

ROSEBUD CONSERVATION DISTRICT
FORSYTH, MONTANA 59327

January 13, 1976

Members present were: Joe Nansel, Chairman, Everett Redeen, Treasurer,
Kent Montgomery, Dennis Kenney, Harlin Steiger.

Others present were: Roy Houser, SCS, Debi DeCock, Secretary, and Reg
Hoff, Extension Office.

The meeting was called to order by Joe at 2:00 PM. Minutes of last
meeting were read and approved as read.

The following claims were presented for approval:

- | | |
|---|----------|
| 1. Roy Houser, for rental of lge. room at Library, 12/10, for hearing | \$5.00 |
| 2. Petty cash | \$20.00 |
| 3. Two boxes of stencils for ASCS, for use of their machine, etc. | 11.00 |
| 4. Debi DeCock, salary for December
plus S.S. and withholding | \$139.82 |
| 5. Debi DeCock, salary for January
plus S.S. and withholding | *178.65 |

It was moved by Kent and seconded by Everett to approve all claims. Carried.

Joe brought up the suggestion that we begin to make a carbon copy of every
claim that we write, so as to have a copy for our own files. A motion made
by Joe and seconded by Dennis was unanimously agreed upon.

Copies of the Office Report from Pete Jackson and copies of the Model Rules
were handed out to each person. The Resolution for SB #310 was given to
Joe for approval. This was read and signed by each member present. Was
decided to send a copy to Ole and the Clerk & Recorder, and keep one copy.

Roy presented two District Agreements to be approved and signed. Joe did so.

The 1976 Speech Contest was discussed briefly. The rules have been sent to
the four high schools, with Roy contacting Forsyth HS personally about this, to
help encourage participation. It was decided to invite Clark Judy from Broadus
APO to attend one of our meetings soon.

Several members stated that they intended to attend the Hearing in Billings
on 1/15: Kent, Roy, Joe, Dennis, and Omer. Everett made a motion to allow
expenses to be claimed for this trip. Seconded by Dennis; carried.

A lengthy discussion followed about the Water Use Act, with each member actively
participating.

There being no further business, it was moved by Omer and seconded by Joe to
adjourn the meeting at 5:15 PM.

*Addition: Agreements were from Larry Hill
and the Hathaway Ranch.

Respectfully submitted,


Debi DeCock, Secretary

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

February 17, 1976

Members present were: Chairman Joe Nansel, Vice-Chairman Omer Erickson, Treasurer Everett Redeen, and Dennis Kenney.

Members from Treasure CD: Howard Hadden, Harold Hert, & Gerald Ferguson.

Others present: Reg Hoff, Extension Service; Roy Houser, SCS; Eldon Rice, Planning Board; Debi DeCock, Secretary; and Lee Jones, Sidney.

The meeting was called to order at 7:45 PM by Chairman Nansel. The minutes of the January meeting were read and approved as read, with the addition of Larry Hill and the Hathaway Ranch as the names of the District Agreements.

First on the agenda was Water Reservations Requests. It was decided to go ahead and give it a try, with a letter to Ole to get the Water Reservations rules to us as soon as possible, as we are ready to file. It was mentioned that Pat Smith from Northern Plains Resource Council is available for assistance.

The second item discussed was funds. As it stands now, it looks as though we will be alright in both counties, as far as having enough funds to carry Dave Strand, Doug Fenner, and Debi DeCock through July 1.

Next, a motion was made by Omer and seconded by Dennis to pay the dues from the District ⁸²⁰⁰⁰⁰account. The motion carried; \$250 was paid to the MACD and \$100 to the NACD. A check signed by Everett for \$25 ~~want~~ for Plant Material Dues. (DIST-CHECKING ACC'D)

Lee Jones then took the floor, bringing everyone up to date on current meetings that he had attended, with Gary Wicks, etc., on the Environmental Protection Act. (EPA) A lengthy discussion followed on this subject. A resolution ~~from MACD~~ to form the Southeastern Montana Association of Conservation Districts was read by Joe. It was decided not to sign this just, yet, but to wait until after the 2/24 meeting in Miles City to see what becomes of things then.

Roy then presented the Manpower Survey, read it, and listed additional people needed in the next fiscal year. It was agreed to ask for a full-time secretary and $\frac{1}{2}$ a man to do engineering.

