

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

August 6, 2015

7:00 PM

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

7:00 PM Meeting called to order by _____, RCD _____ @ _____ pm.

Board Members Present:

Board Members Absent:

Others Present:

Guests:

Caleb Bollman-MT FWP-short presentation on a project done on the Tongue River~

Treasure Report:

We have the information to order the quick books, as a download through MACD, the cost is around \$47. Many of the CD's will be switching to QuickBooks and using a method called the Bar's Method of Accounting, with the help of other administrators we should all be on the same page when it comes to financial reporting and accounting methods.

Meeting Minutes:

The draft minutes from the June 5, 2015 meeting are in your packet.

Expense Vouchers:

Let me know what you have going on.

Administrator Report: very very busy, report at the meeting.

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, September 3, 2015.

Loans:

ROM's:

310- Permit Applications:

Jay Nance-please call with questions, application in your packets rip rap on Tongue river- site inspection will be held on Tuesday August 4th

Reserved Water:

New Business:

Supervisors on Workman's Comp. Policy

In order to cover any incidents or accidents while conducting cd business, supervisors need to be added to our insurance policy, cost is very minimal. I will have a sheet for you to fill out at the meeting.

Soil Health Tour in Bismarck on August 19th:

We have reserved 7 rooms:

Previously the district had helped pay for the rooms for the Rosebud County Producers.

Office Work Center:

No time yet to look

Summer Interns:

Makayla Chandler has been doing an excellent job, and if the board would be interested in keeping her on part time through the school year, she would be a great help with the upcoming workshop and other misc. office duties.

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2015 Soil Health Workshop:

Working with NRCS in Baker to set up the final agenda.

2015 Youth Range Camp:

Extremely long week, successful event.

Soil Health Initiative:

2015- Sign ups

No-Till Drill:

Newsletter: in progress.

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Forests in Focus:

Grant Program Deadline of December 31, 2015 has been extended to December 31, 2016.

Waters of the US:

There is a handout in the front of your binders regarding changes

Tongue River Railroad Environmental Analysis:

Comment period has been extended to September 23, 2015

Miles City Fair:

August 18-22, 2015, we have a booth in the home exposition hall.

Resolutions 2015:

MACD has a new Resolution process and we must have our concept for a resolution by September 10th.

Area IV meeting is September 22, 2015 in

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by @ PM

9:00 pm: