTRATIVE SECRETARY POSITION APPLICATIONS: The board carefully reviewed all of the 16 applications received. The board felt it was important that the position be filled by someone with some ag background or knowledge, and someone who has the capability of working without supervision. Two applicants - Diane Stephenson and Rita FitzGerald - were selected to be interviewed. The interview will be scheduled, if applicants can attend, on Friday, August 26th. The board will meet at 7:00 p.m., and Diane will be interviewed at 7:30 p.m. Rita will be interviewed at 8:00 p.m. Jeanne will notify the supervisors if the meeting can, or cannot, be held at that date and time.

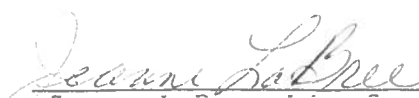
CELLULAR ONE PHONES: Cellular phones for supervisors were discussed at the July meeting. It was tabled until a full board was present. The phones would be purchased by the supervisor and they would pay the district for whatever charges they had. If a supervisor wanted the bill to come to their home, it would cost them an extra \$3.00. Bob made a motion to approve a contract with Cellular One. Dave seconded and motion carried.

TECH GUIDE SECTION III: The supervisors decided to work on Tech Guide Section III changes after the interviews on Friday. Dave Heilig informed the conservation districts, at the special meeting held in the library at 1:30 on August 24th, that changes could be made at the local field office level. Dave and Shirley Elliot, from the SCS state office, Kim Lacey (Senator Burns' ag representative), Scott Kaiser from DNRC, and supervisors and/or District Clerks from Big Horn, Carter, Custer, Dawson, Garfield, Little Beaver, Treasure, Wibaux and Yellowstone Conservation Districts, as well as Rosebud, attended the meeting. The conservation districts are very concerned about the quality criteria and minimum levels acceptable, under Section III, **especially** where it deals with domestic animals and wildlife.

AREA MEETINGS: The Area IV meeting will be held in Big Timber on October 7th. Dave, Bob, Robert, Layton, Caprice and the "new" secretary plan to attend. Jeanne mentioned that Dawson CD would like someone from Rosebud CD to come to their Area Meeting on October 5th to give a short presentation on the "Tech Guide" concerns.

There being no further business, the meeting adjourned at 10:45 p.m.





ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 28, 1994

Members Present: Robert Heinle, Jack Knobloch, Caprice Gregory, Layton Salsbery, Robert Nanse Dave Davenport, and associate supervisors, Dennis Kenney and Duane Martens.
 Others Present: Joe Nansel, Tom Wimer, (retired supervisors), Diane Stephenson, "new" Adm. Secretary, Jeanne LaBree. Speech contestants: Mandy Gundlach and Christi Davenport, and Jewell Davenport.

Minutes of the August 24, 1994, meeting were approved..motion made by Layton, seconded by Bob. The next regular meeting is scheduled for October 26th at 7:00 p.m.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACC'T	P.C.
Balances brought Forward:			\$55655.03	\$6617.88	\$1467.05	\$440756.88	\$3.9
3378	Blue Spruce Cafe	Dinner/Meeting	49.00				
3379	Matt Kurkowski	Wages/PP 17 (768.61 net)	816.00				
3380	Jeanne LaBree	Wages/PP 17 (716.31 net)	931.20				
3381	Ind. Enterprise	Ads for Sec. Position	37.00				
3382	U.S. West	Phone Service	67.46				
3383	Matt Kurkowski	Wages/PP 18 768.61	816.00				
3384	Jeanne LaBree	Wages/PP 18 716.31	931.20				
3385	Jack Knobloch	20 bdl's lath (reimb.)	230.00				
3386	I R S	W.H.=473.32 & M.Ben.=	267.32				
3387	1st State Bank	Warrants	147.46				
P.C.	Jack's IGA	Tech Guide Mtg Expense					8.2
TOTAL EXPENSES:			4292.69	-0-	-0-	-0-	8.2

INCOME DURING MONTH:							
COUNTY BUDGET	Treasure CD/Fair	120.00					
COUNTY BUDGET	SCS/Blue Prints	137.00					
LOAN ACCOUNT	4L L & L Balance					4450.00	
LOAN ACCOUNT	Payment/Mortenson					500.00	
LOAN ACCOUNT	Payment:Shaver/Nansel					1190.00	
LOAN ACCOUNT	Payment:Shelton/Payer					690.00	
LOAN ACCOUNT/DIST.	Interest/July, Aug.		37.81			489.09	
PETTY CASH	Flags/Carrington						5.0
PETTY CASH	Road Maps/Wetlesen						2.0
TOTAL INCOME:			257.00	37.81	-0-	\$7319.09	7.0
Balances Carried Forward:			\$51,619.34	\$6,655.49	\$1,467.05	\$448,075.97	\$2.7

Bob made a motion to approve the financial statement. Jack seconded and motion carried.

310: Franny Nile: In checking Franny's 310 file, Jeanne noticed there was not a Form 273 even though the project was approved. The board signed the form and it will be sent to Franny for his signature.

Dick Brewer: Dick called to request technical assistance on building a dike. Jeanne asked about his 310 project and he asked her to cancel it as he felt there were too many restrictions placed on him. He plans to take dirt from his field to build the dike rather than pulling the sloughed dirt from the riverbank.

Range Telephone: 94-07-Tongue River - Request to bury telephone cable across river

94-08-Tongue River - Request to bury telephone cable across river.

Jeanne called Phil Stewart, FW&P, and he said he did not need an on-site as there was minimal damage. Dennis Kenney also said that on previous on-site inspection of cable laying, it was difficult even to see where the activity was. Jack made a motion the applications were projects. Bob seconded and motion carried. Layton made a motion to approve the projects and Dave seconded. Motion carried, and the supervisors signed the Form 273's which will be sent to Range Telephone.