Briefly, elections were discussed, with a reminder that both districts should be preparing for elections in the spring, which will coincide with school board elections in April.

At 10:30 the Treasure Board departed for home, and the Rosebud Board resumed their remaining business.

ROSEBUD CONSERVATION DISTRICT
FORSYTH, MONTANA 59327

Page 2

In regard to Ole's letter on manpower needs, it was decided to estimate at least 20 applications, 100 days. This has been sent back to Ole.

Again, the questions of Everett being able to serve as associate member were brought up, although we still have no definite answer on this. We have been in contact with the county attorney on this, and according to him, this is not possible unless Everett is an elected supervisor. Another letter is being sent to Ole and also to Pete Jackson, in an effort to clear this matter up.

It was decided that Roy would look into the matter of the Rosebud Conservation District becoming a member of the Yellowstone Basin Water Use Association, to find out how much it costs, etc. (ADD N.P.R.C.)

There being no further business, the motion was made by Omer and seconded by Dennis to adjourn. Motion carried, meeting was adjourned at 11:15.

Respectfully submitted,



Debi DeCock, Secretary

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

March 24, 1976

Members Present: Joe Nansel, Kent Montgomery, Omer Eric kson, Everett Redeen, Dennis Kenney.

Others Present: Reg Hoff, Don Anderson, Eldon Rice, and Roy Houser.

Meeting called to order by Chairman Nansel at 7:40 P.M.

Minutes of the previous meeting were read and approved, with minor corrections.

Cooperative agreements were approved for: George Luther 15,020 ac.
Robertus Bros. 2,108 ac.

Application under SB #310 provisions for streambank rip rap by Geraldine & Gary Patterson was reviewed. This was declared a project under the rules and notification is to be given right away to the applicant & the Fish & Game Dept. Form #271 is to be executed for this purpose. Attach a copy of the form 270 for Fish & Game also.

A letter from Don Anderson, Area Conservationist, SCS, was read setting up a schedule of district supervisor meetings with Pete Jackson for the week of April 12-16. Rosebud & Treasure Conservation Districts are asked to meet with him the evening of 4/14. It was agreed we would do so & would meet at Hysham to both save on Pete's time & mileage and because the Treasure CD board met with us here for the last joint meeting.

A letter was read concerning upcoming seminar-type meetings for Rangeland Resource Program leaders and others. These are presently scheduled for Miles City 4/14 and Billings 4/15. It is planned to run from 10 AM to 8 PM. Dinner is planned, so bring wives along. There may be a conflict as we are to meet with Pete Jackson 4/14 at Hysham at 8 PM. Will do the best we can.

MEMORANDUM
Memo. of understanding were discussed ~~with~~ ^{CONCERNING} ASCS committee, Corps of Eng., Fish & Game, and Bureau of Land Management. Action was tabled on the last 3 until such time as board can read and check each one, then take action. Also would like to wait and discuss these with Pete Jackson during his visit. Did decide to approve the one with ASCS comm. Motion by Redeen, seconded by Kenney to approve; carried.

Four Great Plains Cons. Prog. Applications were reviewed for probable cancellation. 1) Dennis Kenney; 2) Earl Cozzens; 3) K-D Ranch; & 4) Olaf Thompson. It was agreed after explanation by Houser that they should be cancelled. They can apply again, if later their needs and priorities change.

Minutes of the Southeastern Montana Cons. Dists. meeting, held 2/24, were read and discussed. The official resolution was not signed at this time, as the board wants to see what develops in regard to a contract with the private consultant firm.

ROSEBUD CONSERVATION DISTRICT
FORSYTH, MONTANA 59327

Minutes - Page 2

Final rules for compliance with the Water Reservations Law were received and discussed some. It was re-affirmed that we must prepare an application as soon as possible.

A letter was read concerning the acceptance of an addendum to the Conservation Districts Memo. of Understanding with the Soil Conservation Service. It has to do with non-discrimination policy as to age, race, religion, creed or sex. Approved by board to adopt addendum as presented.

District checking account balance is \$76.66. It is anticipated that there will be some income from the tree planter in April.

Discussion was held concerning the upcoming election of (3) supervisors in conjunction with the school elections on April 6. Notices of election date, places & hours have been sent to each of the 10 Post Offices in the District. In addition, a notice will be printed in two issues of the Forsyth Independent. Posting has also been done at the courthouse & the Welfare building. The terms of Redeen, Montgomery and Erickson are up this spring. Petitions for Montgomery & Erickson, Jim Larsen, & Jack Schwend were started. Redeen has declined to run for another term but has offered to assist in any manner he can in the future. The board wishes him to act as Treasurer &/or associate member. Some discussion was held about length of terms so we can get back on a 2-2-1 rotation. This was resolved. People in the Birney, Ashland, Howard Valley, lower & upper Rosebud areas, will or have been contacted concerning nominating petitions. Judges for each of the 7 polling places were acted on. Debi DeCock will act as Polling Superintendent.

Motion for adjournment by Kenny, seconded and carried. Adjourned at 11 PM.

Respectfully Submitted,

Roy Houser

Roy Houser, Acting Secretary

Forsyth
P.O.

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

April 13, 1976

Members Present: Joe Nansel, Omer Erickson, ~~Kent Montgomery~~ *not present*, Dennis Kenney, Jack Bailey.

Others Present: Eldon Rice, Roy Houser.

Meeting was called to order by Chairman Nansel at 8:00 P.M.

Minutes of previous meeting were read and approved with minor corrections.

- I. Recent election returns from the seven polling places were canvassed. It was found that all was in order and the necessary papers were signed so stating.

Newly elected for a three year term was John "Jack" Bailey.

Re-elected for three year terms were Omer Erickson and Kent Montgomery.

Oaths of office were executed by all three.

II. Nominations for officers:

Chairman - Kenney nominated Nansel.
Seconded and duly carried.

V. Chairman - Erickson nominated Montgomery.
Seconded and duly carried.

Treasurer - Erickson nominated Kenney.
Seconded and duly carried.

Regular members will be Bailey and Erickson.

Discussion was held as to utilizing the experience of Everett Redeen and Harlin Steiger, both of whom have served long and faithfully. The board wished to ask them to so serve and will have a letter sent to them asking them to do so. If they accept the appointments they will receive minutes of meetings, pertinent correspondence, etc. We trust they will be able to meet with us often and lend their thoughts and recommendations for action.

III. Next discussion was held about the appointment to the Rosebud County Planning Board of one of the duly elected five members.

Eldon explained the board's functions and duties, meeting times, problem areas, who is presently on the board, etc.

Omer Erickson was appointed by Chairman Nansel to serve on the Planning Board.

It was recommended that a letter be drafted and sent to the County Commissioners stating our appointment and recommending that the one remaining vacancy on the Board be filled by a resident landowner and taxpayer from a rural area.

IV. Claims to be approved in connection with the recent election and other items were as follows:

1. Forsyth Independent Election Notices	\$31.50
2. Deborah DeCock - Salary	63.25
3. Lynette Riley - Election Judge	18.40
4. B.L. Snodgrass - Election Judge	20.00
5. Gay Miller - Election Judge	10.00
6. Nancy Carrell - Election Judge	18.40
7. Fern Kesterson - Election Judge	18.70
8. Erna Ingle - Election Judge	20.00
9. Social Secretary (Debi)	6.00
10. Donna Wimer - Election Judge	20.00

V. Cooperative agreements were approved for Bob Burns 960 Ac., John Ringheim 1240 Ac. Moved by Erickson, seconded by Kenney to approve. Carried.

VI. Secretary read a letter from the Corps of Engineers in regard to the project George Delmeire installed in the Yellowstone River. Comments by agencies are being solicited.

VII. A letter from MACD president John Vanisko in regard to C. Dist. funding was read. It is hoped that State funds can be provided to supplement county mill levy. Will discuss with Pete Jackson at Hysham on 4/21/76.

VIII. Discussion was held in regard to six county Cons. Dist. - APO effort on non-point pollution. No recent activity.

IX. Board set rates for use of tree planter:

0-500 trees	4¢/T
500-1000 trees	3¢/T
Over 1000 trees	2¢/T

There will be a \$10 minimum charge for use of the planter.

X. Question was raised about placing an ad in the 1976 Fair Book. Decided not to.

XI. Budgeting for 1977 F.Y. was discussed. It was pretty well decided to request the full 1.5 mils and also send a letter of request to D.N.R.C. for funds.

XII. In regard to Water Reservations request, it was decided to send a request to Ole's office requesting assistance in preparation of same. To be there by 4/28/76. They have sent out a tentative schedule and are planning to be in Rosebud and Treasure Counties 5/12 and 5/13/76.

XIII. A discussion was held in regard to appointing one member of our board to serve on the A.C.P. county development group. It was decided that it was not necessary to appoint one man, as one or more supervisors always attend anyway.

XIV. County Fund Balances as of 3/31 are:

Salaries	\$840.85
Education	251.75
Sup. Exp.	149.83
Dues	50.00
Printing	48.00
Special Asses.	<u>300.00</u>
TOTAL	<u>\$1640.43</u>

XV. Meeting coming up:

4/14/76 - 10:00 a.m. to 8:00 P.M.

Range Resource Prog. @ Miles City
M.C.C.

4/21/76 - 8:00 P.M.

Joint meeting with Treasure County Dist. and Pete Jackson.
Courthouse at 8:00 P.M.

Motion to adjourn by D. Kenney. Seconded and carried. Adjourned at 11:15 P.M.

Respectfully submitted,

Roy Houser

Roy Houser
Acting Secretary

ROSEBUD CONSERVATION DISTRICT
FORSYTH, MONTANA 59327

June 8, 1976

Minutes of the Rosebud Conservation District meeting held May 26, 1976.

Members present: Joe Nansel, Kent Montgomery, Jack Bailey, and Roy Houser acting secretary.

The meeting was called to order at 8:00 P.M.

Minutes of the previous meeting were read and approved with minor corrections.

I. The 1977 F.Y. budget request was the first item of business. After much discussion it was decided to submit the budget as indicated below.

- A. Salaries -- \$4,500.00 (District Secretary, 4 mo. aide, summer aide)
 - B. Education -- \$300.00
 - C. Supervisors expenses, a.) elections, per diem, mileage, misc. \$300.00
 - D. Dues to State & National Association -- \$400.00
 - E. Printing & Postage -- \$200.00
 - F. Annual Assessment for Executive Vice President. (~~\$~~ 300)
 - G. Water Reservation Request -- \$1,200.00 (Rosebud County)
 - H. Stakes, lath, flags -- \$700.00
- Total -- \$7,900.00

Adjustments in letter items were made to clarify actual use of funds. Supplies like stakes, flags and lath were shown separately rather than included with salaries as before. A new letter item was requested for the "Rosebud Conservation District Water Reservation Request."

II. Two applications were reviewed for S.B. #310 projects. These were determined to be included in ~~one~~^{the} adopted rules and therefore must be declared projects. Forms #271 were signed and will be forwarded to applicants and Fish and Game Department, as their notification of the boards action.

III. Everett Redeen and Harlin Steiger were sent letters asking them to serve as associate supervisors.

IV. Areawide Planning Organization "208" activities were discussed. Joe reported on meeting at Miles City. Minutes of meeting held 5/17/76 were read.

There will be a meeting 6/1/76 to formally organize districts and sign contract with A.P.O., if all are agreeable.

V. Water Reservations - DNRC man and Roy Houser have finished preliminary inventory of irrigable lands along Yellowstone and Tongue River. Need to go through other drainages such as the Rosebud, Armells, Reservation, Big & Little Porcupine, Horse Creek, and others. This data is being taken from USGS quads and cross checked with the computer tabulation and map done by DNRC.

DNRC will do economic cost-benefit studies based on our inventory, after our review with local ditch boards and others.

Will be meeting with Hammond Ditch people soon at their request.

Question was raised "What do we do about unincorporated towns on water needs? Colstrip, Lame Deer, Ashland, Rosebud, Ingomar, Birney, etc. They are not allowed to submit their own requests so should probably be included in ours.

Forsyth? By law must submit own request. We should make them aware of this.

Decided to send out a letter and questionnaire to all land users to get local needs and input to help prepare and support our request.

- VI. Claims
- a.) Postage envelopes, etc. for water resource letter
\$100.00
 - b.) Petty cash, coffee, cups, rent on library, etc.
\$20.00

Motion made by Kent Montgomery, seconded by Jack Bailey - passed.

VII. Discussion on stakes and lath. Decided to order some before end of F.Y.

VIII. Question of overtime for Dave Strand. Dave is our only field technician and is a good worker. Can we authorize some overtime? O.K. but give some compensatory time as possible also.

