

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD JANUARY 24, 1990

Members Present: Dennis Kenney, Chm; Duane Martens, V.Chm; Robert Heinle; Keith Lockie; Joe Nansel
 Jack Knobloch; Tom Wimer. Caprice Gregory, Associate Supervisor.
 Others Present: LeRoy Hall, District Conservationist; Jeanne LaBree, Secretary-Treasurer.

The meeting was called to order by Chairman, Dennis Kenney at 2:00 p.m. in the SCS office in Forsyth. The minutes were approved after correcting Duane Claypool's bureau from Water Development to Resource Development, and noting that SCS and District Accounts carried forward balances were switched. The next regular meeting is scheduled for February 28, at 2:00 p.m.

FINANCIAL STATEMENT:		COUNTY	CRP ACCT.	DIST. ACCT.	LOAN ACCT.	P.C.
Balances brought Forward:		35729.38	929.84	1947.51	198850.00	75.00
449 Matt Kurkowski	Wages/P.P. 25	640.00				
450 Jeanne LaBree	Wages/P.P. 25	756.00				
451 IRS (Withholding 443.68)	Matching Benefits	209.68				
452 M A C D	Dues	4025.00				
453 Matt Kurkowski	Wages/P.P. 26	640.00				
454 Jeanne LaBree	Wages/P.P. 26	756.00				
455 State Treasurer	Withholding (345.10)					
456 Worker's Comp	Payroll Tax	29.31				
457 Unemployment	4th Quarter	14.65				
458 IRS (W.H. 216.84)	Matching Benefits	104.84				
459 N A C D	Dues	550.00				
460 Independent	Newsletter (entered as 2449)					
461 S. Post Office	Bulk Rate Permit	60.00				
462 S. West	Phone Service	43.62				
463 VOID(wrote wrong amount for Matt)						
464 Matt Kurkowski	Wages/P.P. 27	640.00				
465 Jeanne LaBree	Wages/P.P. 27	756.00				
466 State Compensation	4th Quarter	56.27				
733 U.S. Post Office	Stamps		25.00			
734 IRS(Withholding 169.87)	Matching Benefits		62.87			
735 State Treasurer	Withholding (109.78)					
736 Workers Compensation	Payroll Tax		9.10			
737 Unemployment	4th Quarter		4.55			
738 VOID(wrote to check to IRS in error)						
739 Dennis Kenney	FSA Plan Review		15.00			
740 Joe Nansel	FSA Plan Review		15.00			
741 State Compensation	4th Quarter		9.40			
744 Olive Inn	Supervisor Workshop			12.90		
J.C. Jack's IGA	Meeting Expenses					9.67
J.C. Clerk & Recorder	Filing Fee(extra Page/Asay)					5.00
TOTAL EXPENSE DURING MONTH:		9281.37	140.92	12.90	-0-	14.67
INCOME DURING MONTH:						
District Account	Area IV REimbursement/Big Horn			71.39		
RP Account	Transfer from SCS Grant Account		179.03			
Loan Account	Payments(Gatewood,Kanta,Nile,McDaniel)				4390.00	
petty Cash	L.O. Maps(Killen,Pestrich,McCaffree)					18.00
petty Cash	Blue Print (Knox)					2.00
TOTAL INCOME DURING MONTH:		-0-	179.03	71.39	4390.00	20.00
BALANCES CARRIED FORWARD:		26448.01	967.95	2006.00	203240.00	80.33

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

ANNUAL BANQUET: In gathering info on possible awards, it was noted that Genie Mae Garfield has achieved good range management, installed a new irrigation system to increase hay base, and would be a good candidate. Joe made a motion to nominate Genie for the "Conservation Achievement" award. Tom seconded and motion carried. It was also unanimously decided to select award winners in May so that pictures, etc., of the "ranch" could be part of the Annual Banquet ceremony.

ANNUAL BANQUET, cont'd: After reviewing available dates, Duane made a motion to hold the banquet on February 21st. Bob seconded and motion carried. It was decided to have a "buffet", invite representatives from organizations and business as in previous years. Wally McCrae, Conrad B. or Rick Haines were mentioned as possible speakers. Another possibility would be to ask Eldon Rice, a past county agent, planner, and district treasurer for many years, to act as emcee. Eldon will be contacted to see if he would be available.

LOWER YELLOWSTONE CD DEVELOPMENT: The LYCDDC asked Robert Heinle to attend a mtg. in Helena on January 26th that would address Pick Sloan power for the state. Robert agreed to attend and thought Irvin Haidle's brother would attend also. Joe suggested that Dennis might attend on behalf of Hammond Irrigation District, and Dennis will check with them. Dennis also showed the board a letter he had received from Mid-Yellowstone Electric concerning costs of wheeling, etc. should Pick Sloan power come through. Mid Yellowstone said that wheeling may be in the 1 to 2 cent range but Hammond Irr. District would probably be required to purchase the transformer bank, service wire, etc., at pumping site.

FY 90 COUNTY BUDGET REVIEW: Balances in individual budget items are: Salaries - \$16,892.00 Benefits - \$1764.30 Conservation Education - \$494.28 Dues - \$93.00 Office Supplies - \$593.15 Field Supplies - \$646.90 Water Reservations - \$100.00 Security Bond - \$70.00 Maintenance Agreements - \$500.00 Newsletter - \$826.38 Annual Reports - \$100.00 Supervisor Expense - \$4052.00 Employees Workshops - \$306.00 Total left in County Budget: \$26,488.02

SUPERVISOR'S WORKSHOP: The workshop was held in Miles City on January 16th. Dennis Kenney, Caprice Gregory and Jeanne LaBree attended. The meeting was informative and Caprice said it helped her understand the district's responsibilities. Each district was given CD brochures developed by DNRC and Yellowstone CD. Also a draft CD supervisor manual was handed out and the Conservation Districts Division would like to have comments on the manual as soon as possible. A VCR tape "Villain or Villain" was shown, and is available for districts to use. The tape concerns the role of district supervisors.

LOAN PROGRAM: Cash - \$203,240.00 FUNDS COMMITTED: \$185,000 AVAILABLE TO LOAN - \$18,240.00 The funds committed include Judy Candee whose loan cannot go through until her Commitment for Title Insurance is clarified, and Herb Mobley who does not wish to follow loan guidelines in installing practices. Jerry Gatewood's money order was deposited after contacting the issuing company. They informed Jeanne LaBree that this would be honored if Gatewood's name was typed in above the signature line. Gatewood has not responded to requests to stop in and sign it.

SCS UPDATE: LeRoy Hall informed the board that he has been asked by the area and state office to find a producer in Rosebud and/or Treasure County that would be interested in participating in a Great Plains Program Contract that would initiate monitoring fertilizer and pesticide applications, and possibly water quality. Dennis Kenney's name was mentioned because he had participated in an irrigation water quality and management study a few years ago. Other possible participants mentioned were Asay's, Steiger's, Leonhardt (who leases from Dennis), Robert Heinle, and the Van Hemelryck's from Treasure county. Cost share could involve record keeping, purchase of "special" pesticides or nutrients, etc; Roy mentioned that Treasure CD was considering a water quality inventory of tributaries in that county and wondered if Rosebud CD was interested in a joint project to be submitted for a grant through DNRC; Board members asked if a grant request could be submitted for Keven Brewer's feedlot drainage problem and Roy said that Jack Thomas had said this would not be possible because it has already been designated a problem and the grants are for inventorying, not "implementing", problems. Keven has leased L.P. Anderson's feedlot which may alleviate the problem but Roy will be meeting with him to review the alternatives that Ben Swenson, SCS Technician, had worked up before he transferred to Wyoming; Termination of Gatewood's contract has been completed but Jerry contacted the State office complaining that one of the practices he installed with SCS technical assistance did not work. SCS feels that it is a lack of maintenance on Gatewood's part; Roy informed the board that Matt Kurkowski has lost his license for 3 months because of a DUI. It was decided that Matt should find a volunteer that would be able to drive him to the field. The board informed Roy that they would like to send a letter to Lee, requesting that a qualified technician be stationed in Forsyth. If SCS hired Matt, the district would subsidize his salary and hire an additional person at min. pay.

WATER QUALITY: Jack Thomas sent a letter reminding districts that funding is available for water quality projects and listed types of projects that would qualify. The board discussed what the water quality inventory of tributaries within Rosebud County would entail. Monitoring would probably be needed at the headwaters, midstream, and mouth of each tributary selected to be part of the project. Parameters would have to be selective or the cost of testing would be prohibitive. Keith made a motion to join Treasure CD in applying for water quality funds for such a project. Bob seconded and motion carried.

RC&D WORKSHOP IN GLENDIVE:

There were three people from Rosebud County at this workshop. The board of supervisors agreed that they would help with the expenses but will wait to see what total expenses are and what other money is made available to the group. Those attending were Diana McLean and Linda Hunt from Lane Deer, and Ginger DeCock from Forsyth. Letters will be sent thanking them for their interest in the Resource Conservation and Development program and the workshop held in Glendive.

ARBOR DAY: Colstrip Schools, Pine Butte and Isabell Bills, have asked for trees for their students to plant on Arbor Day. The purchase of these trees will be left up to Jeanne LaBree.

GREAT PLAINS PROGRAM: The board will draft a letter to the congressmen and committee chairmen asking that they continue to allocate funds for the Great Plains program. Individual supervisors may also send letters.

1990 MACD CONVENTION: A letter was received from Yellowstone CD, asking a supervisor and clerk to attend a special meeting they will be hosting in February to help plan the 1990 convention. It was agreed that someone would attend.

AREA IV DUES: Jeanne LaBree wrote to Jim Yedlicka asking about the dues that were part of a motion at the area IV meeting. He called and said that most districts responded favorably and \$100 should be sent to Arville Lammers who accepted the position of Secretary. This will be long sight a way.

WATER MONITORING PROJECT: An invoice from the Montana College of Mines and Mineral Sciences was received for the period October 1, 1989 through December 31, 1989. The amount is \$8,298.11. Jack made a motion to approve the bill and forward it to the Coal Board for payment. Joe seconded and motion carried. Progress reports have not been received from MBMG. By not making payment claims prior to October 1st, reports would probably not be due until January.

WESTERN ENERGY SUBMITTED AN APPLICATION FOR ALTERNATE RECLAMATION: They propose to develop a landfill on approximately 168 acres within Sections 12 and 13, T1N, R41 East (owned by BLM). The land and currently is supposed to be reclaimed to rangeland. Comments or objections may be sent to the Department of State Lands within 30 days of receipt of this letter....rec'd. 1/11/89.

SUPERVISORS UP FOR REELECTION: Dennis Kenney, Keith Lockie, Robert Heinle and Tom Wimer were given the Oath of Candidacy and Nominating Petitions which must be filed prior to March 22nd. An article will be placed in the Colstrip and Forsyth Newspaper informing the public that these positions are open.

ANNUAL PLAN/LONG RANGE PLAN: The board discussed problems to be addressed within the annual plan and goals that should be reached. It was unanimously felt the objectives were much the same as last year's but goals to accomplish them may be changed. A need for an updated Long Range Plan was noted and Joe Nansel suggested that each supervisor meet with two neighbors and get their views on problems that should be addressed. Dennis Kenney suggested putting a notice in the district newsletter and ask for comments. Other agencies will also be asked to participate in plan update.

OIL STEWARDSHIP WEEK IS 4/29/90 - 5/6/90: Radio announcements will be purchased and articles will be put in newspaper.

ACD Workload Analysis Survey: The survey was discussed briefly and Jeanne will complete with Roy's help as SCS workload is included.

UPPER GAME BIRD HABITAT ENHANCEMENT PROGRAM: FW&P sent brochures describing the program which was authorized through legislation enacted by the Montana Legislature in 1989. The program was designed to give landowners, leasees, etc., an opportunity to "enhance" upland game bird habitat at little or no cost to themselves. Among types of projects that would qualify are: establishment of trees and shrubs, restore shallow wetland areas, improve permanent grassland areas, grazing management systems, and establish dependable sources of winter food. *Projects on private lands must be open to public hunting for upland game birds for the duration of the project. Limitations on numbers of hunters may be allowed but NO fees may be charged. Cost share payments will be limited to \$3,000/landowner/year and will be for expenses such as seed, tree and shrub costs, cultivation, seedbed prep., and fencing materials.

ANGE SEMINAR: The Custer County Range Committee is holding their annual seminar in Miles City on February 7th beginning at 10:30 a.m.

CONSERVATION TEACHER OF THE YEAR PROGRAM: Information on nominating a "Conservation Teacher of the Year" award was received.

LECTION OF OFFICERS: Duane made a motion to nominate Dennis Kenney as Chairman. Robert nominated Duane Martens, but Duane declined the nomination. Bob made a motion to cease nominations. Keith seconded and motion carried. Dennis Kenney was unanimously elected Chairman.

The position of Vice Chairman opened for nominations. Joe made a motion to nominate Duane Martens. No other nominations were entered. Jack seconded the nomination of Duane, motion carried and Duane Martens was unanimously elected Vice Chairman.

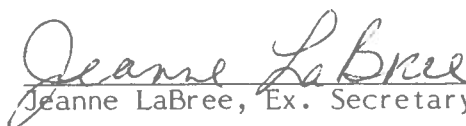
Joe made a motion that Jeanne LaBree continue to serve as Executive Secretary-Treasurer. Tom seconded and motion carried.

LA C D sent an inventory of Wild and Scenic Rivers of Montana and a calendar of events. Also mentioned elections of supervisors. Filing period runs from January 22, 1990 to March 22, 1990, 5:00 p.m. Peggy Robles, Ex. Vice President, reminds us that the people who run for the position of CD supervisor should be made aware of the importance of their position, their great responsibility for making sure that the laws we work under are carried out with dedication and that it is not an easy task, requiring long hours and no pay.

Copies of the "Conservation District's brochure and Montana District Law books were given to each supervisor.

There being no further business, the meeting adjourned at 5:40 p.m.

Dennis E. Kenney, Chairman


Jeanne LaBree, Ex. Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF REGULAR MEETING HELD FEBRUARY, 28, 1990

Members Present: Dennis Kenney, Duane Martens, Robert Heinle, Joe Nansel, Keith Lockie, Tom Wimer, Jack Knobloch, and Associate Supervisor Caprice Gregory. Jeanne LaBree, Adm. Sec.

Others Present: Roy Hall, DC; Duane Claypool, Irr. Specialist, DNRC; Shirley Bollinger, SC.

The meeting was called to order by Chairman, Dennis Kenney, at 2:00 p.m. in the SCS office. Minutes of the January 24th meeting were approved as written. The next meeting is scheduled for March 28th, at 7:00 p.m.

FINANCIAL STATEMENT:		COUNTY	CRP ACCT.	DIST. ACCT.	LOAN ACCT.	P.C.
Balances Brought Forward:		26448.01	967.95	2006.00	203240.00	80.33
467 Matt Kurkowski	Wages/P.P. 01	640.00				
468 Jeanne LaBree	Wages/P.P. 01	756.00				
469 Judy Johannsen	Plaque/Garfield	28.00				
470 Arville Lammers	Area IV Dues	100.00				
471 Yellowstone Pharm	Film/Develop.Cassettes	25.00				
472 IRS (W.H. & M.B.=645.18)	Matching Benefits	213.60				
473 U.S.Post Office	Stamps (.25 & .20)	30.00				
474 Matt Kurkowski	Wages/P.P. 02	640.00				
475 Jeanne LaBree	Wages/P.P. 02	756.00				
476 Rigg's	Engraving/Plate	19.30				
477 Rosebud County Ins.	Security Bond	70.00				
478 Matt Kurkowski	Wages/P.P. 03	640.00				
479 Jeanne LaBree	Wages/P.P. 03	756.00				
480 College/Mines	Water Monitoring Proj.	8298.22				
481 Forsyth Country Club	Annual Banquet(72@7.50)	540.00				
482 IRS (W.H.&M.B.=645.18)	Matching Benefits	213.60				
483 U.S. West	Phone/Service	46.53				
742 Matt Kurkowski	Advance/IWM Workshop			125.00		
743 Shy Ann's	Door Prizes			29.45		
745 Shy Ann's	Door Prizes			7.95		
746 VOID (Wrote on wrong account)						
747 Randy Violet	"War on Weeds" sing			28.95		
P.C. Jack's IGA	Meeting Expense					6.60
TOTAL EXPENSES		13772.25	-0-0	191.35	-0-	6.60

INCOME DURING MONTH:

County Budget	Water Monitoring Proj/Coal Board	8298.22				
County Budget	Treasure CD Reimbursement/Banquet	255.00				
District Acct.	Area IV/Stillwater			79.39		
Loan Account	Payments/Wimer/Hoff/Bradley				2270.00	
petty Cash	L.O. Map/Vassau					6.00
TOTAL INCOME		8553.22	-0-	79.39	2270.00	6.00

Balances Carried Forward:	21228.98	967.95	1894.04	205510.00	79.73
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Duane Martens made a motion to approve the financial statement. Robert Heinle seconded and motion carried.

COMMITTEE ASSIGNMENTS: Jack Knobloch made a motion that the 1989 committee assignments remain the same. Duane seconded and motion carried.

ANNUAL PLAN: After reviewing the plan draft, and making minor changes, Tom made a motion to sign the plan. Keith seconded, and motion carried.

ROSEBUD CONSERVATION & DEVELOPMENT WORKSHOP: Notice was received that the next workshop will be held in Circle on March 3 & 4. (doesn't say where). It was noted that 4 Rosebud County residents attended the workshop held in Baker. Roberta Roth, from Lane Deer, attended along with Linda Hunt, Diana McLean, and Ginger DeCock.

NO-TILL DRILL: Received letter from Laurie Zellar; in answer to our question about need to have producer sign up for a six year no-till program. Laurie states that good records of energy costs and other savings from no-till farming are a necessity. Setting a 6 year "goal" committing to one, two or three years at a time if necessary, would be acceptable.

WATER RESERVATIONS: Duane Claypool have a report on the water reservations in the upper and lower Yellowstone River Basin. Handouts showed the amount of water granted and allocated by individual conservation districts of each basin. Rosebud C.Dist. has allocated only .53% of their reserved water. A total of 5.76% has been allocated in the entire Lower Basin and .72% in the Upper Basin. Currently Tim Patrick from Hathaway is working with Duane on an application for two water authorizations. Duane mentioned that it is possible that Chet and Jim Larsen purchased the two parcels of land that Glacier Park has under the district water reservation. Jim or Chet will be contacted about this as there will have to be a transfer of the water authorizations and Larsen's made aware that they have to keep pumping records, etc.

WATER RIGHTS COMPACT COMMISSION: Jack Knobloch attended the meeting set up by the commission in Shiland, and Robert Heinle and Tom Wimer attended the meeting in Miles City...both meetings were February 7th. The meetings were held to receive public input on the Northern Cheyenne's initial proposal to settle the water allocation issues in the Tongue and Rosebud drainages. It was noted that the amount of water claimed by the Northern Cheyenne, in the Rosebud exceeds the amount of actual water in the creek for the last seven years. The amount claimed from the Tongue River Dam also is excessive and since the Conservation District has 7,144 acre feet per year set aside by the state, the board will send a letter to the commission informing them of this allocation and their concerns that the Cheyenne claim could put the allocation in jeopardy. There was some question as to the Northern Cheyenne claim of "25,000 acre feet off the top" of the reservoir and the board felt this should be clarified.

IRRIGATION WATER MANAGEMENT WORKSHOP: Matt attended this workshop which was held February 12-16th. Since Matt's attendance was arranged by the Area Office, it was expected that they would reimburse Matt and he in turn would reimburse the district for the advance he received prior to the workshop. When his travel voucher was submitted, Matt was informed that the district would be paying these expenses. The board felt that SCS should pay for the expenses since they had scheduled him for the workshop, and the district is providing most of the technical assistance received through this office. A letter to Lee, Area Conservationist, will be sent asking SCS to reconsider the decision.

COOPERATOR'S AGREEMENT: Joe made a motion to cancel Erik Erickson's cooperator's agreement as he has sold his land to Dan Hanson. Duane seconded the motion and motion carried. Dan Hanson (Double H Ranch) has purchased the place and wishes a cooperator's agreement. Jack made a motion to accept the Double H Ranch as a cooperator. Tom seconded and motion carried.

CASH PROGRAM: Cash on Hand = \$205,510 AMOUNT COMMITTED: \$185,000 Balance Available = \$20,510

GIL WEIGHT: Gil has been sent three notices asking for his payment of \$330. He was reminded that late payments accrue a 1.5%/month interest charge after 30 days past due. Robert asked if he should visit with Gil about this as he sees him frequently. The board agreed that it would be a good idea to find out if there is a problem.

A letter was sent to the County Treasurer requesting that all interest accrued on the no-interest loan account be deposited back into the loan account. Sharon Lincoln informed Jeanne that this could probably be done and it would increase the amount available for loans. The interest earned is approximately 8% at the present time.

CONSERVATION DISTRICT BROCHURES: Frank Mastandra, from the conservation districts division stopped at the office on February 24th on his way to Helena. He asked that the Board consider funding a CD brochure. The brochure would be strictly informative, without pictures, and something that would answer the public's questions on what Montana CD's do. An estimate of the cost of making such a brochure was not available. Duane made a motion to donate \$100 for the brochure. Joe seconded and motion carried. Jeanne LaBree will order the amount of brochures that she feels the district should have, in addition to the donation.

CS UPDATE: Roy informed the board that he had submitted a water quality monitoring proposal, utilizing the Great Plains Program, to the state office. Van Hemelryck's from Treasure County are interested in being in the program and Roy will be talking with Scott Giesick and/or Robert Le to see if they are interested. Roy reviewed the Memorandum of Understanding between the Conservation Service and the Conservation District with the board. He also summarized the Annual Plan of Operations and it was noted that it was in accord with the district's Annual Plan.

Roy explained the computer program that randomly selects 5% of those producers that have a conservation plan (FSA). A board member, ASCS committee member, or the ASCS County Director must be present when the list is drawn. It was decided to draw the names immediately after the regular meeting.

DOMINATING PETITIONS: Petitions must be in by March 22nd. Keith and Tom have submitted their petitions. Robert Heinle and Dennis Kenney have not, as yet.

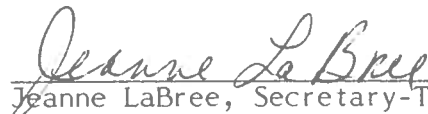
MACD: Peggy Robles sent copies of two publications available to the district... "Water Quality Matter of Choice" and "Water Quality Self Help Checklist". Copies of the checklist are available for 10¢ each. Also received, from Peggy, was copies of letters MACD had sent to Governor Stephens. He was thanking him for his State Water Plan Advisory Council appointments and the other informed him that MACD objects to instream water reservations that preclude the development and building of storage projects on those streams. Peggy also requests information on "tree" needs. The questionnaire must be returned by March 6th. Since the board has turned the tree planter over to the County Extension Service, they take care of all orders and scheduling. We do order trees for the scouts and schools for Arbor Day celebrations.

1990 MACD CONVENTION: Caprice Gregory and Dennis Kenney attended an organizational meeting held in Billings at the Raddisson Northern to plan for the 1990 MACD Convention. At least two people from each conservation district within Area IV attended the meeting assuring good support. Dennis advised the room rates, at the Raddisson, will only be \$27.00. He and Caprice did feel that the mtg. luncheon could have been serviced a little better, and they were disappointed in their food. This may not be an indication of what to expect during the convention, however.

LAND USE MANAGEMENT WORKSHOP: Registration forms for this workshop were received and must be in by March 8th. The workshop will be held in Helena on March 13th and 14th, at no charge. The agenda indicated that the sanitation and water quality concerning subdivisions would be the main topic.

There being no further business, Duane made a motion to adjourn. Joe seconded and motion carried.

Dennis E. Kenney, Chairman


Jeanne LaBree, Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD MARCH 28, 1990

Members Present: Dennis Kenney, Duane Martens, Tom Wimer, Joe Nansel, Robert Heinle, Keith Lockie, Jack Knobloch. Caprice Gregory, Assoc. Member; Jeanne LaBree Sec-Treasurer.

Others Present: Duane Claypool, Irr. Specialist, DNRC; Lee Jones, Area Conservationist, SCS; LeRoy Hall, DC; Tammy DeCock and Shirley Bollinger, Soil Conservationists.

The meeting was brought to order by Duane Martens, Vice Chairman, at 7:00 p.m., in the SCS office in Forsyth. Dennis Kenney, Chm., took over the meeting after his arrival. Minutes of the February 8th meeting were approved after noting a typographical error on the amount available for loans (the amount should have been \$20,510). The next meeting is scheduled for April 25th at 7:00 p.m.

FINANCIAL STATEMENT:			COUNTY	CRP ACC.	DISTRICT	LOAN ACC'T	P.C.
Balances Brought Forward:			21228.98	967.95	1894.04	205510.00	79.7
484	Caprice Gregory	Mileage/MACD Mtg.	54.05				
485	Matt KUrkowski	Wages/P.P. 04	640.00				
486	Jeanne LaBree	Wages/P.P. 04	756.00				
487	Independent Enterp.	Ads/Ream of Paper	45.77				
488	Wyoming Weed Council	Weed ID Cards/Balance	10.00				
489	Matt KUrkowski	Wages/P.P. 05	640.00				
490	Jeanne LaBree	Wages/P.P. 05	756.00				
491	IRS (W.H.=421.58 +	Matching Benefits	213.58				
492	Yellowstone Pharmacy	Film Development	11.69				
493	U.S. West	Phone/Service	52.76				
74	Northern Hotel	MACD/Mtg. Expense			12.50		
1	Jack's IGA	Regular Meeting Expense					6.10
TOTAL EXPENSES:			3179.85	0	12.50	0	6.10

INCOME DURING MONTH:

Loan Account	Loan Payments (Wimer, Walter, Weight, Payer)					2240.00	
petty Cash	L.O. Map/Anderson						6.00
TOTAL INCOME:			0	0	0	2240.00	6.00
BALANCES CARRIED FORWARD:			18049.13	967.95	1881.54	207750.00	79.6

Robert Heinle made a motion to accept the financial statement. Joe seconded and motion carried.

WATER RESERVATIONS: Duane Claypool presented a water reservation application #RS-011-YL for Tim Patrick of Hathaway. Tim wishes to irrigate approximately 5 acres of new ground to grow potatoes to sell. The application requests 12 acre feet (.2 cfs) of water per year. Tim plans to use two centrifugal pumps with gas engines. These pumps will not need any bank or stream alteration. Flow measurement will be done by timed pumping. Duane explained that the particular section (Sec 9, 6N, R43E) was not part of the district's reserved water plan and, therefore, a change of appropriation will be needed from the Board of Natural Resources. Robert made a motion to issue Tim a water authorization, contingent on the Board of Natural Resources' approval of the "change". Tom seconded and the motion carried. The \$50 fee to request a change will be charged to Tim Patrick when/if the change is approved.

WATER RIGHTS COMPACT COMMISSION: Duane informed the board that Senator Burns is introducing a bill for funding the repair and enlargement of the Tongue River Dam to settle the water rights claims of the Northern Cheyenne Tribe, and other purposes. It was noted that Rosebud CD's reserved water held by DNRC, was based on enlarging the dam. After discussing the potential of ag producers to utilize this reserved water, Tom made a motion to send a letter to the DNRC, with copies to both the Board of Natural Resources and the Reserved Water Rights Compact Commission, asking them to continue to hold the entire amount of reserved water held by them for this district. Jack seconded and motion carried. A further discussion noted that the letter sent March 2 to the Water Rights Compact Commission did not address the concern that the Cheyenne's water rights claims from the Yellowstone Dam, and also the Rosebud Creek drainages, would threaten the district's reserved water in the Yellowstone River. A letter mentioning this concern will be sent to the commission also.

These letters will be sent immediately as Duane informed the board that the Water Rights Compact commission will be holding another round of meetings in Ashland and Miles City on April 16th. As yet the district has not received word of the meetings but supervisors will plan to attend.

Lee Jones, Area Conservationist, informed the supervisors that, due to budget cuts, SCS will probably not be placing a technician in the Forsyth office for some time. He mentioned that their Soil Conservationists may be asked to pick up some of the technical work while they are planning GP's, etc. Lee also stated that SCS is looking for the CD supervisors to get back to their original role of setting priorities for SCS, although the Food Security Act will still be their top priority. He discussed cooperation between agencies, and suggested that CD supervisors will be asked to act as liaison between producers and the various agencies. A coordinated planning workshop is scheduled for April 6, in Miles City, from 10:00 a.m. to 3:00 p.m. and Lee asked supervisors to attend. A "Gaining Ground" workshop is scheduled for May 8-11, and Lee asked supervisors to also attend this meeting, along with district and SCS personnel.

Lee also told the board that Jerry Gatewood had been in to see him about the violation and termination of his GP contract. Mr. Gatewood was told to stop in at the Forsyth Field Office and discuss his situation with Roy. Herb Mobley had also been in to see him about his pipeline. Herb was told that if he had fabricated some headgates which he felt would work on his proposed above ground pipeline, the area office would check them out.

PRIORITIZE WORKLOAD: Because the district technician is the only technician in the Forsyth Field Office, and because of the many people signed up to do conservation practices, the board discussed the practicality of giving cooperators first priority. It was decided that if or when the workload necessitates a priority system, both the practice and being a cooperator will be taken into consideration.

RC&D: An RC&D meeting has been scheduled for April 4th, at 7:30 p.m. in the Library Basement. Ginger DeCock, Diane McLean, and Linda Hunt will be there to pass on information they learned at the workshops held in Baker, Glendive, and Circle. Letters will be sent to people who attended the RC&D meetings held in Forsyth, notifying them of this meeting and an ad will be placed in the Colstrip and Forsyth Newspapers. Ginger will have spot announcements on the radio. Diane McLean sent receipts for Linda and her expenses to the workshops. The bill submitted totaled \$680.70, and covered mileage for all attendants. The district committed themselves to pay a portion of the expenses but did not set a dollar amount. The county and the Chamber of Commerce has also agreed to help with the expenses. This will be checked into before any payment is made.

LOAN PROGRAM: A letter was sent to Ray Beck asking him for a legal opinion on spending loan program funds on hiring an attorney to collect unpaid payments and/or balance of loan. A letter was also sent to the county attorney asking him to list the options available to the district for collecting loan payments, etc. He was asked to send a letter or, if possible, attend this meeting. As yet, neither have replied.

Connie Bell asked if the district would be willing to send a letter to him, stating that they would reschedule his loan payments so that the payments begin at the time he restructures his loan with FmHA. Since we had agreed to do this earlier, and wrote a letter to that effect some time ago, Dennis Kenney signed a letter informing Connie that the district would reschedule payments but by rescheduling he would fall under the new guidelines that assesses a 1.5% interest per month on any payments that are 30 days past due from the new schedule.

LOAN CASH = \$207,750.00 AMOUNT COMMITTED: \$185,000 BALANCE AVAILABLE TO LOAN = \$22,750

COORDINATED RESOURCE MANAGEMENT WORKSHOP: Supervisors attending this workshop (April 6) at the Miles City Community College 10:00 a.m. - 3:00 p.m. were to have their names in to Peggy or DePhillip by March 26th. Duane Martens and Jack Knobloch plan to attend and Jeanne LaBree will check with Peggy to find out if there is a problem since we have not met that deadline.

COOPERATOR'S AGREEMENT: Thomas Wayne Mikesell, who is leasing the old Double Circle Ranch, has requested a cooperator's agreement involving approximately 30,000 acres. Duane made a motion to sign the cooperator's agreement, Keith seconded and motion carried.

GREAT PLAINS CONSERVATION PROGRAM: Tammy presented Wayne Mikesell's GPCP application. SCS has set a #1 priority. Duane made a motion to concur with this priority. Bob seconded and motion carried.

3 APPLICATION: 1-90-T - Wayne Mikesell submitted an application for a permit to repair an existing irrigation dam on the Tongue River. Jack made an on-site prior to this meeting and said the planned activity was very similar to Jack Carrel's repair work for which Phil Stewart of FW&P concurred with the district's decision of non-project. Tom made a motion to declare Mikesell's application a non-project as it falls under the District's Model Rules' exclusions. Bob seconded the motion, and motion carried. Notice will be sent to FW&P, and the 404 application which was sent to the district by mistake, will be forwarded to Larry Robson in billings. Also, since the diversion needing repair is on Canyon Creek property, a letter will be sent informing them of the application and decision.

FY90 COUNTY BUDGET SUMMARY:

<u>BUDGET ITEM</u>	<u>AMOUNT BUDGETED</u>	<u>BALANCE</u>	<u>BUDGET ITEM</u>	<u>AMOUNT BUDGETED</u>	<u>BALANCE</u>
Salaries	\$36,296.00	\$9912.00	Water Reserv.	100.00	100.00
Matching Ben	3,300.00	1,123.52	Security Bond	70.00	-0-
Conservation Ed.	1,000.00	422.51	Maintenance Agree.	500.00	500.00
Dues	4,717.00	-7.00	Newsletter	1,200.00	826.38
Office Supplies	1,200.00	452.17	Annual Reports	100.00	92.00
Field Supplies	750.00	656.90	Supervisor's Exp.	4,500.00	3,665.66

After reviewing the budget items and balances, Tom made a motion to transfer \$57.00 from the newsletter to the dues, and join the Chamber of Commerce and Agriculture with the extra \$50. Duane seconded and motion carried.

It was noted that the new mileage rate is 25.5¢/mile.

4 TRAINING PROGRAM/COMPUTER: Frank Mastranda sent an example of a program used by Judith Basin D. The approximate cost of this program would be \$40 to \$50.

MT NATURAL RESOURCES YOUTH CAMP: Scheduled August 5-11, the camp costs \$135/student. The DNRC suggests campers pay \$50 and the CD sponsor the remaining amount. The district supervisors felt this camp should be attended by someone that has shown a lot of promise at the other camps, etc. & would sponsor someone that was recommended by Tammy.

SCS UPDATE: Roy said he has been working on the 6th Grade Conservation Day which will involve the Forsyth and Hysham students. It was scheduled for May 9 but had to be changed because of the "Gaining Ground" workshop. The plan is to meet at the Howard School. Sack lunches will be brought by the students.

LEAST DISTURBED MT REFERENCE STREAMS: DHES sent a "nomination" form for the district to fill out with the least disturbed streams within the county. It was noted that the stream's watershed and riparian zone should be minimally disturbed compared to other streams in the area. The watershed need not be in pristine shape, but if not, best management practices should be in place and working. The streams should have flow during the summer and road access. Nominations must be returned by April 15th. The supervisors could not identify streams that met these qualifications.

FSA: Shirley Bollinger asked the FSA plan review team to set up a time to review conservation compliance plans. Dennis Kenney said he would probably not be able to attend but felt there would be no problem if just Duane and Joe reviewed the plans. The time was set for Thursday, March 29, at 3:00 p.m.

5 BANK MGT WORKSHOP: DNRC wrote asking if the district is still interested in hosting a stream bank management workshop. (It was initially planned to have a "stream mechanics" workshop with Dr. Reichmuth presiding, in conjunction with neighboring conservation districts) DNRC offers their assistance if the supervisors are still interested and sent examples of agendas. A commitment was not made at this.

MA CD: Peggy Robles, Executive Vice President, sent a memo on the Nonpoint Source Stream Assessment workshops to be held by the Water Quality Bureau. A tentative meeting is set for Miles City on April 25 and 26th. Workshops are limited to about 30 people so Peggy needs to know, as soon as possible, who will be attending. Firm commitments to attend was not made at this time. Joe LaBree will check with Peggy on "late" commitments.

Peggy met with Dept. of State Lands Nursery people and said they are interested in having CD's becoming the lead agency in getting the trees out in the future. This district does not have the facilities to do the job at this time.

A Memo of Understanding for CD's and Forest Service district offices to sign agreeing to work together on 310 projects on Forest Service Lands will be out soon. Peggy also recommends that CD's send out the 310 brochure to all agencies, asking them to become acquainted with the 310 law.

FW & P: A brochure "Elk and the Montana Lifestyle" was sent to the district by FW&P

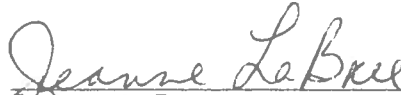
WATER RESERVATION: Received a letter from Duane Claypool, reminding Jeanne LaBree to send out notices of annual status reports due, pumping records sheets at the proper time, and to check on reserved water authorization notices of completion that are due.

NACD: Received results of the conservation districts workload survey. Results of this survey show that the workforce at the district level can not handle the workload they have been asked to address. NACD asks supervisors to write to their congressmen and a list of committee members and addresses was enclosed.

NACD officers will be making their yearly trip to Washington, D.C. in April. They ask that we send photos of resource problems, solutions, locations, etc., that they could use in presenting the conservation district's issues. Dennis Kenney mentioned that he had some 1987 flood pictures. If there is time, Jeanne will call Peggy to see what type of pictures she has and what she would like.

There being no further business, Duane made a motion to adjourn. Joe seconded and motion carried.

Dennis E. Kenney
Chairman



Jeanne LaBree
Secretary Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD APRIL 25, 1990

Members Present: Dennis Kenney, Chm.; Duane Martens, Joe Nansel, Jack Knobloch, Keith Lockie, Tom Wimer, Robert Heinle, Caprice Gregory, Assoc.

Others Present: LeRoy Hall, SCS District Conservationist; Shirley Bollinger, Soil Conservationist; Jeanne LaBree, District Sec-Treasurer.

Minutes of the regular meeting held March 28, 1990, were approved as written.

Next meeting is scheduled for May 23rd, at 7:00 p.m. in the SCS office in Forsyth

FINANCIAL STATEMENT:		COUNTY	CRP ACC	DISTRICT	LOAN ACCT.	P.C
Balances Carried Forward:		18049.13	967.95	1881.54	207750.00	79.6
2494	DNRC "change"/water approp.	50.00				
2495	Post Office one roll stamps @.25	25.00				
2496	Library RC&D Meeting/room	10.00				
2497	Matt Kurkowski Wages/P.P. 06	640.00				
2498	Jeanne LaBree Wages/P.P. 06	756.00				
2499	T. Schwartzkopf Aerial Photo/Newsletter	32.00				
2500	Post Office Mailing Newsletter	75.38				
2501	Chamber of Comm. Dues	50.00				
2502	Justin Wagner Winner of Photo I.D.	5.00				
2503	Flower Boutique Flowers/Joe	15.00				
2504	U S West Phone Service/calls	25.60				
2505	Robert Heinle Water Res/WRCC/Meetings	52.56				
2506	Matt Kurkowski Wages/P.P. 07	640.00				
2507	Jeanne LaBree Wages/P.P. 07	756.00				
2508	IRS (W.H.=431.58/Matching Benefits	213.60				
2509	Unemployment Ins 1st Quarter	12.57				
2510	St. Treasurer 1st Quarter w.h.=280.80					
2511	Workers Comp. Payroll Tax	25.13				
2512	CD Foundation Planning Workbooks	1.90				
2513	Selby's Blueprinting supplies	90.75				
2514	Peterson Type. Supplies	44.64				
2515	Ag Communication 10 Range Plant Books	59.58				
2516	Yellowstone Phar.Film, Develop., batteries	9.88				
749	Six Hundred Cafe WRCC Dinner Meeting			35.05		
750	Fair Board Booth Rental			10.00		
P.C.	Jack's IGA Meeting Expense					6.1
TOTAL EXPENSES:		3590.59	-0-	45.05	-0-	6.1

INCOME DURING MONTH:

County Budget	Newsletter reimb/Treasure	229.71				
District Account	Flags/Mereness			5.00		
District Account	Range Books/Hall, LaBree, Geddings			18.00		
Loan Account	Payment/Herb Mobley				620.00	-0
TOTAL INCOME:		229.71	-0-	23.00	620.00	-0
BALANCES CARRIED FORWARD:		14688.25	967.95	1859.49	208370.00	73.4

Duane made a motion to accept the financial statement. Keith seconded and motion carried.

EXPENSE VOUCHERS: Expense vouchers for mileage, etc., to the special meetings which several of the supervisors attended were reviewed.

UNEMPLOYMENT BENEFITS: Unemployment service sent a statement showing that Rick Hawkinson had received \$1,974.00 in unemployment for January through March. It was noted that a letter was sent to the unemployment service, after receiving notice that Rick had applied for unemployment, informing them that Rick was hired "off the farm" on a temporary basis and it was our knowledge that he planned to return to the farm at the end of his employment.

SB 310: Wayne Mikesell - TG-01-90: Received approval from Canyon Creek Ranch for Wayne to repair the diversion which is located on Canyon Creek property but also serves his fields. Also received the notice from the Corps that the activity falls under their nationwide permit. FW&P evidently concurs with the board's decision that the activity is not a project as Phil Stewart has not contacted the district.

SOIL STEWARDSHIP WEEK: Announcements (20 second) on Soil Stewardship Week will be aired on KIKC during the week of April 29 through May 6th. We received a late request from the Baptist Church at Lane Deer for stewardship material but NACD's supplies have been depleted. We will order material for the church next year.

ARBOR DAY: A blossoming cherry tree was purchased for the Ashland Grade School. The tree was given to the school on our behalf by Shirley Bollinger when she helped with their Arbor Day program. We will be purchasing trees for Colstrip Schools also, at their request.

WATER RIGHTS COMPACT COMMISSION: Dennis Kenney, Duane Martens, Robert Heinle, Tom & Donna Wimer Jack Knobloch, and Caprice Gregory attended the dinner meeting held by the commission prior to the public meeting, and the public meeting. Jack also attended the afternoon meeting in Ashland. The supervisors were there to voice their concerns that the Cheyenne Tribe's claims to the Tongue and Rosebud Drainage water will jeopardize the district's reserved water in both the Tongue and Yellowstone Rivers. The plans to enlarge the Tongue River Dam, which the district's reserved water in the Tongue is contingent upon, are now underway because of the dam's present hazardous condition, the need to settle the Northern Cheyenne claims, and also because there is a potential to get congressional funding for the enlargement. The supervisors are concerned that the enlargement will not handle all the water needed to satisfy the claims to it and were disappointed that the commission did not discuss a counter-offer to the tribe during the meetings. However, additional meetings will be held and proposals will have to be acted upon by the state legislature and congress.

CO-ORDINATED RESOURCE PLANNING: Jack Knobloch attended this meeting held in Miles City. Representatives of the various agencies were on hand to present the purpose of coordinated resource planning and its benefits. The districts are urged to endorse the coordinated planning effort by accepting the role of "catalyst". District duties would be to coordinate County Task Group meetings. John Teigen, supervisor from Carter County, reminded the group that supervisors donate their services to the district and were somewhat limited in "time" they had to offer.

LOAN PROGRAM: Cash on Hand = \$208,370 COMMITTED = \$185,000 AVAILABLE/NEW LOANS = \$23,370

LOAN APPLICATION: Boyd Shaver requests a \$6,000 loan to purchase gated pipe for the field which is under the Hammond Irr. District's water authorization. Not having irrigated the field previously, he does not qualify for ASCS cost-share. He offers a first mortgage on 320 acres in the south half of Section 24, T7N, R39E. There is a road to the place but no water. Duane made a motion to approve the loan request. Keith seconded and motion carried.

Received a letter from Gary Ryder, Dep. County Attorney, on their position in assisting the district with the collection of payments/bad loans. They do not have the time to provide legal action as they only work part time for the county and have a heavy workload. He suggested two attorneys from Miles City. Dennis Kenney visited with Gary, recently, and was informed that they suggested this as they felt we would rather hire outside attorneys because they would be "giving" us opinions, etc., and would have to charge for legal action. The board had no problem hiring Ryder or Quinlan as long as they were informed, beforehand, when a fee would be charged. In most cases the attorney's fee would come from the borrower.

Aaron Lachenmaier: The district was notified by the Sheriff's office that there was going to be a sheriff's sale. Pertinent information from Aaron's file was sent to the County attorney with a request for an opinion on the district's position and what the district will have to do. After reviewing the mortgage, etc., and talking with the foreclosing bank's attorney, Ryder informed us that we were in a good position and no action was needed on our part.

LOAN PROGRAM, cont'd: In speaking with Ryder, Dennis mentioned possible action against Jerry Gatewood. Ryder suggested that Gatewood's file be sent to him so that it could be fully reviewed and he would attend the district's next meeting to clarify action needed.

Security Information Sheet: A revised information sheet which was more explicit was reviewed. After some discussion, it was decided to add a certification statement above the applicant's signature. Tom made a motion to approve the revised sheet and Jack seconded. Motion carried.

Flathead Conservation District requested information on the loan program and this was sent to them.

GREAT PLAINS CONSERVATION PROGRAM: Max Baucus answered the district's request for his support for funding the program. He is also in favor of the program and pledges his support. Letters were also sent to Senator Burns, Representatives Marlenee and Williams, and Appropriations Committee Chairman Jamie Whitten.

WATER MONITORING PROJECT: Montana College of Mineral Science & Geology submitted an invoice, for water monitoring expenses for January through March, in the amount of \$5,347.54. Duane made a motion to approve the invoice. Robert seconded and motion carried. A coal board representative was here and suggested that Wayne Van Voast of the Montana Bureau of Mines, be reminded that according to invoices submitted, the monitoring is behind schedule.

NOXIOUS WEED PROJECT: Randy Violet and his vo-ag class finished the 4' x 7' sign for the Colstrip Cooperative Weed Management Area. Tom said he did get it set up on Jim Snider's which is in the area and close to the highway. There is a few dollars left in the \$2000 grant fund which will be used for the "tour".

D : Einar Hovland, Finance Chairman, sent a memo explaining the need for sponsors at state conventions and how and why proceeds are divided. Dennis Kenney said he had talked to Forsyth Feed and Alan was interested in being a sponsor. Montana Power, Western Energy, and possibly Chamber of Commerce will be contacted.

A state Poster Contest will be held, prior to the NACD Poster Contest. Entries must be in by June 8th. Jeanne LaBree will send notices of the contest to the schools.

Speech contest material was received. It was noted that the Rural Electric Coop is not involved now so need not be part of speech. This material will also be sent to schools, and Vo-Ag teachers specifically.

Peggy reminds the supervisors of the outstanding farmer/rancher program...criteria for selecting: applies sound, innovative and cost effective measures in resource conservation and water quality.

MACD has decided that 9th CRP signup funds should go to districts that are hiring FSA employees. If a district feels they need the money they are to fill out an enclosed form stating total CRP acres, amount to be reseeded, new seeding, etc. After some discussion, Keith made a motion to ask for CRP funds based on the fact that we provide full time technical assistance for the Forsyth Field Office, which allows the SCS employees to carry out the Food Security Act planning, etc. Tom seconded and motion carried.

NOTES FROM RAY: The notes list the Resource Conservation Advisory Council appointed by the Governor. The following will be serving two year terms: John Anderson, Alder; Jack Hughes, Grass Range; Herb Karst, Sunburst; Arville Lammers, Shawmut; Ken Minnie, Roundup; Allen Rustad, Baker; Robert Schroeder, Florence. Arville and Minnie are from Area IV.

There was a reminder that the rangeland loan program is available at 4% interest. Landowners are eligible for loans up to \$25,000.

SCS UPDATE: The conservation tour for sixth graders is planned for May 15th. Roy asked the supervisors to attend, if at all possible, to help with the students as over 70 plan to be there. They will be bringing sack lunches, but the district will provide pop. The location is still not set...but possible sites are the Howard School, Norris Cole's, or the "outdoor classroom" which the district is leasing from the country club.

A custom rate/lease agreement survey is being completed by the Food and Agriculture Council (FAC). The board reviewed a portion of the form that had not been previously answered, and submitted cost estimates.

Roy reported on the Stream Reach Assessment workshop he attended in Miles City. The workshop provided methods of identifying nonpoint source stream impairment.

Roy will be attending the ASCS County Committee meeting on April 27th, and he asked the board's concurrence with his position on the purchase of gated pipe through ASCS cost-share. He explained that in doing the needs and feasibility all fields would be considered in the decision of how much gated pipe was needed, i.e., gated pipe is portable and therefore should be moved to other fields when deemed feasible. The purpose of gated pipe is for water conservation and not convenience and several operators are treating it as a permanent installation and are requesting cost-share for gated pipe on each and every field they have. The board concurred with Roy and he will inform the county committee when he meets with them.

RC&D MEETING: Meetings were held on April 4 in the Library basement and April 18th in City Hall. Those attending were very pleased with the representatives from Rosebud County who attended the RC&D workshops. Diane McLean, Linda Hunt, Roberta Roth, and Ginger DeCock lead the meetings in Forsyth as well as those in Birney and Colstrip, and Hysham. They stressed the need for attendance at the meeting which will be held in Terry on May 5th. Dennis Kenney, Caprice Gregory, Jeanne LaBree and Roy Hall are planning to attend as well as city and county officials, chamber of commerce representatives, and individuals throughout the county.

CONSERVATION PLANNING AND APPLICATION MEETING is Miles City on May 1st. Supervisors are invited to attend, and are to bring a sack lunch as there will be field visits. No supervisors were able to make a commitment to attend at this time.

GAINING GROUND MEETING in Miles City on May 9 through 11th. Again, supervisors are invited to attend as well as district personnel. The office will be closed during those days. Jeanne LaBree was asked to find out which day would be the most crucial for supervisors to attend as there was no chance to attend every day.

AG IN MONTANA SCHOOLS will be meeting in Miles City on May 11th in the courthouse. As Jeanne cannot attend this meeting because of the "Gaining Ground" meeting, Caprice will represent the district.

NORTHERN PLAINS REGIONAL MEETING IN CASPER, WYOMING - June 10-13th.

MACD SPRING BOARD MEETING in Billings - June 18 and 19th.

There being no further business, the meeting adjourned at 10:00 p.m.

Dennis E. Kenney, Chairman


Jeanne LaBree, Secretary Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD MAY 30, 1990

MEMBERS PRESENT: Dennis Kenney, Chm.; Duane Martens, Joe Nansel, Robert Heinle, Jack Knobloch, Tom Wimer.

NOT PRESENT: Keith Lockie, excused.

OTHERS PRESENT: LeRoy Hall, D.C.; Shirley Bollinger, SC; Jeanne LaBree, Adm. Sec.-Treasurer

The meeting was brought to order at 7:00 p.m. on May 30, 1990, in the SCS office. Minutes of the April 25th meeting were approved as written. It was noted that the regular meeting, scheduled for May 23rd, was not officially held as there was not a quorum. Dennis Kenney, Tom Wimer, Duane Martens, and Associate Member, Caprice Gregory attended...also Gary Ryder, Ass't. County Attorney, Roy Hall, Shirley Bollinger and Tammy DeCock. The next regular meeting will be held on June 27th at 7:00 p.m.

FINANCIAL STATEMENT			COUNTY	CRP	DIST.	LOAN ACCT.	P.C.
BALANCES BROUGHT FORWARD:			14688.25	967.95	1859.49	208370.00	73.4
2517	State Compensation	1st Quarter	48.25				
2518	Jack Knobloch	Mtgs/2 Water Comm.	99.58				
2519	Independent Ent.	Ads/RC&D Meetings	41.00				
2520	Clark's Hardware	Padlock/Shed	7.95				
2521	Matt Kurkowski	Wages/P.P.08 (@\$8/hr)	640.00				
2522	Jeanne LaBree	Wages/P.P.08 (\$9.45/hr)	756.00				
2523	Hysham Hardware	30 bundles of lath	262.50				
2524	LeRoy Hall	Mileage/RC&D Mtg/Terry	43.35				
2525	Forsyth Food Farm	Pop/Conservation Day	35.60				
2526	College/Mineral Sci	Water Monitoring Proj	5347.54				
2	Matt Kurkowski	Wages/P.P.09	640.00				
2	Jeanne LaBree	Wages/P.P.09	756.00				
2529	IRS (W.H.=431.58 &	Matching Benefits	213.60				
2530	U.S. West	Phone Service/calls	46.55				
2531	Yellowstone Pharm	Film Development	3.23				
2532	Tom Wimer	Mtgs/2 Water Comm.	89.60				
2533	Peterson Typewriter	Maintenance Agreement	150.00				
2534	D & K Greenhouse	Trees/Arbor Day	113.70				
2535	N A C D	Ribbons/Cons. Day	30.09				
2536	Dr. Will Clark	Env.Workshop/Violett	70.00				
2537	Fallon/Carter Range	Youth Camp/Clay Espy	30.00				
2538	Dr. Will Clark	Env.Workshop/Woods	70.00				
751	Duane Martens	Mtgs/Plan Review		(15.00	23.46)		
752	Jeanne LaBree	Tree/Arbor Day/Ashland			13.97		
753	US Post Office	1 roll of Stamps			25.00		
754	Joe Nansel	Plan Review		15.00			
P.C.	Jack's IGA	Regular Mtg. Expense					6.7
TOTAL EXPENSES DURING MONTH:			9494.54	30.00	62.43	-0-	6.7
INCOME DURING MONTH:							
COUNTY BUDGET	Coal Board/Monitoring Proj.	5347.54					
COUNTY BUDGET	LaBree/remaining pop	11.37					
DISTRICT ACCT.	Flags/Kim Nile				5.00		
DISTRICT ACCT.	Blueprints/SCS				129.50		
LOAN ACCOUNT	Payments/Shelton, Mereness, Kenney					1050.00	
LOAN ACCOUNT	Interest (Mar-May)					3365.43	
P	CASH	Flags/Lockie					5.00
P	CASH	L.O. Map/unknown pur.					6.00
PETTY CASH	Range Plant Book/Hein						6.00
PETTY CASH	2 Blueprints (MDU)						3.00
PETTY CASH	L.O. Map/Range						6.00
TOTAL INCOME DURING MONTH:			5358.91	-0-	134.50	4415.43	20.00
BALANCES CARRIED FORWARD:			10552.62	937.95	1931.56	212785.43	86.6

Duane made a motion to accept the financial statement. Robert seconded and motion carried.