TECHNICAL GUIDE: Jeanne called Dave Heilig on 9/14 as the district had not received an answer to their letter requesting time to make the needed changes at the local field office level. He said a letter was going out to the districts (we received it prior to mtg) informing them that changes can be made at the local level and that the October 1st date has been set back to March 1995. Rocky suggested the board form a committee, with Treasure CD, and draft these changes. The board agreed and Robert, Dave, and Layton will serve on the committee. The first meeting will be held in Forsyth at 7:00 p.m. Robert and Diane will be attending the Area II meeting on October 5th, as Robert has been asked to give a summary on the Tech Guide issue. Immediately after the meeting, they will attend the LYCDDC meeting.

CELLULAR ONE: At the August meeting, the purchase of cellular phones, through the district, was approved. Individual supervisors wishing to take advantage of this should contact Mitch Gundlach at 951-0004 or 232-2355. Phones will be paid for by the individual supervisor, and the bill for service will come through the conservation district.

SPEECH CONTEST: At 8:30 p.m., the district held a speech contest. Competing were: Mandy Gundlach a Freshman, and Christi Davenport, a Senior. Both are from Colstrip. Judges were Diane Stephenson, Caprice Gregory, and Jeanne LaBree. Both girls gave excellent speeches on "Public Lands: Their appropriate use". Christi won first place and will go on to the Area IV meeting in Big Timber on October 7th. Plaques will be given to first and second place as decided upon at the August mtg.

OUTSTANDING CONSERVATIONIST: An Outstanding Conservationist nomination for 1994 was discussed. Shirley Bollinger, SCS resource conservationist, suggested that Doug McRae would be a good candidate. Dave Davenport said he agreed. Doug has put in wells, tanks, pipelines, electric fence and a grazing system. Dave made a motion to nominate Doug as the Outstanding Conservationist. Jack seconded and motion carried. A letter will be sent to Doug.

LOAN APPLICATIONS:

Neal Shelton: Neal provided an appraisal of his property and would, again, like the board to consider his application for \$12,000. The district holds a first mortgage for \$4800, of which he owes a balance of \$960.00. First Security & Trust has a second mortgage of \$68,000. Neal's appraisal states the property is worth \$128,800. Dave made a motion to approve the application. Jack seconded and motion carried. A letter will be sent to Neal informing him that his application has been approved, pending the needed paperwork, i.e., Commitment for Title.

Dorothy Spannagel: Dorothy requests a \$20,000 loan to assist her LTA cost share on some land leveling, buried mainline and gated pipe. She owes \$23,217 to Farm Credit Service and \$15,046 to First Security Bank of Miles City and \$4240 to the Rosebud CD. A total of \$38,363 is before the district. She offers 462 acres with a total value of \$114,285.00. Layton made a motion to approve the loan. Bob seconded and motion carried. Dorothy will be sent a letter of approval. She has already paid for her Commitment for Title Insurance and it is on file.

Boyd Shaver: Boyd requests \$4,000 on 320 acres of rangeland. He values it at \$60/acre and it has a road to it and water. We have a first mortgage of \$10,000 with a balance owing of \$6,000.00. The board felt that Boyd should not need an additional mortgage. Caprice made a motion to approve the application, using the existing mortgage for collateral. Dave seconded and motion carried. Boyd will be informed by letter.

Tom Wimer: Tom would like to combine his loan payments into one payment, and make that payment on February 5th of each year. Jack made a motion to approve the request. Caprice seconded and motion carried.

LOAN PROGRAM, CONT'D:

Henry Stokke: The First State Bank requests that the District subordinate their position to First State Bank so that Henry and Carol Stokke can borrow \$126,000 from them. Their policy is to have the first mortgage. After some discussion on the history of this loan....it was assumed from Connie and Susan Bell....Bob made a motion NOT to subordinate to the First State Bank. Layton seconded the motion and the motion carried. Letters to this effect will be sent to Henry and Albert Martens, First State Bank president.

Tim Cox: Tim is in arrears for \$3,240.00. He has asked us, last year, to wait until he gets his appeal to FmHA National office settled. The board decided that a letter should be sent to Tim requesting an update on his business with FmHA and where he stands on paying off his loan.

Jerry McDaniel: Jerry asked if we could wait with his payments until he is paid for hay that he has sold. A letter reminding him that his payments are past due will be sent.

SCS REPORT: Rocky asked the board for their comments on some changes SCS plans to make in the GP cost share items and cost list. He read through the changes and the board had no problem with Rocky's suggestions. Rocky reviewed the conservation plan of operations for the following LTA's:

Brian Schweitzer : 84 Acres 3 fields to land level. Caprice made a motion to approve the CPO and Dave seconded. Motion carried.

Eli Spannagel: 282 Acres (Buried Mainline) Caprice made a motion to approve the CPO. Layton seconded and motion carried.

Dorothy Spannagel: 61.3 Acres (Land leveling, Buried Mainline, and Gated Pipe) Layton made a motion to approve the plan. Jack seconded and motion carried.

Rocky informed the board that the Northern Cheyenne Reservation are looking at the Emergency Watershed Program to assist them in recovering from the fire. SCS has determined that there is need for at least 3000 acres of seeding, and two seasons of deferred grazing. Seeding will be accomplished by using helicopter. He mentioned that areas within an old burn are covered with canadian thistle and they are afraid that this will happen again. Also it will be vulnerable to erosion if it is not seeded.

CAPACITY BUILDING: Diane Stephenson reported on the Capacity Building meeting that was held in Billings on September 20-24. She was unable to attend all the days but Dallas Johannsen, from the "old" Miles City Area Office updated her on the days she missed. She said that committees were formed on Communications, Education, Funding, Partnerships, Resource Planning, Legislation, and 310, and gave a brief summary of their goals. A follow up meeting will be held in May and Capacity Building will be on the Area Meeting agendas.

RESERVED WATER: Hank Stokke requested that Connie Bell's authorization for reserved water be transferred to him. Layton made a motion to approve the transfer. Jack seconded and motion carried. A copy of the transfer will be sent to Duane Claypool.