IX. No applications for secretary as yet.

X. Approve cooperative agreement with Jack Galt (Kerns Place) 23000 ac.

XI. In regard to Ole's letter asking for a person to receive their correspondence - it was thought best to designate Chairman. Don't have a secretary.

XII. Agreements were signed approving for renewal^{of} the ongoing soil survey effort. One agreement is Rosebud Conservation District, County Commissioners and Soil Conservation Service. The second is Rosebud Conservation District, B.L.M., County and SCS.

XIII. Present bank balance in districts checking account is - \$76.66.

Minutes

Page 3

XIV. Board approved and chairman signed, Jack and Beatrice Schwend G.P.C.P. contract.

XV. Letter was read from Corps of Engineers at Omaha proposing a change in their permit system, allowing activities covered by state law (S.B. #310) to be permitted by the Corps much more easily. They are asking for comments on criteria. Our only recommendation now would be to raise rip rap minimum lengths from 1500 ft. to 2500 ft. Letter will be sent by request date 6/21/76.

XVI. Because of the late hour only a short discussion was held on updating the Districts Long Range Plan. It was decided that we should go ahead and will need to sit down and review problems, priorities, goals, etc. Resource data is nearly all assembled.

Motions heard to adjourn - so carried. 11:30 P.M. (~~check time in diary~~)

Roy Houser, Acting Secretary

MINUTES OF THE SPECIAL JOINT MEETING OF ROSEBUD AND TREASURE CONSERVATION

DISTRICTS HELD 6/9/1976.

Present: Nansel, Kenney, Bailey, from Rosebud; Hadden, Ickes, Van Hemelryck, Criswell, Johnson from Treasure; others: Roy Houser, acting secretary and Lee Jones, Resource Conservation, Sidney. Main item of business was to discuss present status of non-point pollution study and try to determine responsibilities of participants - ("208" APO, Consultant and Conservation Districts).

Joe reported on the meeting of Conservation Districts at Miles City. An agreement was signed by Scanlan for the 6 districts to participate. It was clarified that the "208" money budgeted, (\$18,700 +-), is encumbered to the 6 districts and when it is used up the districts are not obligated to go any further. Mr. Judy is confident the job can be done in this budget.

A letter was also received from Judy stating that the "208" program could supplement the above budget by \$1,368.00 (for Rosebud-Treasure) to be used to hire a technician to work on nonpoint pollution and could in slack periods assist with district work.

A lengthy discussion took place in regard to the ways and means of conducting the requested sampling of winter feeding operations and also a feedlot inventory. The Conservation Districts can probably assist in listing the so called "feedlots" but it is understood that the consultant will contact and inventory same. Districts decided to use the County Tax rolls data to determine operators with 300 or more animals. From this list a sampling will be done, if cooperation can be obtained from ranchers.

Who is going to do leg work? No one could come up with a promising employee, so it was decided to ask Jean Busch to work on the assessment list first and then play it by ear from then on. If another person is needed will try and find one then. Perhaps Brabec can be used some on this also.

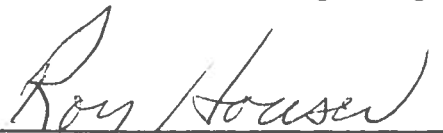
Lee Jones commented on his understanding of the direction the districts should take, the responsibility of the consultant, etc.

It was thought that some way the 2 districts should try to determine the extent of new breaking recently done, as it may materially effect the amount of silt and sediment in the streams.

Conservation District budgeting was discussed briefly also remainder of 1976 F.Y. Monies that may be available.

Roy is requesting that SCS purchase stakes (4000) and flags (5000). If they do this it will materially assist Conservation Districts.

Treasure County District members departed about 10:00 P.M. taking along some county maps to work with.


Roy Houser, Acting Secretary.

MINUTES OF THE ROSEBUD CONSERVATION DISTRICT SPECIAL MEETING 6/9/'76

Present: Nansel, Kenney, Bailey

Others: Roy Houser, acting secretary. The meeting was called to order at 10:00 P.M. Minutes of the regular meeting held 5/26/'76 were read and approved with minor corrections:

1. Budget item (F) should be \$300.00
2. Acres in item X should be 23,000 ac.

I. Treasurer reported on bank balance. Received check from Jim Clark for tree planting - \$10.00. Deposit to district checking account.