310/404 PERMIT: Kim Nile submitted a 310 application to repair a hole in an existing dike which was constructed across an old manmade channel off a slough of the Yellowstone River. After reviewing maps, and design, Dennis made a motion to make an on-site investigation before deciding whether or not the activity would be a "project" under 310 model rules. Tom seconded and motion carried. An on-site was tentatively set for Friday, June 1st.

9TH CRP FUNDS: Einar Hovland, MACD treasurer, sent a letter clarifying the MACD Executive Board's decision on the allocation of these funds. A copy of the letter that Dick Gooby, State Conservationist, sent to MACD president Lorents Grosfield was enclosed. Mr. Gooby's explanation for concentrating these funds on 12 conservation districts rather than by each district according to acreage in the 9th CRP is that the 12 districts would lose employees hired through SCS/district agreements because of budget reduction. Gooby states that by keeping these 12 positions, every district is getting their "fair" share. The supervisors did not agree with this assumption, especially since the SCS technician position in the Forsyth Field Office has not been filled. However, the board declined to make an issue of it as their share would only be \$326.00.

WATER MONITORING PROJECT: Wayne Van Voast, Chief of the Hydrology Division of the Montana Bureau of Mines and Geology, sent a copy of the water monitoring project financial statement. He also said he talked with Murdo Campbell from the Coal Board and was assured there was no problem with not having submitted any invoices for the first quarter as authorization for spending was delayed. Wayne would like to give a slide presentation on the monitoring at a regular or special meeting...preferably in June. The board decided that our next regular meeting would be held at the city hall, or some other larger room, where the public could be specifically invited. A date will be set with Wayne.

ACCOUNT: Gary Ryder, Assistant County Attorney, attended the meeting on May 23rd. Mr. Ryder discussed the Gerry Gatewood loan and asked what the district would like him to do, if anything. He said that the Consent Agreement signed by Keith and Doris Stephens and recorded at the courthouse, did obligate the Stephens as they agreed to a mortgage being placed on the property. It was decided that Mr. Ryder would write a letter to the Stephens' informing them that the district will be taking legal action to call in the entire loan of \$12,710.00. Mr. Ryder also mentioned that the district's position with Aaron Lachenmaier's mortgage was good.

Tim Cox's mortgage was released as approved at an earlier meeting so that FmHA can proceed in restructuring his loan.

Connie Bell informed the district that he will soon be able to start making his payments.

Harold Sorenson's Commitment for Title Insurance shows that Truman and Eunice Essex still hold an interest in the majority of the property listed. On a quarter section, Tri-Can Ag is listed. Mortgages to Norwest Bank are also listed. This places the district in a third position rather than second as listed in the security information by Harold. Harold has stated that Norwest Bank would subordinate their position to the district. Truman and Eunice will also have to sign a Consent Agreement allowing the district's mortgage. The three individuals, including Harold Sorenson, will have to sign the mortgage. A letter will be sent to Harold informing him that these transactions must be completed prior to loan closing.

The board discussed the need for an attorney to close loans where the Commitment for Title Insurance is complicated. Whether the attorney's fees for doing this work would come from the 3% loan closing fees or charged to the borrower was discussed but a decision was not made at this time.

LOAN BALANCE = \$212785.43 TOTAL COMMITTED = \$191,000 TOTAL AVAILABLE = \$21,785.43

LOAN ACCOUNT: Boyd Shaver - Commitment for Title received...verifies district has first position.
CONT'd Boyd has purchased the pipe and it will be installed in June.

SC DATE: Roy reviewed Bill Allison's GPCP contract and the practices that are planned under the contract. The contract involves 12,000 acres and will utilize \$35,000 in cost share. Shirley reviewed the Sivert Mysse contract which covers 21,000 acres and also utilizes \$35,000 in cost-share. Both contracts were approved by the board of supervisors.

Water Quality Project...in following through with the board's wishes to request funding for a water quality project, Roy requested Dave Jones from the State office to meet in Forsyth and do some "stream reach" assessments and discuss potential projects. It was felt that some preliminary monitoring would be beneficial prior to submitting a grant request for 319 funds. Dave suggested that the district purchase nitrate and orthophosphate test kits, to do this monitoring.

RC&D MEETING: The meeting held in Terry on May 5, was attended by Caprice Gregory, Jeanne LaBree, LeRoy Hall, Darrel Myran (extension agent), Hank Stokke (commissioner), Mark Pinkerton and Robert Johnson (running for commissioner), June MacConnell (Chamber of Commerce), Diane McLean, Linda Hunt, Roberta Roth, Ginger DeCock, Tom Asay (State Senator nominee), Mrs. Olmstead, Colstrip. The meeting was very well attended by representatives of each of the 16 conservation districts involved. A governing RC&D council (1 representative of each county involved) was established. Ginger DeCock will represent Rosebud County.

The board discussed the expenses of Linda Hunt, Diane McLean, and Ginger DeCock incurred by attending the three weekend RC&D workshops lead by Dr. Dennis Winters. The board felt that the chamber of commerce, county and/or other community organizations should help in defraying their expenses as was discussed at the first local organizational meeting at the courthouse. The total expenses incurred by Linda Hunt and Diane McLean were \$680.70. Ginger did not submit bills. After some discussion, Duane made a motion to pay each attendee \$100.00, and they in turn would be responsible for paying mileage, etc. Dennis seconded and motion carried.

GAINING GROUND MTG: Jeanne and Matt attended this three day meeting held in Miles City. They rode with SCS personnel so no mileage was incurred. One supervisor from Jordan attended the meeting the first morning, and one ASCS county director from Baker attended on the second day. Gaining ground is a pilot project where the SCS will use the private sector approach..."the customer is always right"....with the producer being the customer. The meeting also stressed more field office control and "trust and cooperation" between office levels (state, area and field) as well as other agencies such as ASCS, Extension Service, etc. Cross selling each other's programs were also stressed.

AG IN MONTANA SCHOOL: Caprice Gregory attended the District 9 AMS meeting in Miles City on May 11th. She also plans to attend a state AMS meeting in Lewistown on July 10 and 11th.

COOPERATORS AGREEMENT: William Carrel (FL Ranch) requests a cooperators agreement. He operates approximately 1200 acres in the Birney area. Jack made a motion to approve the cooperator's agreement. Tom seconded and motion carried.

GF PLAINS CONSERVATION PROGRAM: Senator Burns answered the board's letter requesting support for the Great Plains program. The Senator says we can "rest assured" that he will be working to reinstate the program's funding.

STATE WATER PLAN: A meeting was held in Miles City from 3:00 to 8:00 p.m. on May 23rd. No supervisors were able to attend. Comments could have been mailed prior to May 25th.

SPEECH CONTEST MATERIAL: Information on the speech contests were mailed to each high school in Rosebud County and to individual Vo-Ag and speech teachers.

CONSERVATION DAY: Forsyth 6th graders sent Thank you cards the cards were available for the supervisors to read. Also, the district sent thank you letters to Norris Cole's, George Haines', and Franny Nile's for letting us use their farms for the "stops", lunch etc.

FY 91 COUNTY BUDGET: The board reviewed the balances of each budget item and anticipated expenses yet to come in June. The county/state cost of living increase is 3.4%. The board decided on a raise of 50¢ for Matt on top of his cost of living increase. Duane made a motion to submit the following budget to the commissioners. Jack seconded and motion carried:

SALARIES: \$38,564 BENEFITS: \$3,500 CONSERVATION EDUCATION: \$1,300 DUES: 4,774
OFFICE SUPPLIES: \$1,200 FIELD SUPPLIES: \$750 SECURITY BOND: \$70 WATER RES: \$100
SUPERVISORS EXPENSE: \$4,000 MAINTENANCE AGREEMENTS: \$500 NEWSLETTER: \$800
ANNUAL REPORTS: \$100 EMPLOYEE WORKSHOPS: \$500 TOTAL \$56,158

It was also noted that Matt will be getting 6 hours annual leave as he has been employed with the district for three years.

1990 OUTSTANDING CONSERVATION FARMER/RANCHER: MACD must have nominations by June 13th. This program identifies and honors farmers and ranchers who use innovative and cost-effective techniques to manage their natural resources. No names were submitted as potential honorees.

MACD NEWSLETTER: The MACD newsletter was received. Those going on the Washington, D.C. trip this year were: MACD President, Lorents Grosfield; Vice President, Bob Schroeder, Executive Vice President, Peggy Robles; Ray Beck and Steve Schmitz from DNRC; Jane Holzer, from the Montana Salinity Association; and Cindy Loberg and Bruce Wright from McCone Conservation District. McCone CD was given a grant of \$1000 toward this trip in lieu of their grant request for funds to hire an FSA employee. The newsletter also included a flier on rinsing pesticide containers. Information from this flier will go in the next newsletter.

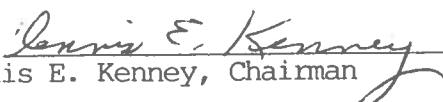
HOW TO CONSERVATION ON YOUR OWN: This video was designed to help Montana farmers carry out basic soil conservation practices. The tape can be borrowed at all SCS offices or purchased through MACD for \$13.95.

MONTANA RANGE DAYS: Montana Range Days will be held at the Sleeping Buffalo Resort in Saco on June 18 - 20th. The supervisors could not commit themselves to attending as they may be haying. They will let Jeanne know if they can attend so that she can get them registered. Also the committee is looking for a district to host the 1991-1992 Montana Range Days.

NORTHERN PLAINS REGIONAL MTG: Meeting is scheduled June 10-13 in Casper, Wyoming. Registration is due June 1st. No supervisors felt they could attend.

1990 MACD CONVENTION PREPARATION MTG: This meeting will be held in Billings on June 18th, 7 p.m. in the Radisson Northern Hotel. Dennis Kenney will attend this meeting. Sponsorship forms were received and Jeanne asked if Rosebud CD should contact Montana Power. Dennis felt that we should wait and see if Yellowstone CD planned on that contact.

There being no further business, Duane made a motion to adjourn. Bob seconded and motion carried.


Dennis E. Kenney, Chairman

Jeanne LaBree, Administrative Sec-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD IN JUNE 26, 1990

Members Present: Dennis Kenney, Chm., Duane Martens, Vice Chm., Robert Heinle, Joe Nansel, Keith Lockie. Caprice Gregory, Associate Member.

Not Present: Jack Knobloch and Tom Wimer, excused.

Others present: Shirley Bollinger, Acting DC, Tammy DeCock, Soil Cons; Duane Claypool, DNRC, Miles City; Jeanne LaBree, Administrative Secretary-Treasurer.

The meeting was brought to order by Chairman Dennis Kenney at 7:00 p.m. Jeanne LaBree mentioned that a purchase of a landowner map was made after the books were balanced for the meeting and was erroneously typed into the minutes. The petty cash balance was correct but the purchase is added to this financial statement. There being no further corrections the minutes were approved as written. The next regular meeting will be held on July 25th at 7:00 p.m.

FINANCIAL STATEMENT:			COUNTY	CRP ACCT	DISTRICT	LOAN ACCOUNT	P.C.
Balances brought forward:			10552.62	937.95	1931.56	212785.43	86.6
2539	Matt Kurkowski	Wages/P.P. 10	640.00				
2540	Jeanne LaBree	Wages/P.P. 10	756.00				
2541	Mountain Photo	Slide Development	20.00				
2542	Independent Ent.	Newsletters	193.77				
2543	Diane McLean	RC&D/Reimbursement	100.00				
2544	Linda Hunt	RC&D/Reimbursement	100.00				
2545	Ginger DeCock	RC&D/Reimbursement	100.00				
2546	Ag Communication	Plant Books/10	59.58				
2547	K I K C	Soil Stewardship Ads	48.00				
2548	US West	Phone	47.34				
2549	ICR Future Soft	Quikpro III	34.00				
2550	Matt Kurkowski	Wages/P.P. 11	640.00				
2551	Jeanne LaBree	Wages/P.P. 11	756.00				
2552	Hach Company	3 Water Quality Test Kits	150.46				
2553	Selby's	Blue Printer supplies	124.52				
2554	Star Printing	Supplies	154.00				
2555	IRS (WH =431.58 +	Matching Benefits	213.60				
2556	Peterson's	Office Supplies	83.00				
2557	Howard Hadden	Cleaning porta-potties	25.00				
2558	US Post Office	1 roll/stamps	25.00				
2559	Dennis Kenney	Mileage/June 89-May 90	35.70				
2560	Tom Wimer	Mileage	178.50				
2561	Jack Knobloch	Mileage	375.87				
2562	Keith Lockie	Mileage	428.40				
2563	Robert Heinle	Mileage	134.64				
2564	Joe Nansel	Mileage	30.60				
2566	Caprice Gregory	Mileage	108.05				
2565	Duane Martens	Mileage	33.15				
67	Eli Spannagel	Loan/Land Leveling				11000.00	
P.C.	Jack's IGA	Meeting Expense					8.8
P.C.	Clerk & Recorder	Release Mortgage/Lachenmaier					5.0
TOTAL EXPENSES			5595.18	-0-	-0-	11000.00	13.8
DURING MONTH:							
LOAN ACCOUNT	Payments/McDaniels, KenneyMereness					3230.00	
	Payments/Heinle, Giesick, Asay					3440.00	
LOAN ACCOUNT	Loan paid off/Lachenmaier					12820.00	
LOAN ACCOUNT	Loan Closing/3% Eli Spannagel					330.00	
PETTY CASH	SALES/L.O.MAPS/Lange, Wykoff						11.0
TOTAL INCOME			-0-	-0-	-0-	19820.00	11.0
BALANCES CARRIED FORWARD:			4957.44	937.95	1931.56	221605.43	83.8

WATER RESERVATIONS: Duane Claypool presented Tim Patrick's reserved water application (RS-012-YL) and detailed development plan for 12 acres which Tim plans to put into alfalfa. Tim requests 34 acre feet to be applied with a crisafulli pump. The diversion site is on Hunt Oil land and they have given permission. Dennis Kenney felt that Tim should request an "easement" rather than written permission. For two consecutive weeks, prior to this meeting, public notices were placed in the Independent Enterprise making the public aware of this reserved water request. There have been no objections. After reviewing the detailed development plan and finding that it meets the criteria set, Joe made a motion to grant the authorization. Robert seconded and motion carried. In questioning the need for a 310/404 permit, Duane Claypool said that he had informed Tim that he would have to submit these applications so that he would have the permits prior to any shaping of the riverbank for the diversion site.