AREA IV MEETING : The district received an agenda and request for a number of those attending. Dave, Robert, Bob, and Diane will attend as well as Christi Davenport, the speech contestant. Resolutions by Yellowstone CD on dues and 310 were reviewed. There were pros and cons mentioned on both and NO consensus was made. Bob Willems' position as Area Director is up for election. Jeanne noted that he is not a supervisor.

MACD MEETING: MACD meeting will be in Helena on November 16-18th. Those planning to attend are Caprice, Bob Nansel, and Diane. As yet there has been no agenda or registration forms received.

SUPERVISOR AWARD INFORMATION was sent by MACD. It is a program to recognize outstanding supervisors and the nomination is due October 15th.

R PLANTS OF MONTANA: This book contains 96 color photographs and descriptions of grasses, etc.. The books are \$15 each. Diane said Treasure CD had ordered them and they are excellent. Bob made a motion to order 20 of the books. Jack seconded and motion carried.

RC&D PLAN OF OPERATIONS (GOALS & OBJECTIVE) : Alyce requests the board review this plan of operations and expect "someone" to attend a meeting to discuss them. Copies were given to each supervisor.

404 GENERAL PERMIT FOR FISH HABITAT STRUCTURES in Montana Waterways was received. The document was passed around to those supervisors wishing to look at it. The copy will be in the 404 General file.

MACD & DNRC NEWSLETTERS: Newsletter handed out to each supervisor. A Brochure on Solar Pumps was received by the district and Jack Knobloch borrowed it.

FARM & RANCH IMPROVEMENT GRANTS are available to groups of 4 or more farmers or ranchers.

NOXIOUS WEED GRANT PROGRAM APPLICATION and guidelines for FY 95 were received. Application must be in Helena by December 1, 1994.

"COMMON SENSE & WATER QUALITY" handbook was received from DHES. More copies are available and this copy will be placed in the Water Quality file.

LONGEVITY AWARD: Jack Knobloch has been a supervisor for 15 years!! Congratulations!!

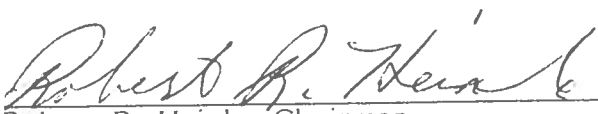
MACD SPRING BOARD MINUTES were received.

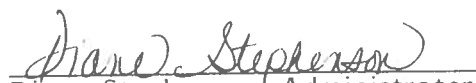
FARM BILL LISTENING SESSIONS: This was addressed at the August meeting, but MACD sent a memo stating that the Soil & Water Conservation Society will co-sponsor the sessions at approximately \$50-75 each. Jeanne suggested that the sessions be held by the "team" districts of Yellowstone, Big Horn, Treasure and Rosebud.

SIGNATURES/BANK: New signatures cards needed to be signed since this week is Jeanne's last week as Adm. Secretary-Treasurer. Diane, Robert Heinle, and Jack Knobloch signed for the Bank. Diane's signature will also be added to the county list.

JEANNE'S RETIREMENT: The board held a "surprise" retirement party for Jeanne's last meeting. Joe Nansel, a supervisor that was on the board when Jeanne was hired, Tom Wimer, retired supervisor, and Duane Martens, retired supervisor and associate, attended. Dennis Kenney read a letter from Dennis Loreth, a District Conservationist during many of the years Jeanne worked for the district.

The meeting adjourned at 11:15 p.m.


Robert R. Heinle, Chairman


Diane Stephenson, Administrator

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200

FORSYTH, MONTANA 59327

(406) 356-7479

MINUTES OF THE REGULAR MEETING HELD OCTOBER 26, 1994

Members Present: Robert Heinle, Chairman; Jack Knobloch, Vice-Chairman; Dave Davenport; Layton Salsbery; Bob Nansel.
Others Present: John Wheaton, Bureau of Mines & Geology; Rocky Schwagler, SCS; Diane Stephenson, District Admin.

The meeting was brought to order by Chairman Robert Heinle at 7:05 p.m., in the USDA Conference Room in Forsyth. John Wheaton, Bureau of Mines and Geology, requested time on the agenda to present a proposal to the Board of Supervisors to consider sponsoring a grant request to the Montana Coal Board. In order to meet the December Coal Board meeting the pre-application must be submitted by November 5, 1994. Mr. Wheaton explained that the proposed grant request is to establish a computer workstation which would allow sharing of information, databases and software. The computer would also be used to help solve problems associated with poorly plugged exploration drill holes. The Board of Supervisors felt that the potential long-term benefits to share data and to put information to use were great and would impact Eastern Montana. Layton made a motion to sponsor the grant proposal and Dave seconded. The motion carried. John reminded the Board that a representative of the District would be asked to present the pre-application to the Coal Board at their December 5th meeting held in Helena. The decision of who will attend the meeting will be decided at the November District Board meeting.

LOAN PROGRAM: HENRY STOKKE: Mr. Stokke asked the Board of Supervisors to reconsider their earlier decision not to subordinate first mortgage to First State Bank. He also requested that the term of the note be changed from twenty years, which was assumed from Connie Bell, to ten years. Henry informed the Board that he invested, in his estimate, at least \$10,000 to make the project functional. Jack made a motion to subordinate first mortgage to First State Bank and to change the note to ten years, with the first payment of \$2660 due on November 28, 1994. Layton seconded and the motion carried. Mr. Stokke was informed that the note would be subject to a late payment penalty; however, the annual interest rate was not stated. The Conservation District will subordinate to the Bank only after all necessary documents have been recorded, if needed.

Layton made a motion to approve the September 28, 1994, regular meeting minutes; Dave seconded and the motion carried. The next regular meeting scheduled for November 23rd was changed to **November 30th at 2:00 p.m.**

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Balance brought forward:			\$51619.34	\$6655.49	\$1467.05	\$448075.97	\$2.78
3388	Robert Heinle	310 Mileage	21.28				
3389	Matt Kurkowski	Wages/PP19 (738.61)	816.00				
3390	Jeanne LaBree	Wages/PP19 (716.31)	931.00				
3391	Jeanne LaBree	Annual/Sick (2533.67)	3028.58				
3392	Diane Stephenson	Wages/PP19 (224.50)	280.00				
3393	TaDele Herden	Mileage/Area IV mtg	88.76				
3394	Diane Stephenson	Mileage/Area II mtg	12.88				
3395	Robert Heinle	Mileage/Area II mtg	72.24				
3396	U.S. West	Phone Service	57.65				
3397	Matt Kurkowski	Wages/PP20 (738.61)	816.00				
3398	Diane Stephenson	Wages/PP20 (481.24)	560.00				
3399	IRS	FICA, MC depst/PP19	1078.54				
3400	Unemployment Insurance	3rd qtr	87.26				
3401	State Treasurer	3rd qtr whldg, OFLT	562.37				
3402	State Fund	3rd qtr advance pmt	134.87				
3403	Yellowstone Pharmacy	Supplies	8.61				
3404	U.S. Postmaster	2 rolls of stamps	58.00				
3405	MSU Extension Service	20 MT Range books	300.00				
3406	MACD	Registration, Meals	236.00				
3407	4-B's Resturant	Dinner/Area II mtg		12.50			
3408	Jeanne LaBree	Reimburse/Belt buckle		39.00			
88	Boyd Shaver	Conservation Loan				2500.00	
PC	Yellowstone Pharmacy	Supplies					1.45
PC	U.S. Postmaster	Postage					3.40
TOTAL EXPENSES:			\$9150.24	\$51.50	\$0.00	\$2500.00	\$4.85

FINANCIAL STATEMENT		COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Balance brought forward:		\$51619.34	\$6655.49	\$1467.05	\$448075.97	\$2.78
TOTAL EXPENSES:		\$9150.24	\$51.50	\$0.00	\$2500.00	\$4.85
E DURING MONTH:						
Account	Rnt/Garfield, Nile, Batey				6810.00	
Loan Account	Loan Closing/Shaver				75.00	
Loan Account	Interest/August				3428.99	
Loan Account	Rnt/McDaniel				2600.00	
District Account	Flags/Shelley		10.00			
Petty Cash	County Map					2.00
TOTAL INCOME:		\$0.00	\$10.00	\$0.00	\$12913.99	\$2.00
Balance Carried Forward:		\$42469.10	\$6613.99	\$1467.05	\$458489.96	-\$0.07

COUNTY CASH ACCOUNT: Diane informed the Board that the County Cash Account has a balance of \$265.10. Jack made a motion to transfer \$5000.00 from the Loan Account to the County Cash Account; Bob seconded and the motion carried. These funds will be "re-paid" to the Loan Account as soon as County Funds are received. A letter will be sent to County Treasurer, Sharon Lincoln, requesting the transfer.

MINUTES: Robert signed February and April, 1994, regular meeting minutes that were previously approved.

MACD AREA MEETINGS: AREA II: Robert reported on the MACD Area II meeting that he and Diane attended at the request of Dawson County CD, hosting District. Rosebud District was asked to report on the Field Office Technical Guide and how Rosebud CD responded to the draft. Robert stated that Dick Gobby, SCS State Conservationist, thanked Rosebud District for becoming involved in drafting changes to the guide. Most Districts attending the MACD Area II meeting indicated that they would begin reviewing the draft and submit suggestions prior to the March 1, 1994, deadline. The District received a thank you note from Dawson CD for participating in the meeting.

AREA IV: Robert, Bob, Dave and Diane attended the meeting held in Big Timber on October 7, 1994. Bob was elected MACD Area IV Director for a two year term. Rosebud Conservation District speech contestant, Christi Davenport, won first place at the Area meeting and will compete in the state contest. Matt Ricketts, SCS resource conservationist, addressed the group on range management; Kim Lacey, Conrad Burns ag representative, spoke on legislative issues. District Capacity Building efforts and ideas were discussed and reports were given by members that attended the meeting in Billings. The group will meet in May, 1995, to review their progress and to update their action plans. Three resolutions were submitted for consideration and all passed.

MACD CONVENTION: Jack made a motion to approve Diane's travel to Helena on Tuesday, November 15th, to attend the MACDO meeting. Layton seconded and the motion carried. Bob and Diane have registered to attend the convention on November 16-18. Resolutions for consideration at the state meeting were distributed. Supervisors with concerns on any resolutions were to direct them to Bob.

SPEECH CONTEST AWARD: MACD has instructed the District that awards for the speech contest winners must be only a participation or place certificate. Robert signed certificates for Christi Davenport and Mandy Gundlach, which will be framed and presented possibly during the FFA banquet or the school's award presentations.

FOIG: Robert and Dave reported on the FOIG review committee meeting which was held with Supervisors from Treasure County CD on October 25th in Forsyth. The committee began to review the document and make changes, which must have justification. The committee will meet on November 2, 1994, at 7:00 p.m. at the Hysham USDA Office.

Rosebud CD received a thank you from Senator Burns for allowing them to participate in the August 24th meeting and for initiating a review process.

FIN PROGRAM: BOYD SHAVER: The Board was informed that Mr. Shaver's loan for \$2500.00 included repairing a dike.

TIM COX: No response has been received from Mr. Cox requesting an update on FFA matters.

JERRY MCDANIEL: Mr. McDaniel made a loan payment of \$2600; \$1960 was past due. The balance will be applied to the December note payment.

EDUCATION MINI-GRANT: Robert signed a mini-grant agreement to fund a water monitoring project that the Forsyth High School will conduct. The funds are available immediately.

REPORT: WATER QUALITY PROPOSAL: Rocky explained briefly a proposal submitted by Joe Fidel and Mark Zuber to gather local data relevant to water quality in feedlot and winter grazing situations. The District will request Joe or Mark to attend the January, 1995, regular board meeting to discuss the proposal.

PARTNER/CUSTOMER SURVEY: Rocky distributed a survey dealing with partners concerns. The Supervisors are asked to return them by December 1, 1994. A "Reinvention Forum" will be held in Helena on November 9, 1994, at the Colonial Inn from 10 a.m. to 3 p.m., which is open to the public.

GROUP ENTERPRISE AGREEMENT: Jack made a motion to approve a Group Enterprise Agreement for an ASCS pooling agreement which is called the "Montgomery Ranch Pooling Agreement". The project is an irrigation pipeline. Layton seconded and the motion carried.

FRED WACKER CONSERVATION PLAN: Layton signed a conservation plan revision for Fred Wacker. The revision was requested to change the plan from a basic cropping system to an alternative cropping system.

310 SURVEY: Yellowstone CD distributed a survey to districts requesting information pertaining to the number of 310 permits processed for the years 1992 through 1994, and an estimated percentage of time spent on process those permits. The number of 310 permits processed are as follows: 1992 — 14 1993 — 5 1994 — 9 (to date)
The Board estimated the percentage of time spent to process the applications and permits was less than 1%. It was noted that Supervisors conduct on-site inspections on projects located within their areas. They then report their findings at the next regular board meeting. The completed survey will be forwarded to Yellowstone CD.

310 APPLICATIONS: Range Telephone: 94-09-Otter Creek—Request to bury telephone cable across the creek. Phil Stewart, FW&P, did not request an on-site inspection as the project is "routine" and there is minimal damage. Layton made a motion the application is a project. Jack seconded and the motion carried. Layton made a motion to approve the project and Dave seconded. The motion carried, and the Supervisors signed Form 273, which will be forwarded to Range Telephone.

FUNDING SURVEY: The Board reviewed a survey concerning district funding and the ability of the district to maintain programs with their current mill levy. Rosebud receives .411 mills which generates \$63,549. The survey will be returned to the Capacity Building Funding Committee.

CD JACKETS: The District will need to order a new supply of jackets in the near future. Diane checked with WearGuard, where the jackets were originally ordered from. The cost is \$63.24 per jacket if twelve or more are ordered; they were \$41.44 per jacket in 1991, when last ordered. The Board instructed Diane to check with other distributors on prices and a decision will be made then.

FUNDING PUBLICATION: The District received a request from DNRC to help fund the publication of a booklet titled "Riparian Successes on Montana Ranches". The purpose of the booklet is to share ideas on how riparian grazing can be compatible with water quality and to show the benefits of riparian management. Dave made a motion to contribute \$250 toward the project; Jack seconded and the motion carried.

CAPACITY BUILDING: A summary of the Capacity Building meeting was distributed to the Supervisors. It was noted that an audio tape of the meeting is also available. Due to the lateness of the meeting, the summary was not reviewed.

FARM BILL LISTENING SESSIONS: The Board agreed that conducting a meeting at this date may not be successful. The idea was dismissed.

AG AG COUPLE CONFERENCE: Will be held January 10 through 13, 1995, at the Colonial Inn in Helena. Nomination forms were received from MACD.

SMALL FARM & RANCHES booklets were received from DNRC for distribution.

BOARD OF NATURAL RESOURCES & CONSERVATION notice of Richland CD's proposal to change a reserved water project was received.

AWARD: The Board agreed that they would "do something" for Jeanne for her many years of dedication and service to the district. The presentation would be during the annual banquet to be held in Hysham normally in early February. Diane will check on plaques or other possibilities and the Board will review during the next regular meeting.

NORTHERN CHEYENNE EMERGENCY WATERSHED: Rocky informed the Board that the emergency watershed for the "Baby Dean" fire area has been approved. Approximately 3000 acres of grass will be seeded by helicopter.

NEWSLETTERS, MINUTES, and notices received: Cascade CD, Treasure County CD, Hill County CD, Lower Musselshell CD, MSCA, MACD, NACD District Leader, NACD Tuesday Letter, NACD Annual meeting notice, AMS Annual report and Forestry Notes.

There being no further business, the meeting was adjourned at 11:30 p.m.


Robert R. Heinle, Chairman


Diane Stephenson, Administrator

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
 FORSYTH, MONTANA 59327
 (406) 356-7479

MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 30, 1994

Members Present: Robert Heinle, Chairman; Jack Knobloch, Vice-Chairman; Caprice Gregory; Bob Nansel; Layton Salsbe
 Others Present: Neal Shelton, landowner; Dallas Johannsen, Eastern Plains RC&D; Rocky Schwagler, NRCS; Shirley Bollinger, NRCS; Diane Stephenson, District Administrator.

The meeting was brought to order by Chairman Robert Heinle at 2:00 p.m., in the USDA Conference room in Forsyth.

Jack made a motion to approve the October 26, 1994, regular meeting minutes; Layton seconded and the motion carried. The next regular meeting is scheduled for December 28, 1994, at 2:00 p.m.

LOAN PROGRAM: NEAL SHELTON: Neal attended the Board meeting to request that his loan be increased from \$12,000 to \$17,000 to cover expenses. After consideration of the land appraisal and the fact that currently the District holds first mortgage on a previous loan, First Security & Trust holds second mortgage, this will place the District in third place for a period of two years, at which time the first mortgage will be satisfied. Jack made a motion to increase the loan amount to \$17,000; Layton seconded and the motion carried.