Claims were reviewed for the following:

1. Midland Lumber Co. - \$225.00 (50 bdl's lath at \$4.50 ea.)
2. Forsyth Independent - 34.15 (1000 letterheads, 1000 envelopes)

Moved by Bailey, 2nd by Kenney to pay same - carried.

II. Letter was signed by Nansel to comment on Corps of Engineers proposal to simplify permit system on rip rap.

III. Letters were received from Fish & Game on S.B. #310 applications of Lilian Viall and Harvey Walter. Will notify applicants they can proceed.

IV. Water Reservations Request, the initial inventory is done for Rosebud Conservation District to arrive at potential irrigable acres. Came up with 100,000 ac. This is about 26,000 ac. less than DNRC but we left out many high dry areas, where water availability is too questionable. Will meet with Hammond Ditch Co. on Friday night.

V. Budget problems. It was learned checking back on the 1976 F.Y. budget that an error was made and the Conservation District has no mill levy assigned to it. Apparently it was determined that the district had sufficient carryover from prior years to cover our request of \$5,325.00 and thus no mill levy was assessed. Now when tax monies come in we get none. Have about \$800.00 cash in our budget but that will have to last till November when new taxes come in. County Commissioners realize an error was made and will prepare a special budget for us if we can tell them what we think we will need from now until November 30.

After figuring basic needs of salaries, engineering supplies, needs for Water Reservations request etc. it was decided to ask for \$3200.00. Will meet with Commissioners this week to make request.

Meeting adjourned at 11:30 P.M.

Roy Houser, Acting Secretary

MINUTES OF THE ROSEBUD CONSERVATION DISTRICT MEETING HELD ON JULY 28, 1976

Members Present: Chairman Joe Nansel, Vice Chairman Kent Montgomery, Treasurer Dennis Kenney and Omer Erickson, regular member.

Others Present: Roy Houser, Dist. Cons. SCS; Reg Hoff, Extension Agent; Lynn Buss, 208 employee; and Bev Doolittle, Secretary.

The meeting was called to order by Joe at 8:20 P.M. Minutes were read of the joint meeting of Rosebud and Treasure Districts and the special June meeting of the Rosebud Conservation District, approved with minor corrections.

First on the agenda was the A.P.O. 208 report. Lynn Buss is working here for 2 districts and she reported her progress on the projects she was assigned to complete this summer. We think we are progressing quite well, but don't really know, Joe is to attend a meeting on 208 program on 8/4 in Miles City. Roy informed the board that Ray Grossman has resigned from the consultant firm, Montana Testing Laboratories. A claim for Jean Busch's hours in July on A.P.O. activities will be submitted to the Broadus office.

The Soil Survey budget has been changed. Out of the total of \$5616 budgeted, \$2388.84 will be paid by the Land Use Planning Fund (Coal Tax money). The \$3200 that has been approved to cover our expenses from 7/1/76- 11/30/76 is to come from Coal Severance Tax Funds and the original budget will be reduced by that same amount. It means that less money will have to be raised by County levy.

On August 5th there will be a water conservation tour at Hysham. It was decided that the Rosebud District will contribute some money for lunch or pop for this tour in conjunction with the Treasure Conservation District. Practices such as sprinkler irrigation, irrigation pipelines, gated pipe, measurement devices, water re-use systems, drainage and rip rap will be viewed. Roy encouraged all members to think about a tour of the Plant Material Center at Bridger. It was decided that everyone was too busy now to attend a tour, but maybe in the fall one will be planned.

We have received a request from Western Energy Company to have SCS assist in planning and designing 4-5 sediment retention dams which will catch water and silt that comes off their mining area. They also would like to build a large multi-purpose dam on East Fork Armells Creek that would assist in flood control, irrigation water, picking up sediment, provide recreation facilities, etc. It was decided that SCS will give some technical assistance on this project, but as of now we are uncertain how many man-hours will be needed. This project will be put on a priority so that other district work will not be side tracked for it. In other words, they will have to wait their turn.

The following claims were presented for approval. It was moved by Dennis and seconded by Omer to approve them. Motion carried.