UPDATE ON RESERVED WATER APPLICATION RS-011-YL: This application, again by Tim Patrick for 12 acre feet of water to irrigate 5 acres of potatoes was approved at the March 28th meeting contingent on receiving a "change of water appropriation" from the BNRC. Duane informed the supervisors that DNRC found that court records listed this land as belonging to Hunt Oil and therefore, cannot approve the change until this matter is cleared up. Tim believes the land to be his and will have the land surveyed to determine ownership if needed. If it is found to belong to Hunt Oil, Tim will try to purchase it.

LYCDDC MEETING: Duane Claypool and Robert Heinle reported on the Lower Yellowstone Conservation District Development Committee meeting which was held in Terry on June 21st. They reported that Rural Electric companies are opposed to any restructuring of Pick Sloan power as they feel that advantages for one area will cause disadvantages to another. It was noted that DNRC will be working with the LYCDDC in early 1991 to get legislation passed that will enable Pick Sloan power to be utilized by irrigation districts that pump their water, namely Haidle, Hammond, and Hathaway, as long as it does not affect power rates and/or benefits to existing water users. It was mentioned that MDU quoted a \$10,000 wheeling fee if Pick Sloan power was utilized. Dennis Kenney noted that Mid Yellowstone quoted wheeling charges to be 1-2¢ per kilowatt in a letter to Hammond Irrigation District. They did say they would not verify this figure without a comprehensive engineering study. A copy of this letter will be sent to LYCDDC, Duane Claypool, and Robert Heinle. It was also mentioned that Bill Grieman's final report was received.

Duane also mentioned that there will be a letter coming from Gray Fritz stating the DNRC's plans to put approved and completed reserved water authorizations under the state's provisional permit system. Dennis Kenney questioned what would happen if one of these authorizations were abandoned...would the water be returned to the district's reserve or not? The district will wait to receive a letter from Gary before commenting and if needed, a special board meeting will be called if action is needed prior to the regular meeting.

SCS STAFFING: The board received a letter from the Choteau Conservation District stating their concerns about SCS's future staffing policies. They are worried that SCS may "phase out" the technician position and turn over their tasks to Soil Conservationists. The board also received a copy of Dick Gooby's answer to Choteau CD and a task force review paper on future staffing ideas. According to Gooby, cooperators prefer to deal with one SCS person in their planning efforts so if "personnel" were trained in all facets of assistance they would be prepared to provide "full service" assistance. Meetings are being scheduled around the state to develop recommendations for moving toward this "full service" work force. The task force review paper states that (1) recommendations should result in increased opportunities for current technicians (2) No recommendations will be considered that recommend the elimination of any CURRENT technician and (3) Recommendations should result in well rounded employees that can perform a full range of planning and application duties. The Rosebud CD supervisors fear that SCS does not plan to place a technician in the Forsyth Field Office, forcing the district's technician to try to answer the great demand for assistance needed through ACP and GP programs as well as the many unreferred practices encountered under the no-interest loan program and others. The district also has special projects involving their surge valve, no-till drill, and water quality that requires assistance. Because of Stew Greer's workload in Treasure County, he cannot be scheduled in Rosebud Co. whenever needed. The board will discuss this problem with Roy, and then send a letter to Dick Gooby requesting that the vacancy left by Ben Swenson be filled, and also state the board's opposition to any "phasing out" of technician positions.

317 PERMITS: Kim Nile - Dennis Kenney and Roy Hall made an on-site investigation of the dike which Kim plans to repair. Dennis informed the board that the proposed activity would necessitate working below the high water mark. He also mentioned that the hole which Kim plans to repair will take considerably more dirt than the 317 cubic yards listed in the 310 application and accompanying design. It was noted that the 310 Model Rules exclusions apply to the repair, protection, and maintenance of facilities that provide water to an irrigation system, etc., under a valid water right. This 310 request is to close off an old man-made channel. Duane made a motion to designate the activity a project. Robert seconded and the motion carried. Phil Stewart will be notified and an on-site inspection will be set up at his convenience. Larry Robson informed the board that the Corps of Engineers decided the activity would fall under an "individual" permit and therefore would need to be public noticed, etc., prior to issuing a permit.

LOAN ACCOUNT: CASH BALANCE - \$221605.00 TOTAL COMMITTED - \$176,000 BALANCE AVAILABLE - \$45,

Gerry Gatewood - Gary Ryder informed Dennis Kenney that he had not heard from the the Stephen's (holder of the Contract for Deed) as yet. It was also noted that the district received a notice that Gatewood is delinquent on his taxes again.

Kim Nile - Federal Land bank requests the district to sign a form stating they agree that the lien position of Farm Credit Bank of Spokane is not altered due to a "variable Interest Rate Agreement" with Kim and Nancy Nile. Duane visited with Ken Annala, at the First State Bank, and was told that signing the consent form did not alter the district's position and therefore made a motion that Jeanne LaBree be given the authority to sign the form on behalf of the district. Keith seconded and motion carried.

Judy Candee - Judy called and informed the district that she is currently working on clearing the title to the land she offered for collateral under her no-interest loan request of \$35,000. The board will continue to hold this money in reserve as long as there is money in the account to satisfy new loan applications.

Connie Bell - Connie requests that both no-interest loan payments come due in December now that he has his FmHA loan restructured. The board agreed that this would be acceptable. Payments will be \$3,500 and will be due on December 15th.

Harold Sorenson - Harold still needs to have Essex' sign a Consent Form, have Title Co. add two sections which Harold listed on Security Form but was not in Commitment for Title, and subordination from Norwest Bank. Duane Martens informed the board that Harold would be coming in soon with the needed paperwork.

WATER MONITORING PROJECT: Montana Bureau of Mines & Geology (either Wayne VanVoast or someone from the Billings office) will give a slide presentation of the water quality and quantity monitoring that is going on in the mining areas of Rosesbud and Big Horn Counties at the July 25th regular meeting. The meeting will be held in the City Courtroom to allow room for the public. Notices of the meeting will be placed in the district newsletter and the local Colstrip and Forsyth newspapers.

FY 91 BUDGET: The budget was submitted to the commissioners on June 6th. The commissioners have not asked to meet with the board so it is assumed that the budget of \$56,178 was accepted as submitted.

WEED GRANT: The final quarter report will be due after June 30th. There is \$138 left in the grant fund and it was decided to purchase whatever Tordon we could with that amount. Tour expenses will then be paid from the district account.

W PROBLEMS: Dennis Kenney mentioned some knapweed infestation on Kim Nile's. Harold Stepp has discussed the problem with Kim who feels it is not "cost effective" to bring the knapweed under control. Infestation of "white top" was also mentioned. Dennis Kenney will meet with the Weed Board if they are meeting prior to the next district meeting. If not, a member of the weed board will be asked to attend a district meeting.

CONSERVATION DAY: Thank you notes from the Hysham 6th graders were received.

DISTRICT LIABILITY: Ray Beck sent a legal opinion on liability insurance questions: Districts are not covered through other governmental insurance. Legal Counsel, Fred Robinson, feels that the scope of liability is so low that the usefulness of such insurance is questionable. Supreme court decisions have rendered districts, boards and supervisors, immune from liability for damages arising out of district functions and board decisions..except in malfeasance. Therefore, if districts were to purchase liability insurance they would want to make sure that the policy covers acts or omissions taken beyond the scope of their authority.

MACD: A list of discharge permit applications from DHES were sent by MACD for the district's review for possible 310 permit needs. One application, by Peabody, is for the renewal of a discharge permit for treated wastewater into Miller Coulee, Emile Coulee and Lee Coulee. The other application, by Montco, is a reissuance to discharge into the Tongue River...via small tributaries. It was decided that neither discharge application would come fall under the SB310 streams. Also a 310 question and answer sheet was reviewed and will be placed with the office copy of the SB310 Model Rules.

MACD 1990 CONVENTION: No one represented Rosebud CD at the 2nd organizational meeting held on June 18th at the Raddison Northern Hotel in Billings as the supervisors were busy haying, etc., and Jeanne LaBree did not have transportation on that particular day. Jeanne will contact the Yellowstone CD and ask what was decided and what this district can do to help.

SCS REPORT: Shirley Bollinger, Acting DC while Roy Hall is on vacation, reported that Rebecca Knapp is back in the Forsyth Field Office for the summer. Shirley also presented Reg Hoff's application for a GP contract on land he recently purchased from Arden Quinlan. SCS has given the application a #1 priority. Joe made a motion to concur with this priority. Robert seconded and motion carried. Brewer's CRP acres, just out of Forsyth, was reported to have horses grazing on it for several weeks. ASCS had been notified. (Duane Martens, who also serves on the ASCS County Committee, informed the board that if there is a grazing violation, ASCS sets a fine that is three times the grazing rate.) The horses were not on the property when Dave Rapstad, ASCS County Director, made an on-site. Dave was informed that the horses, who were not Kevin's, had gotten through the fence.

OUTSTANDING CONSERVATIONIST: In the Annual Plan of Operations, the board had decided to name the outstanding conservationist for 1990 in May so that pictures, (slides and photos) could be taken for a presentation during the Annual Banquet in February. Keith Lockie suggested Don Hirsch or Jack Nesson for their strip cropping efforts. Robert Heinle suggested Elmer Boschee as he has installed a unique waterspreading system to increase his hay base and is an all-around good operator. SCS personnel and Jeanne LaBree will gather information on these operators, and others that have accomplished good conservation, and have it ready for the next meeting.

WATER QUALITY: Three water quality test kits (1 low range nitrate, 1 high range nitrate, and 1 orthophosphate) was ordered and received. These kits will be used to determine which streams in Rosebud County may qualify as a water quality project.

There being no further business, Dennis Kenney made a motion to adjourn. Robert seconded and motion carried.

E. Kenney, Chairman

Jeanne LaBree, Administrative Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD JULY 25, 1990

Members Present: Joe Nansel, Tom Wimer, Robert Heinle, Keith Lockie, and Jack Knobloch. Caprice Gregory, Associate Supervisor. Jeanne LaBree, Administrative Sec-Treasurer.

Others Present: LeRoy Hall, District Conservationist; Shirley Bollinger, Soil Conservationist; Randy Violett, Colstrip Vo-Ag Instructor.

The meeting was called to order by acting Chairman, Joe Nansel, at 8:50 p.m. in City Hall. Minutes of the 6/26 mtg. were approved as written. The next regularly scheduled meeting will be August 22, 1990.

FINANCIAL STATEMENT:			COUNTY	CRP ACCT	DISTRICT	LOAN ACCT	P
Balances brought forward:			4957.44	937.95	1931.56	221605.43	8
2567	Matt Kurkowski	Wages/P.P. 12	640.00				
2568	Jeanne LaBree	Wages/P.P. 12	756.00				
2569	State Publishing Co.	Mortgage forms	12.98				
2570	Independent Ent.	Newsletters/Ads/Supplies	344.79				
2571	Robert Heinle	LYCDDC Meeting	35.30				
2572	IRS (WH=215.78 +	Matching Benefits	106.80				
2573	State Treasurer	Withholding/2nd Qtr(327.60)					
2574	Yellowstone Pharmacy	Film/development	19.14				
2575	Unemployment Ins.	2nd Quarter	14.66				
2576	Worker's Comp	2nd Quarter	29.32				
2577	US West	Phone	48.80				
2	Worker's Comp	Payroll Tax	56.28				
2	Focus Camera Inc.	Slide Printer/Attach.	139.24				
755	Forsyth Seed Co.	1 Gal. Tordon			92.00		
756	Forsyth Seed Co.	2 Gal. Tordon			184.00		
P.C.	Jack's IGA	Meeting Expense					
TOTAL EXPENSES FOR PERIOD ENDING 6/30			2203.31	-0-	276.00	-0-	
INCOME							
Loan & District Account Interest					3.64	2136.47	
FY90 ENDING BALANCES			2754.13	937.95	1659.20	223741.90	7
FY 91 COUNTY BUDGET			56158.00				
Expenses/July							
2580	US Post office	Mailing Newsletters	75.47				
2581	Matt Kurkowski	Wages/P.P. 13@\$8.77/hour	701.60				
2582	Jeanne LaBree	Wages/P.P. 13@9.77/hour	781.60				
TOTAL EXPENSES			1558.67	-0-	-0-	-0-	
INCOME DURING MONTH:							
LOAN ACCOUNT						6970.00	
LOAN ACCOUNT						2149.88	
PETTY CASH							
DISTRICT ACCT.						6.00	
TOTAL INCOME			-0-	-0-	6.00	9119.88	
BALANCES CARRIED FORWARD:			54599.33	937.95	1665.20	232861.78	8

Tom made a motion to accept the financial statement. Keith seconded and motion carried by voice vote.

