

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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February 5, 2015

5:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

**5:00 pm:** Meeting called to order by Doug McRae , RCD Chair @ 5:07 pm.

**Board Members Present:**

Doug McRae, Don Youngbauer, Dennis Kenney, Dave Davenport, Bonnie Prince, Reg Hoff

**Board Members Absent:**

**5:05pm** Alan Mereness

**Others Present:**

**Guests:**

**6:00pm** Bill Fitzgerald

**Dinner:**

**7:00 PM** **Treasure Report:**

Treasure Report will be available at the meeting.

- Dave made a motion to pay off the balance of the new drill,
- Don second the motion,
- All in favor and the motion passed.

- Dave made a motion to approve the treasure report,
- Don second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

The draft minutes from the December 4, 2014 meeting are in your packet.

- Dave made a motion to approve the minutes of the previous meeting,
- Don second the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

**Administrator Report:** Included in your packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, March 5<sup>th</sup>, 2015.

Doug will not be available to attend

**Loans:**

Review Policy on number of loans/producer/project.

- Dave mad a motion to revise the current no interest loan guidelines to limit 1 loan per 1 NRCS plan,
- Reg second the motion,
- All in favor and the motion passed.

**ROM's:**

**310- Permit Applications:**

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Bill Fitzgerald- 310 application for bank stabilization on the Yellowstone near Rosebud. Application will be available at the meeting.

-Existing riprap repair~ trees might be a possibility for the project.

➤ Dave made a motion to approve the 310 application for Fitzgerald,  
Dennis second the motion,  
All in favor and the motion passed.

## **Reserved Water:**

Bill Schwartzkoph has request an extension on his reserved water.

- Dave made a motion to approve the request for extension for one year,
- Don second the motion,
- All in favor and the motion passed.

## **New Business:**

### **MACD:**

Dues and Bylaws Survey~ MACD has sent the bill regarding dues for \$4,805.57, and they have also requested that each district fill out a survey. The survey is in your packets we will do this at the meeting.

- Dennis made a motion to pay the MACD Dues as requested,
- Don second the motion,
- Five supervisors in favor, one against, and the motion passed.

## **Rosebud Treasure Cd's Annual Meeting:**

February 22, 2015, at 5:30 at the Rosebud County Library Basement

### **2015 Soil Health Workshop:**

HB 223 has been submitted and I will go before the review panel on Tuesday, February 3, 2015.

### **2015 Youth Range Camp:**

Week of July 27, 2015.

### **Soil Health Initiative:**

2015- sign ups

### **No-Till Drill:**

New Drill is here and old drill is sold.

Need signs for the new drill from CAA in Miles City, Bobbi will order.

**Newsletter:** Need articles so please if you have any.

### **YRCDC: Don Youngbauer:**

Study finished in December of 20156,

Nicole Resigned, Dan Rostad in Big Timber will take over her duties.

BMP's developing out of Study

Pipeline- 1<sup>st</sup> break in Laurel, the YRCSCD ranked the one in Glendive at a moderate risk.

### **NRCS: Rocky Schwagler:**

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New CSP signups

- Conservation compliance HEL- 1985 law now applies to crop insurance
- will give Bobbi an article for the Newsletter.

**Range Committee: Dave Davenport**

**CBMPA: Doug McRae:**

The committee has decided to drop the bill at the legislature to try and save the remaining funds and to continue as originally intended. There is a possibility of several new claims in Powder River.

**Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:**

Grant Program Deadline is June 30, 2015.

Forest in Focus Initiative- I did send a letter of application to the state. A copy of that is in your packets.

**Next meeting Agenda:**

Annual Plan 2015

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by Dave Davenport @ 7:30 PM**

**9:00 pm:**