Dave Strand	- \$61.28 and Soc. Sec. \$3.58
Bev Doolittle, July Salary	- \$132.00 and Soc. Sec. \$7.72
Brabec for pay period # 12	- \$306.40 and Soc. Sec. 17.60

The Water Reservation Request data has been tabulated and forwarded to DNRC. The material is now in Helena and they will come up with an economic justification and then they will come back to us and we will have to summarize it and finalize it for submission to the Board of Natural Resources. The Northern Plains Resource Council has agreed to assist with the portion on public need. We received 117 responses to our letter mailed out in June.

Two Cooperative Agreements were approved and signed by Joe. They are 1.) Claude Ammundson- 476 acres 2.) Harold Stepoer- 587 acres.

Dennis made a motion and Omer seconded a resolution to support the State Tree Nursery Operation in Missoula. The motion was passed. A letter will be forwarded to M.A.C.D. and local legislators will be contacted.

Joe signed forms 273 on S.B. 310 requests for Viall, Patterson and Walters. This is official notification that the requirements of S.B. # 310 have been met and the projects are cleared.

SCS has purchased 5000 flags and 4000 stakes.

Kent made the motion and Dennis seconded, to sign the Bureau of Land Management- Conservation District Working Agreement. It will be forwarded to the District office in Miles City. Kent made the motion and Omer seconded it on signing the Memorandum of Agreement between Rosebud Conservation District and the Army Corps of Engineers. Both motions were passed and the chairman signed for the district.

It was decided to meet with Lee Jones on September 1 to discuss the Long Range Plan. The Board needs to identify problems and set priorities of work for the future. We want to get to printers prior to 9/15/76.

Omer Erickson reported on the Planning Board activities and meetings of May and June. An active discussion followed.

The Board will probably not need to meet in August as they will be meeting on 9/1 on the Long Range Plan.

The board will again support the Range Plant Judging contest at the Fair. Prize monies will be made available as usual.

The meeting was adjourned at 11:30 P.M.

Respectfully submitted,

Bev Doolittle

Bev Doolittle, Secretary

MINUTES OF THE ROSEBUD CONSERVATION DISTRICT MEETING HELD ON SEPTEMBER 1, 1976

Members Present: Chairman Joe Nansel, Vice Chairman Kent Montgomery, Treasurer Dennis Kenney, Omer Erickson and Jack Bailey, regular members.

Others Present: Roy Houser, Dist. Cons.; Lee Jones, Resource Conservationist; Don Anderson, Area Conservationist; Eldon Rice, Planning Board Coordinator; and Bev Doolittle, Secretary.

The meeting was called to order by Joe at 7:45 P.M. The minutes of the July meeting were read and approved as read.

A letter was read concerning the upcoming Governor's Conference on Montana Rangeland to be held on September 22 & 23 in Billings, Mt. All members were encouraged to attend.

In regard to the letter received from the Custer National Forest, it was decided to remain on their mailing list but to change the address to Box 416.

It was moved by Jack and seconded by Dennis to approve the following claims. Motion carried.

1. Bev Doolittle, salary for August	-	-	-	-	-	\$244.06
2. " " Social Security	-	-	-	-	-	15.45
3. Beecher Warner, reimbursement for prize money for the Range Plant Contest at the Fair.	-	-	-	-	-	25.88

Dennis brought up the question of how the road construction company obtained permission to put a water pump in the river. It was decided that the board should check into this situation.

The Water Reservation letter from Ole Ueland was read.

At this time the board took up the matter of preparing their Long Range Plan. Main items considered were:

- I. Priorities
- II. Policies
 - A. Planning and Development
 - B. Cropland
 - C. Range and Pasture
 - D. Other Lands
 - E. Water Resources
 - F. Minerals
 - G. Recreational and Historic Areas
 - H. Human and Economic Resources
 - I. Fish and Wildlife Resources
 - J. Environmental Protection
 - K. Energy

The plan will be typed and then submitted to the SCS Cartographic Unit for printing. Resource maps will be inserted at that time. It is planned to prepare 200 copies.

It was moved by Omer and seconded by Dennis to adjourn the meeting at 11:30 P.M.

Respectively submitted, *Bev Doolittle,*
Secretary

MINUTES OF THE ROSEBUD CONSERVATION DISTRICT MEETING HELD ON SEPT. 29, 1976

Members Present: Joe Nansel, Chairman; Kent Montgomery, Vice Chairman; Dennis Kenney, Treasurer; and Omer Erickson and Jack Bailey, regular members.

Others Present: Roy Houser, Dist. Conservationist; Reg Hoff, Extension Agent and Bev Doolittle, Secretary.

The meeting was called to order at 8:00 P.M. by Chairman Nansel. The minutes of the September 1st meeting were read and approved as read.

The following applications under S.B. #310 provisions were reviewed and declared projects under rules and notification is to be given right away to the applicant and the Fish and Game Department. Forms #271 were signed by the board members.

- (1) Rosebud County
- (2) Wickens Brothers of Lewistown (two applications).

It was also brought out that the Wickens Brothers must obtain water right permits for their withdrawals from the Yellowstone River for I-94 construction.

The Area IV meeting to be held on October 6, 1976 at Big Timber was discussed. The agenda was reviewed and several of the members plan to attend. The State Convention to be held on November 8-10, 1976 at Fairmont was also discussed briefly. Resolutions that the board may want to submit to the Area meeting should be ready by October 6. Kent explained the resolution process.

Discussion was held about how the SCS was doing on dam permits. Roy advised the board that the time needed for most permits has been shortened because of a resident field man at Billings who acts promptly on all requests.

Next, a discussion was held in regards to giving Everett Redeen an award in appreciation for all the years he has served on the board. Kent made a motion, seconded by Jack to order a marble pen set with an engraving on it as a gift for Everett. Motion carried.

A claim for Bev Doolittle's hours in September on A.P.O. activities will be submitted to the Broadus office. We feel it is justified and Lee Jones concurred also.

Roy informed the board that the District's Long Range Plan has been typed and sent to the printers.

Reg Hoff reported that Rosebud County has been picked as one of the counties in which a series of Programs on Range Management will be given. Don Ryerson, Ext. Range Specialist, wants to work with

the county's range committee. Since the range committee is rather in-active, Roy, Joe, Beech and Reg will meet with him on October 1 to discuss the educational effort and if we can use it effectively here.

Roy stated that he had recently spent several hours with the consultant firm representative, who is working on the water reservations project. He obtained information that they will use in engineering and econmic analysis of water reservation proposals in the Yellowstone River Basin. The consultant will put this information together and it will be used by the DNRC advisory board to guide its decision to grant or deny the proposals. They are starting with Custer County and will be meeting with us sometime in October.

Roy mentioned that he is putting on another man to help Dave. We are swamped with requests for field work and someone with Dave should speed up our progress greatly.

The district's checking account balance as of September 20, 1976 is \$109.16.

It was moved by Dennis and seconded by Kent to adjourn the meeting at 10:00 P.M. Motion carried.

Respectfulyy submitted,

Bev Doolittle

Bev Doolittle, Secretary

Hearing

12/10

1. Have all visitors sign.

	<u>Name</u>	<u>Who Represent</u>	<u>Address</u>
1.	ROX HOUSER	S.C.S.	FORSYTH
2.	Kenneth Beartuck	N.C. Tribe	Lame Deer
3.	RAYMOND HARRIS, JR	B.I.A.	LAME DEER
4	Otto L. Krueger	Self	Forsyth
5	Richard F. Hanna	self	Forsyth
6	Arthur J. Hays	Brown College	Birney
7	Nick Golden	raucher	Forsyth
8	Chester Larsen	Ranch	Forsyth
9	John Harstad	Ranch	Forsyth
10	Harlin Steiger	Farmer	Forsyth
11	Howard Kadden	Gen. SCS	Forsyth
12	Reg Hoff	County Agent	Forsyth
13.	Clark Judy	Yellowstone - Tugue	Brooks
14.	CAL UMIN	ROSEBUD PLNG. BD.	
15	Ernie Dassinger	State Legislator	Forsyth
16	Eldon Rice	Planning Board	Forsyth
17	Sverre Reden	Board Member	Forsyth

- | | | | |
|-----|--------------------------------|---------------------------|---------------------|
| 18 | Omer Erickson
Nolan Fandrud | Board Member
W. Energy | Forsyth
Colstrip |
| 19 | Chris S. Flannum | | Hathaway Man |
| 20. | Al Elser | Montana Dept Fish & Game | Miles City |
| 21. | Joe Nausel | C.D. Chr. | Forsyth |
| 22. | Dennis Kenney | | |
| 23. | Ken Montgomery | | |