ENVIRONMENTAL WORKSHOP: Randy Violett attended the workshop in North Dakota as his schedule did not work out for him to attend the workshop at Red Lodge. He gave a report on the workshop and said it was well worth attending. Randy also requested that the board consider applying for a grant for the Colstrip Vo-Ag class, and him to build a streambed table. The table would be portable so that it could be utilized by other schools for educational purposes. The project would include water analysis kits, soils testing, water table viewer, "rain maker" pump, and plotting grid for a total amount of \$3753.00. The board agreed that it could be a valuable educational tool, and Tom made a motion to sponsor the project. Jack seconded and motion carried. Randy will write up a grant request using 223 guidelines. The information he will provide will enable Jeanne LaBree to submit grant applications to other sources.

310: Harold Sorenson stopped in the office to say they were going to have to take some emergency action to get water to their pumps. They have beans planted and it is necessary to get the water to them right a way. Jeanne LaBree informed Harold that if property or crops were endangered, emergency measures could be taken but they had to inform the district, in writing, within 15 days of such action. The board will notify F,W&P and set up an on-site inspection of the project. It was noted that if the same or similar emergency occurs to the same applicant, according to the Model Rules, more than once within any five year period, a more permanent solution must be recommended to the applicant.

Kim Nile: An on-site inspection by Phil Stewart, of FW&P, Dennis Kenney, Roy Hall, and Kim was made on July 24th. Phil and Dennis agreed that their would be no significant effect on the river or river channel, however, it was recommended that the application be approved with the modification stating that Kim would an additional 100' to prevent floodwater from backwashing and destroying the new fill. Bob made a motion to approve the 310 application with the modification. Keith seconded and motion carried.

LOAN PROGRAM: A request, by phone, was made by a caller who wished to remain anonymous - wanted to know if the district loan could be used to clean out reservoirs and repair an existing old well that had caved in. The board decided that the caller should submit an application and the district technician would do the needs and feasibility prior to determining whether it would qualify for a district loan.

Kim Nile has asked whether or not his dike repair would qualify under his existing loan. It was noted that Kim's original application was made for land leveling, and irrigation reorganization practices. The board decided that Kim should request a variance from his original loan and they would consider whether or not the project could be considered a "conservation practice" under the guidelines of the district loan.

LOAN BALANCE: \$232,861.78 AMOUNT COMMITTED: \$176,000 AVAILABLE FOR LOANS: \$56,86

SCS REPORT: Roy updated the board on the status of a new building. Bids are currently being accept It will be early next year before a building will be ready to be moved into. Roy asked the board to help him identify resource problems in the district, such as water quality, saline seeps, etc. A copy of the memo requesting DC's to identify these areas will be sent to each supervisor and they will give their input at the next regular meeting. Spot checks on FSA compliance plans will be scheduled in the next two or three weeks. Supervisors, in the spot check areas, will be notified so that they can accompany Shirley or Roy if their schedule permits. Shirley Bollinger noted that she has several compliance plans that need re-signing after being transferred to the Camps. Duar Dennis or Joe will be contacted to set up a time.

FAIR BOOTH: Give-a-ways have been purchased, and Jeanne LaBree will decorate the booth on entry day. Supervisors will be contacted to sit in the booth after a tentative schedule is made. Ag in Montana Schools display is scheduled for the Fair. Randy Violett plans to have a booth for AMS rather than to display it in the district's booth.

AG IN MONTANA SCHOOLS: Caprice Gregory attend the AMS meeting in Lewistown, representing the district. Caprice found the meeting gave her a working knowledge of the AMS program and will help her getting the Ag message to the teachers of Rosebud County. Expenses for the trip will be reimbursed by the district plus mileage to and from Lewistown (340 miles).

COMPUTER: The district's Sperry computer quit working. Reider Ilvedson was recommended by LM Larsen to check out the computer and he said it would need a new hard disc which would cost \$465, but it may require additional items. Another option would be a new machine (80286 Wyse) which would have much greater capabilities and speed. This machine would cost \$1399 with trade-in. Funds have not been budgeted for either this repair or new machine. However, the district is getting interest on their loan account and administrative expenditures are allowed under this account. Robert made a motion to purchase the new Wyse computer from loan fund interest. Jack seconded and motion carried.

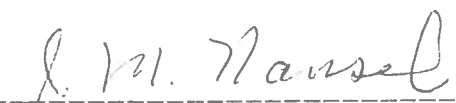
WATER MONITORING PROJECT: At 7:00 p.m., prior to this regular meeting, a special meeting was held on the water quality and quantity monitoring being done in Southern Rosebud County and Big Horn County. Wayne Van Voast gave an informative slide program for those attending. Coal Board representatives Murdo Campbell and Bill Schweyen attended from Helena. Twenty one people were in attendance. Some who were unable to attend requested that the Montana Bureau of Mines and Geology report "Hydrogeologic responses: Twenty Years of Surface Coal Mining in Southeastern Montana" be sent to them.

MACD 1990 CONVENTION: The next convention organizational meeting date is August 28th at 1:00 p. in the Radisson. Someone from this district will attend.

GUIDES TO STREAM PERMITTING IN MONTANA were received and will be on hand at the Fair Booth. Each supervisor was also given one. The brochure was developed and funded by the MACD, DNRC, DHES, F, W&P, DSL, Army Corps of Engineers, and EPA.

MACD NEWSLETTER: Copies were made available to each supervisor. Special notice was taken that all resolutions must be in to Area hosts by August 24th. No resolutions were discussed at this time. Peggy also informed the districts that Einar Hovland, MACD Treasurer, died. A memorial in honor of Einar will be considered at the next meeting.

There being no further business, Keith made a motion to adjourn. Joe seconded and motion carried.



Joe Mansel, Acting Chairman

Jeanne LaBree, Adm. Sec-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD AUGUST 22, 1990

Members Present: Dennis Kenney, Duane Martens, Jack Knobloch, Joe Nansel, Robert Heinle, Tom Wimer, and Caprice Gregory, Associate Supervisor. Jeanne LaBree, Adm. Sec-Tr.

Not Present: Keith Lockie

Others Present: Roy Hall, DC; Shirley Bollinger, Soil Conservationist

The meeting was called to order at 7:00 p.m. by Chairman, Dennis Kenney, in the SCS office in Forsyth. The minutes of the July 26th meeting were approved as written. The next meeting is scheduled for September 26th, at 7:00 p.m.

FINANCIAL STATEMENT			COUNTY	CRP AC.	DISTRICT	LOAN ACCT.	P.C.
Balances brought forward:			54599.33	937.95	1665.20	232861.78	83.6
2583	Matt Kurkowski	Wages/P.P. 14	701.60				
2584	Jeanne LaBree	Wages/P.P. 14	781.60				
2585	IRS (w.h.=480.92 +	Matching Benefits	226.94				
2586	Matt Kurkowski	Wages/P.P. 15	701.60				
2587	Jeanne Labree	Wages/P.P. 15	781.60				
2588	Claribel Bonine	Plant I.D./3rd/Adult Div.	15.00				
2589	Darrel Myran	Plant I.D./2nd/Adult Div.	20.00				
2590	Keith Fuhrman	Agency Quiz	20.00				
2591	Dave McNaney	Plant I.D./1st/Adult/Seed Quiz	45.00				
	Dan Hanson	Plant I.D./4th/Adult	10.00				
	Stacie Barnes	Plant I.D./1st/Senior Div.	25.00				
2594	LeAnn Fox	Plant I.D./2nd/Senior	20.00				
2595	Jenny Redland	Plant I.D./1st/Junior	25.00				
2596	U.S. West	Phone	53.63				
2597	NACD	Conservation Ed. Supplies	223.03				
2598	Independent Ent	Ads/Water Monitoring Mtg.	26.00				
2599	Yellowstone Phar.	Film/Development	22.03				
2600	U.S. Post Office	Stamps/Express for SCS	37.00				
P.C.	Jack's IGA	Meeting Expenses					12.4
TOTAL EXPENSES DURING MO.			3735.03	-0-	-0-	-0-	-
INCOME:							
County Budget	Reimbursement/Fair/TCD		90.00				
County Budget	News.etter Ad/Lee		10.00				
District Acct.	L.O. Map/Hanson, Wells				12.00		
District Acct	Interest/Bank Account				11.35		
Loan Account	Payments/Cox,Giesick,Nansel,Payer					5,000.00	
Loan Account	Payments/McDaniels/Giesick,Nansel					860.00	
TOTAL INCOME DURING MONTH			100.00	-0-	23.35	5860.00	
BALANCES CARRIED FORWARD:			50964.30	937.95	1688.55	238721.78	71.1

Duane Martens made a motion to accept the financial statement. Jack seconded and motion unanimously carried.

FAIR BOOTH: The Rosebud-Treasure Fair Booth drew a lot of visitors. The video slide presentation showing conservation practices, education activities and aerial shots of farmsteads was added this year. Give-a-ways were CD pencils, fans, sponges, and Coloring & activity books. In the Range plant I.D. contest, three adults had 100% correct and the tie was broken by plant characteristics. Only two students entered the senior division (14-20), and one who was qualified in the Junior. Many producers and city folk took the Agency Quiz (a test on CD, ASCS, & SCS). It was interesting to note that only one person got 100% on this quiz even though the answers were on the sheet. Lots of people tried their luck on the seed quiz, again only one got 100. The Pandora Box, only got four comments on the "service" given by SCS and District.....the comments ran

Kim Nile: The board was informed that on the last day for objections to the Corps (and after the board had approved Kim's project), JoAnn Brewer called to ask Roy to fax an objection to the Corps on their behalf. Roy declined to do so as he felt it was their obligation. (The district approved the project on July 25th, after an on-site inspection with FW&P and their mutual concurrence that it would have minimal effect. The Corps approved the project on August 15th. Duane Martens said that he had visited with JoAnn Brewer, the day she called, Roy, and suggested she could send a letter to the district stating their objections, but he also informed her that the project had been approved by the district and FW&P, and did not know what the board could do. Dennis Kenney felt that the Brewer's only recourse would be to file an injunction to keep Kim from going ahead with the repair.

D & S: The district received a letter officially notifying them, within the fifteen day limit) of D&Ss' emergency action to get water to their pumps. Phil Stewart and Duane made the on-site inspection of the activity on August 3rd, and Phil sent a letter saying he considered the project "fairly minor", but said it looked like it would have to be done each year and recommended that D&S apply for a 10 year permit. Phil also suggests that the permit stipulate that nearby dirt, rather than river gravel, be used to form the dam, or that portable irrigation structures could be a good alternative and would not need a 310 permit as little or no river channel modification is required under their use. Duane Martens noted that no river gravel was used in the emergency project. Harold Sorenson, of D&S, will be notified of the options.

COMPUTER: The Wyse computer was ordered, as the board decided at their last regular meeting, but it has not been received as yet. Reidar Ilvedson, who is ordering and installing the new computer, made the decision to wait the several days longer that it would take to get an updated model. The cost will be the same.

SUPERVISORS QUESTIONNAIRE: MACD sent out questionnaires to be filled out by each supervisor. However, the supervisors decided to discuss the items and fill out one questionnaire if all agreed. The three resource priorities agreed upon were: Weeds, Rangeland Improvements (water), and prairie dog/rodent infestation. Issues with the most impact on agriculture: New farm bill, Water quality, and budget cuts. Issues to impact Montana in the future: Water rights, weed problems, and waste disposal.

LOAN PROGRAM: Balance: \$238,721.78 COMMITTED: \$176,000 BALANCE TO LOAN: \$62,721.78

NEW APPLICATIONS: John Spannagel requests a no-interest loan of \$10,000 to level 30 acres. he offers 134 acres of irrigated land with an estimated \$800/acre value. There are two mortgages currently on these acres for a total amount of \$44,310. The district's loans on third mortgage must have twice the security of the loan and first and second mortgagees must provide written consent. Joe made a motion to approve the loan request. k Tom seconded and motion unanimously carried.

Gil Weight requests \$3,500 to land level 38 acres. He offers 40 acres of irrigated land which he estimates at \$850/acre. He has a Contract for Deed from Mrs. Paul Spears, owing \$10,000, and offers the district second mortgage. It was noted that Gil has a previous no-interest loan on 40 acres in a different section. In reviewing an aerial photo of the land offered for mortgage, it appeared that the section in which the 40 acres lay, is not irrigated and the supervisors feel that Mr. Weight had put down the wrong section. Any action on the loan request will have to be tabled until Mr. Weight clarifies the legal description on the land offered.

Jerry Gatewood: Dennis Kenney talked to Assistant County Attorney, Gary Ryder, and was informed that he still had not heard from the Stevens' who hold Gatewood's Contract for Deed. Gatewood refuses to make any loan payments and the district would like to know where Gatewood stands, financially, on his contract for deed with Stevens' before any legal action is taken.

UPDATE: Roy asked the board if they had identified resource problems within their individual areas that could be treated as a group or project action, as discussed at the July meeting. Possible group projects mentioned were: Cartersville Road drainage,

Roy informed the board that Dave Roberts of Melstone had called and wanted technical assistance as soon as possible. He was generally unhappy with the "Government" and the Roundup office in particular. Since he does not want to deal with Roundup, he asked that the Forsyth Field Office send out technical assistance or arrange to have a technician from Roundup. He refuses to make any contact with Roundup. The board inquired as to whether Mr. Roberts had any land in the Rosebud Conservation District (he resides in Musselshell CD), but since he has not sent the legal description of what he operates to this ASCS office, this will have to be looked into. The supervisors asked Roy not to send their technician out if his holdings were in Musselshell CD only. Since Matt is the only technician in the Forsyth office, he is extremely busy and Rosebud CD producers must have a priority.

Workload figures show that the Forsyth Field office merits 9 staff years, including Matt and Stew. However, with the budget crunch it will be lucky to get Ben's position filled. (The board informed Roy that they were sending a letter to Lee Jones, Area Conservationist, copy to Dick Gooby, requesting that this position be filled as soon as possible, as decided at the May meeting.) At the present time, there are 4 permanent full time SCS employees and the co-op student, Becky Knapp, who will be going to college early in September.