EASTERN PLAINS RC&D: Dallas Johannsen informed the Board that Eastern Plains RC&D will place a second coordinator in Miles City. This position will most likely serve the western portion of the RC&D area; however, they will not "draw lines" on a map. Dallas also invited the Board to attend a meeting to be held in Hysham to review RC&D programs available and to give an update on programs initiated. The meeting will be held on December 5, 1994, at the Community Center in Hysham at 10:00 a.m. The agenda will allow an orientation for RC&D sponsors. Pick-Sloan power was discussed and the possibility of RC&D becoming involved in the process.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Balance brought forward:			\$42469.10	\$6613.99	\$1467.50	\$458489.96	-\$.07
3407	Jack's IGA	FOTG mtg		5.48			
3408	Matt Kurkowski	Wages/PP21 (738.61)		816.00			
3409	Diane Stephenson	Wages/PP21 (481.74)		560.00			
3410	MACD	15-Year Pen		10.00			
3411	Bob Nansel	Mileage/Area IV mtg		16.80			
3412	IRS	FICA Deposit		210.52			
3413	Missoula CD	Booklet publication		250.00			
3414	Matt Kurkowski	Wages/PP22 (738.61)		816.00			
3415	Diane Stephenson	Wages/PP22 (481.74)		560.00			
3416	Independent Ent.	Letterhead/Envelopes		103.50			
3417	US West	Phone Service		63.84			
3418	Cellular One	Mobil Phone Service		86.70			
3419	Sweet Grass Co. CD	Area IV expenses		70.00			
3420	Yellowstone Pharm.	Film		3.41			
3421	Peterson Type.	Lift-off Tape		15.00			
3422	Matt Kurkowski	Wages/PP23 (738.61)		816.00			
3423	Diane Stephenson	Wages/PP23 (481.74)		560.00			
3424	Diane Stephenson	Travel/Expenses		303.72			
PC	Jack's IGA	Oct mtg expense					8.19
PC	Clerk & Recorder	Gatewood Mortgage Release					6.00
3 Transfer from Loan Account to County Cash						5000.00	
TOTAL EXPENSES:			\$5266.97	\$0.00	\$0.00	\$5000.00	\$14.19

FINANCIAL STATEMENT		COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Balance brought forward:		\$42469.10	\$6613.99	\$1467.50	\$458489.96	-\$.07
TOTAL EXPENSES:		\$5266.97	\$0.00	\$0.00	\$5000.00	\$14.19
INCOME DURING MONTH:						
County Cash	Adjust #3399 (IRS)	619.77				
County Cash	Adjust #3401 (MT tax depst)	484.65				
County Cash	Range book sale	15.00				
District Account	Sept Interest		18.36			
District Account	Education Mini-Grant		339.95			
Loan Account	Rnt/Hoff				2450.00	
Loan Account	Rnt/Lackman/Martens				2140.00	
Loan Account	Rnt/Spinnagel/Stokke				3280.00	
Loan Account	Sept Interest				1306.35	
TOTAL INCOME:		\$1191.42	\$358.31	\$0.00	\$9176.35	\$0.00
Balance carried forward:		38393.55	\$6972.30	\$1467.50	\$462666.31	-\$14.26

Layton made a motion to approve the financial statement. Bob Nansel seconded and the motion carried.

COAL BOARD MEETING: Jack will represent the Conservation District at the December 5, 1994, Coal Board meeting to be held in Helena. The Board will review the pre-application at this time. John Wheaton, Bureau of Mines, indicated that the Board may question whom will hold title to the computer equipment once it is purchased and put to use. The Supervisors assumed that the Bureau would retain the title and that the District would have some privileges to use the equipment if needed. The Supervisors agreed that Jack would discuss the matter with John and they would arrive at a solution that would be best for both the Bureau of Mines and the District.

MACD CONVENTION: Bob Nansel gave a brief report on the MACD convention. He stated that he had the opportunity to discuss "teaming" with Gene Andreuccetti, SCS Western Region Assistant Chief. When asked about the work that is being completed in the field offices, Bob said he felt that the work was not be completed in a timely manner and that producers are feeling the effects of "teaming". It was reported that Christi Davenport placed second in the speech contest and will receive a \$350 saving bond. Bob was named "Research" committee chairman for MACD.

LOAN PROGRAM: STOKKE: The Board was notified that Henry and Carol Stokke will be signing a new promissory note that outlines the amount and terms of the payments. To date Carol has not signed the note, therefore, the subordination with First Bank has not been completed.

310: Sheffield Ranch: 94-10-Yellowstone River-Request to place three rock bank barbs to protect the streambank. Layton made a motion that this is a project. Caprice seconded and the motion carried.
Sheffield Ranch: 94-11-Yellowstone River-Request to place a drop structure across the river in order to provide adequate irrigation water to center pivots. Layton made a motion that this is a project. Caprice seconded and the motion carried. The applications will be forwarded to Phil Stewart, Department of Fish, Wildlife & Parks. Robert Heinle and others including the landuser and the designing engineer have completed an on-site inspection of the area. Phil Stewart will be invited to attend the December regular Board meeting.

AWARD: The Board reviewed some options for an award to be presented to Jeanne at the annual banquet. Jack made a motion that the award value be \$90.00 and that Diane chose it. Bob Nansel seconded and the motion carried.

SCS REPORT: The reorganization of USDA that renamed SCS to the "Natural Resources and Conservation Service" was discussed. Name changes and duty changes for ASCS and FWHFA were also discussed.

SCHWEITZER LIA: The Board reviewed and approved adding acres to Brian Schweitzer's LIA that will convert center pivots from high pressure to low pressure precision irrigation systems. The agreement was extended to 1999.

ANNUAL PLAN: Rocky handed out the Forsyth NRCS annual plan for 1995 and requested that the Supervisors review it and bring any changes to the next meeting.

WETLANDS: Shirley Bollinger informed the Board that the wetland inventory for the county will not be completed. Determinations will be only by request, and she reviewed the procedure for making a request. Shirley will be making determinations for all of the South Central Plains team.

SCS REPORT (cont.): RC&D SURVEY: The Board completed the RC&D survey and it will be forwarded to Ted Dodge, State RC&D Coordinator.

PLANT MATERIALS: The Board confirmed that the District received grass seed from the Plant Materials Center for Jack Payers's project. Shirley reported that the grass had been planted previously.

AGRICULTURE IN MONTANA SCHOOLS: Bob Nansel made a motion to renew the District membership for \$100.00. Caprice seconded and the motion carried.

ARMY CORPS OF ENGINEERS: The "Great Flood of 1993" post-flood report was available for review.

INFO NOTED RECEIVED: EPA's National Water Quality Inventory 1992 Report to Congress; Yellowstone CD minutes; Treasure County CD minutes; AMS newsletter; Yellowstone CD newsletter; Forestry Notes; The District Leader; SWCS newsletter; Conservation Impact; NASD Poster Contest rules; "Outstanding Teacher Award"; "Outstanding Conservation District Award"; NACD and NROD information.

ANNUAL BANQUET: Treasure County Conservation District will host the annual banquet on February 5, 1995, at the school. They have asked for suggestions for a speaker.

COUNTY CASH: Jack made a motion to request the County Treasurer transfer funds from the Loan Account to the County Cash account. Layton seconded and the motion carried. The request will be for \$3000.00.

There being no further business, the meeting was adjourned at 5:30 p.m.


Robert R. Heinle, Chairman


Diane Stephenson, Administrator

ROSEBUD CONSERVATION DISTRICT

P.O. Box 1200
FORSYTH, MONTANA 59327
(406) 356-7479

MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 28, 1994

Members Present: Robert Heinle, Chairman; Jack Knobloch, Vice-Chairman; Dave Davenport; Layton Salsbery.

Others Present: Phil Stewart, Department of Fish, Wildlife & Parks; Dennis Nixon, newly elected member; John Wheaton, Bureau of Mines and Geology.

The meeting was brought to order by Chairman Robert Heinle at 2:00 p.m., in the USDA Conference room in Forsyth.

Layton moved to approve the November 30, 1994, regular meeting minutes; Dave seconded and the motion carried. The next regular meeting is scheduled for January 25, 1995, at 2:00 p.m.

JOHN WHEATON, Bureau of Mines and Geology: John reported to the Supervisors that the Coal Board approved the pre-application submitted to fund a computer workstation. Jack attended the pre-app hearing on behalf of the Conservation District. Jack made a motion to support a full application; Dave seconded and the motion carried. A copy of the District's Annual Plan of Work will be included with the application as part of a comprehensive plan to show the need and use for such a computer. The County Commissioners must be notified of the grant; Layton will attend to this. The full application will be heard at the March Coal Board meeting held in Billings.

SHEFFIELD RANCH 310 APPLICATIONS: Phil Stewart, Department of Fish, Wildlife & Parks, attended the meeting to discuss the 310 applications for three rock bank barbs, 94-10, and a drop structure, 94-11, to be constructed on the Yellowstone River and submitted by Sheffield Ranch Corporation. The bank barbs were discussed and the Board was concerned that the dimensions of the Yellowstone River as stated in the application were not actual, and therefore, the dimensions of the barbs may be too large and may direct the flow to the opposite bank causing extensive damage. Phil stated that the Department does not have a formal modification to the proposal, however, they would like to see the barbs shortened. The Board decided to request that the authorized agent, Dr. Donald Reichmuth, attend the January 25, 1995, regular meeting to provide additional information on the barbs. The group discussed the proposed drop structure, 94-11. Phil consulted the Bureau of Reclamation on the effects of installing a drop structure. The information received confirmed the suspicion that the structure would impede fish and boat passage. The Department also is concerned that the project would require high maintenance, as the ice would take out portions yearly. The Department recommends that the Board does not approve the project as submitted. Robert reported that the local landowner are concerned with their safety. The group believes that there are alternative solutions to accomplish the same objective, i.e., ensure an adequate supply of irrigation water. Layton made a motion to deny the 310 application 94-11, drop structure. Jack seconded and the motion carried. The Board's Decision, Form 273, will be forwarded to Dr. Reichmuth along with a request to attend the January 25th meeting.

FINANCIAL STATEMENT:	COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Balance brought forward:	\$38393.55	\$6972.30	\$1467.50	\$462666.31	-\$14.26
342 Diane Stephenson	Petty Cash	40.00			
342 Rosebud County	10 County Maps	30.00			
342 Bob Nansel	MACD Mtg	303.93			
3428 Robert Heinle	310/CD Mileage	36.40			
3429 Ag In MT Schools	Dues	100.00			
3430 MACD	Office Supplies	16.00			
3431 Selby's	Service/Blprnt	143.00			

FINANCIAL STATEMENT:		COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.
Balance brought forward:		\$38393.55	\$6972.30	\$1467.50	\$462666.31	-\$14
3432	IRS	FICA/PP22,23	210.52			
3433	Matt Kurkowski	PP24(738.61)	816.00			
	Diane Stephenson	PP24(481.74)	560.00			
3435	U.S. West	Phone Service	53.92			
3436	Dave Davenport	FOTG, Area IV exp	159.04			
3437	Christi Davenport	MACD Speech	279.12			
3438	U.S. Postmaster	Postage	58.00			
3439	Cellular One	Mobile Service	25.60			
3440	Jack's IGA	Supplies	15.60			
3441	Matt Kurkowski	PP25(738.61)	816.00			
3442	Diane Stephenson	PP25(481.74)	560.00			
3443	State Comp Fund	FY'95 pmt	134.87			
89	Neal or Pam Shelton	Conservation Loan			17000.00	
PC	Jack's IGA	Nov mtg exp				6
PC	U.S. Postmaster	Postage				12
PC	Jack's IGA	FOTG mtg				3
TOTAL EXPENSES:		\$4358.00	\$0.00	\$0.00	\$17000.00	\$23
INCOME DURING MONTH:						
County Cash	Nansel/Phone	112.30				
District Account	Oct Interest		18.18			
District Account	MACD Speech Contest		350.00			
Loan Account	Pmt/Asay/Giesick/Payer/Nansel				3020.00	
Loan Account	Pmt/Mereness/Schwend/Nile				2950.00	
Loan Account	Replace transfer				5000.00	
Loan Account	Oct Interest				2226.47	
Loan Account	Admin Fee/Shelton				510.00	
Petty Cash	County Cash					40
INCOME:		\$112.30	\$368.18	\$0.00	\$13706.47	\$40
Balance carried forward:		\$34147.85	\$7340.48	\$1467.50	\$459372.78	\$2

Layton made a motion to approve the financial statement. Dave seconded and the motion carried.

1994 ELECTION RESULTS: Robert Heinle, Caprice Gregory, David Davenport and Dennis Nixon were each elected to serve a four-year term on the Conservation District Board of Supervisors.

310: Western Energy Company: 94-12 -- Armells Creek. Western Energy is proposing to move the county road and construct an overpass in order to maximize coal recovery. Jack made a motion that the project is not a project as Armells Creek is not a designated stream. Layton seconded and the motion carried. Western Energy will be notified of the Board's decision.

D&S Agri-Interests: 94-13 -- Yellowstone River. The proposed project is to place pipe along an existing pipeline in order to divert irrigation water when needed. Dave made a motion that the proposal is a project. Jack seconded and the motion carried. Since Phil Stewart was in attendance, he agreed that an on-site was not necessary and he agreed to the project. Jack made a motion to approve the project; Dave seconded and the motion carried.

LOAN PROGRAM: JACK SCHWEND: The Board discussed Jack's request that Justin and Cassandra assume the mortgage for a conservation loan. Since Justin and Cass are purchasing the property by a contract for deed, an assumption agreement is not appropriate. A letter of notification will be sent to Jack, Justin and Cass.

PRINTER: The Board discussed purchasing a laser jet printer for the District's computer. Dennis Nixon will check on prices for a Hewlet-Packard IV. The matter was tabled until the January meeting.

DUES: Layton made a motion to pay the following dues and memberships; Jack seconded and the motion carried.

MACD Area IV Treasury, 1995, \$100; National Watershed Coalition, 1995 membership, \$25; Soil and Water Conservation Society, 1995, \$51.

OCTOBER MINUTES: It was noted that the October minutes did not reflect that the financial statement was approved by Layton; seconded by Jack and carried.

QUALITY SESSION: Warren Kellogg, Water Quality Bureau, will be conducting a training session on January 5, 1995, in Billings. The session will deal with urban development issues and animal waste management; Yellowstone Conservation District, sponsor.

ANNUAL PLAN OF OPERATIONS: Draft copies of the 1995 annual plan were distributed. The plan will be reviewed during the January 25, 1995, regular meeting.

FLAT-RATE PER DIEM: The Supervisors discussed the possible need to set a "flat-rate per diem" that would be paid in addition to meals, lodging and mileage to attend overnight meetings. The issue came up when the costs of attending the 1994 MACD convention were greater than allowed by Montana state law. Because the motel did not honor the "state-rate" for rooms, the difference came out of the individual's pockets. Dave made a motion to pay actual expenses when overnight meetings are necessary. Layton seconded and the motion carried. The Board discussed setting a "salary" rate to attend special meetings in place of the "flat-rate per diem". The matter was tabled.

SUPERVISORS' SURVEY: A survey regarding the need for the 1994 resolution which allows a time allotment during the MACD convention was discussed and completed.

ANNUAL BANQUET: Arrangements for the annual banquet were reviewed. Plans will be finalized at the January 25th regular meeting.

310 COMMITTEE MEETING: Diane attended the 310 Committee meeting on December 20 and 21, 1994, in Helena. A group of Supervisors, Administrators, MACD and DNRC met to discuss and propose changes to the 310 law. The Supervisors reviewed a draft copy of the proposed changes. Comments will be forwarded to DNRC. If all goes as planned, Rob Story, MACD Area Director, will present the bill to the House of Representatives the first part of February, 1995. The major changes to the law deal with the emergency procedures, an arbitration agreement and that a notice of a proposed project must be published in a newspaper.

CD FUNDING SURVEY RESULTS: The Board reviewed the results of the Conservation District Funding Committee.

1994 MACD AREA IV MEETING: Copies of the 1994 MACD Area IV meeting minutes were available.

RC&D WELL ABANDONMENT PROPOSAL: A proposal submitted by Eastern Plains RC&D to EPA for well abandonment education in seventeen eastern Montana counties has been narrowed down to three counties. The Board did not express an interest in participating at this time.

SOCIETY FOR RANGE MANAGEMENT: The Society For Range Management, Northern Great Plains Section requested a donation to help fund Bobbi Jo Bradley's trip to Phoenix to represent Montana in the Youth Forum. Jack made a motion to donate up to \$300 or the amount necessary to meet Bobbi Jo's expenses. Dave seconded and the motion carried.

CELLULAR PHONE SERVICE: The Board agreed that District personnel be included under the "government rate" for cellular phone services.

DISTRICT PERSONNEL: Dave made motion to increase Diane's salary \$80 per pay period effective January 1, 1995. Layton seconded and the motion carried.

RELATION NOTED RECEIVED: MACD Conservation Notes; Treasure County and Yellowstone CD minutes; Upper Musselshell, Green Mountain, McCone, Lewis & Clark, Pondera County, Big Horn and Liberty County CD Newsletters; Forestry Notes; SWCS Newsletter; Montana Ag Statistics; NACD Tree Program; District Leader.

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There being no further business the meeting was adjourned at 5:50 p.m.

A handwritten signature in cursive script, reading "Robert R. Heinle", written over a horizontal line.

Robert R. Heinle, Chairman

A handwritten signature in cursive script, reading "Diane Stephenson", written over a horizontal line.

Diane Stephenson, Administrator