Shirley asked the supervisors to arrange a time to re-sign FSA plans (due to transferring them to the Camps program) and they agreed to stay after the meeting to do this. Shirley also mentioned that Robert Heinle had accompanied her on a compliance plan spot check and Dennis would be accompanying her tomorrow.

"CUSTOMER SERVICE": Duane Martens informed the board, and Roy, that Ted Johnson supposedly had been told that his ranch did not qualify for cost-share or technical assistance because one of his sons worked "outside" of ranching. Duane assured Ted that this was not the case, and that if cost-share money was not available at this time, technical service would be provided any way. Roy said that he would follow through with this and visit with Ted or his sons to further explain our programs and offer assistance.

STATE WATER PLAN: A copy of the Final State Water Plan was received...with a notice that a hearing would be held in Billings on August 28th at 7:00 p.m. and written comments on the plan should be submitted by September 7th.

MACD CONVENTION: The third organizational meeting will be held on August 28th at 1:00 p.m. Dennis Kenney, Caprice Gregory and Jeanne LaBree will be attending.

AREA IV MTG.: The Area IV meeting is scheduled for October 2 in Harlowton. No one made a firm commitment to attend the meeting at this time. Also no resolutions were decided upon. At this time, it seems that there will not be a speech contestant.

WATER RESERVATIONS: The Board of Natural Resources will address Tim Patrick's reserved water application at their next meeting in Helena on August 30th.

COLSTRIP COOPERATIVE WEED MANAGEMENT AREA PROJECT: A reminder to get the Final Report on this project was received from Barb Mullin. Most of the information needed has been gathered and the report will be typed and sent in within the next two weeks.

CD: Peggy sent a copy of the Ruby Valley CD's Streambed Project Permit Standards & Guidelines which were approved by their county attorney and adopted. Rosebud CD supervisors felt that there was not a need, at this time, for changing or adding to our administration of the 310 program. Peggy also reminded the district that the video "Conservation on Your Own" is available through them at \$13.95/video. A summary of the Cumulative Watershed Effects Cooperative (CWEC) field review and a copy of the "Process to Address Water Effects in Mixed Ownership Drainages" was sent for the district board's information.

WEST REGIONAL MEETING: September 28 & 29/Mandan, North Dakota

NORTHERN ROCKY MOUNTAIN WATER CONGRESS: September 30 through October 5/Butte

NOTES FROM RAY BECK: Copies of the July Notes from Ray Beck, Conservation Districts' Bureau, were given to each supervisor.

THE WATER COLUMN: A newsletter from the Water Quality Bureau "The Water Column" was received and brought to the supervisor's attention. Copies, as received, will be filed in the CD office for future reference and information.

There being no further business, Dennis Kenney made a motion to adjourn. Tom seconded and motion carried. The meeting adjourned at 9:37 p.m.

Dennis E. Kenney, Chairman

Jeanne LaBree, Adm. Sec.-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 26, 1990

Members Present: Dennis Kenney, Joe Nansel, Duane Martens, Tom Wimer, Keith Lockie

Not Present: Jack Knobloch, Robert Heinle, excused.

Others Present: Lee Jones, Area Conservationist, LeRoy Hall, District Conservation, Shirley Bollinger, Soil Conservationist, and Jeanne LaBree, District Adm. Secretary-Treasurer.

The meeting was brought to order by Chairman, Dennis Kenney, at 7:00 p.m. in the SCS office. Minutes of the August 26th meeting were approved as written. Next meeting will be October 24th, at 7:00 p.m. A special meeting for RC&D is scheduled for 8:00 p.m. in the City Hall.

FINANCIAL STATEMENT:		COUNTY	CRP	DISTRICT	LOAN ACCT	P.C.
Balances brought forward:		50964.30	937.95	1688.55	238721.78	71.
2601	Matt Kurkowski Wages/P.P. 16	701.60				
2602	Caprice Gregory Mileage/AMS Mtg.	86.70				
2603	Jeanne LaBree Wages/P.P. 16	781.60				
2604	Jeanne LaBree Mileage/Workshop MiCy	20.40				
2605	IRS (Withholding 480.92) Matching Benefits	226.94				
2606	Independent Enter. Fans/Fair	39.10				
2607	Matt Kurkowski Wages/P.P. 17	701.60				
2608	Jeanne LaBree Wages/P.P. 17	781.60				
2609	U S West Phone Service	55.10				
2610	SWSA Dues	49.00				
2611	Yellowstone Ph. Supplies	16.05				
2612	Matt Kurkowski Wages/P.P. 18	701.60				
2613	Jeanne LaBree Wages/P.P. 18	781.60				
2614	IRS (Withholding 480.92) Matching Benefits	226.94				
757	Golden Belle Dinners/3/MACD Org.Mtg			22.20		
758	Dennis Kenney Mileage/Blgs./MACD			51.00		
68	Harold Sorenson Loan/Grass Seeding				21700.00	
69	Boyd Shaver Loan/Pipeline/G.Pipe				10000.00	
70	A O Technology Computer(Loan Adm.)				1399.00	
71	Art Schiffer Loan/Livestock Pipeline				9600.00	
P.C.	Jack's IGA Meeting Expense					6.
TOTAL EXPENDITURES		5169.83	0	73.20	42699.00	6.
INCOME DURING MONTH:						
District Account	Interest			22.22		
District Account	L.O. Maps/Kane, Long			13.00		
Loan Account	Payments/Agri-Empire, Mortenson				4000.00	
Loan Account	Loan Closing/Sorenson,Shaver,Schiffer				1239.00	
Loan Account	Payment/Garfield				3340.00	
Loan Account	Interest				2224.74	
TOTAL INCOME		0	0	35.32	10803.74	6.
BALANCES CARRIED FORWARD		45794.47	937.95	1650.57	206826.52	64.

Duane made a motion to approve the financial statement. Tom seconded and motion carried by voice vote.

ARFA IV MTG: Duane Martens, Caprice Gregory, Jeanne LaBree and Roy Hall plan to attend. Roy will be taking his van.

MACD CONVENTION: Registration forms and agenda was received. No one could make a firm decision as to whether or not they could attend. Dennis asked that each supervisor call Jeanne within the next ten days so that registration and reservations can be made.

TECHNICIAN POSITION: Lee Jones, Area Conservationist, attended this meeting to follow through with the district's request that SCS place a technician in the Forsyth Field Office. Lee informed the board that the position would be filled and gave them a list of 7 names of people that may be available. Brief resumes on each person were reviewed and the board selected three that they felt would be capable of filling the technician/conservationist position. Those selected were Terry Johnson, Pat Vaughn, or Michael Odegard. Lee will get back to the board after he has visited with the state office. The position, however, will not be filled until next spring.

WATER RESERVATIONS: Each supervisor was sent a copy of the "Water Reservation Committee Meeting Status Report". It was noted that a meeting, concerning the Board of Natural Resources options and recommendations for the reserved water, will be held immediately after the Area IV meeting in Harlow. Comments must be received by the BNRC by October 15th. Prior to the last BNRC meeting, the district asked Steve Schmitz to inform BNRC that we would like to have time to comment before any recommendations were adopted. A letter was sent to the BNRC also.

It was noted that Hammond Irrigation District needs to file a notice of completion for their water authorization granted by the district by November 30, 1990. Boyd Shaver has completed his project under this authorization and the water is being used. A reminder will be sent along with the Notice.

LOAN PROGRAM UPDATE: Cash: \$206,538.52 Committed: \$152,200.00 Available: \$54,626.00

Gil Weight: Gil Weight informed us that the land he offered was the same section as given in his first loan. (He wrote down the wrong section in his Security Information on his 2nd loan request). Gil requests \$3500 for the land leveling project. Our other loan to him was \$3300 and he states that he owes \$10,000 to Mrs. Paul Spears under a contract for deed. He values the land (40 acres) offered at \$30,000 to \$34,000. The district would hold a second and third mortgage behind Mrs. Spears. After reviewing the 40 acres on an ASCS aerial and a soils map, (SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec 11, T6N, R43E), it was found that only 22.7 acres are cropland. Therefore, the board felt this 40 acre plot was not sufficient collateral. Mr. Weight will be informed that unless additional land is offered, the district cannot approve the loan.

John Spannagel: In following through with the consent agreements needed for Mr. Spannagel's loan, it was found that the PCA has an additional "aggregate" of \$100,000 mortgage on the property. The supervisors requested Jeanne LaBree to verify whether or not this amount could be borrowed on this mortgage at any one time and, if so, the district would have to have a senior subordination from PCA, prior to any loan.

SCS UPDATE: Roy mentioned that the new USDA building is to be completed by January 1, and will be located by the Rails Inn. He asked the board if they would agree to "fixing up" the district's shed and they agreed. Kim Kidney, SCS contract specialist, does not feel the shed should be moved to the new site but because of the need for quick access to lath, surge valve, etc., both the board and Roy felt it was necessary. The owner, Russell Ammeline, offered no objection if the shed was painted, etc. As to the Forsyth FO workload, the area office has pared down the needed staff years to 6.9. This includes Stew at Hysham but not Matt, Jeanne or Diane. There are currently 4 SCS employees in Forsyth and Hysham. Roy read the 1991 budget update as written to MACD by Dick Gooby, State Conservationist, and noted that a meeting will be scheduled to identify water quality impaired streams within Rosebud County.

SB310: Montana Power Company submitted a 310 application for a permit to remove sediment in an intake channel on the Yellowstone River. The work is needed to ensure water for their Colstrip pipeline. The board unanimously felt this sediment removal fell under 310 model rules exclusions... "A water user to clean, maintain, or repair any diversion facility... or to remove any obstruction from a stream channel which is interfering with the delivery of water under a valid existing water right as long as the action does not alter the existing stream channel." Tom made a motion that the activity was "NOT" a project because of this exclusion. Keith seconded and motion carried. A copy of the 310 application and board's decision will be sent to Phil Stewart of FW&P.

310 PERMITS ISSUED WITHOUT DFWP PARTICIPATION: Ray forwarded a memo from DNRC's legal counsel which states that supervisors could be subject to civil and criminal liability and removal from office for issuing 310 permits without DFWP participation. The Rosebud CD supervisors have always included

Monitoring Project: An invoice was received from the College of Mineral Science in the amount of \$598.64. This was for the period April-June. A letter from Wayne Van Voast stating that he felt their monitoring expenditures would be catching up with the scheduled budget. After reviewing the invoice, Duane made a motion to approve the expenditures and request payment from the Coal Board. Joe seconded and motion carried by voice vote.

Coordinated Resource Management Planning: Roy reviewed the supplement with the board and noted that their comments should be sent to Scott Zimmerman in Miles City by November 1st. Each supervisor was given a copy of the supplement and one will be sent to Robert and Jack. The conservation District's role was discussed and it was noted that CD's may delegate some or all of their responsibilities in CRMP to a designated local or Regional AD Hoc task Group. Comments will be compiled at the 10/24 meeting.

RC&D: The district received a list of RC&D council appointees by county. However none was listed for Rosebud and it was understood that Ginger DeCock was that appointee. Scott Kaiser will be called to clear this up. The letter mentioned an RC&D meeting on October 17th at 6:00 p.m. but did not mention a location. Ginger DeCock stopped by the office and left a few "annual income" forms. She explained that this information is vital to Rosebud County's application to the Montana Department of Commerce for a Community Development Block Grant. Ginger also mentioned that an RC&D update meeting should be held. It was decided that the meeting would be held on October 24th at 8:00 p.m. in the City Hall. This will be immediately after our district meeting so that all supervisors will be able to attend. Jeanne LaBree will reserved the City Hall and put an ad in the paper. Ginger will write an article for the same paper.

Bull Mountains Environmental Impact Statement was received. The board did not feel they each needed a copy. so the EIS will be kept in the office for review as needed.

, from Ray were given each supervisor.

There being no further business, Duane made a motion to adjourn. Keith seconded and motion carried. The meeting adjourned at 9:30 p.m.

Dennis Kenney, Chairman

Jeanne LaBree, Adm. Secretary-Treasurer

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD OCTOBER 24, 1990

Members Present: Dennis Kenney, Chm., Duane Martens, Joe Nansel, Robert Heinle, Jack Knobloch, Tom Wimer.

Not Present: Keith Lockie, Caprice Gregory.

Others Present: LeRoy Hall, DC; Shirley Bollinger, SC; Jeanne LaBree, Administrative Secretary

The meeting was brought to order by Joe Nansel and minutes were approved after it was noted that the Loan Account balance figure was corrected. The next meeting is scheduled for November 28 at 2:00 p.m.

FINANCIAL STATEMENT:		COUNTY	DISTRICT	CRP	LOAN ACCT. P.C.
Brought Forward:		\$45794.47	1690.57	937.95	206826.52
2615	US West Phone Service	56.02			
2616	Phil Fox Mileage/Area IV Mtg.	52.28			
2617	Matt Kurkowski Wages/P.P. 19	701.60			
2618	Jeanne LaBree Wages/P.P. 19	781.60			
2619	College of Mines Water Monitoring Project	9598.64			
2620	US Post Office 100 stamps @.25	25.00			
2621	Kasper's Photo Slide Development/Fair	4.26			
2622	Radisson Northern 1st Night's stay (3) MACD	108.16			
2623	State Treasurer 3rd Qtr. W.H. (301.50)				
2624	State Fund Workmen's Comp Payroll Tax	24.92			
2625	Unemployment Ins. 3rd Quarter	13.35			
2626	Matt Kurkowski Wages/P.P. 20	701.60			
2627	Jeanne LaBree Wages/P.P. 20	781.60			
2628	Jeanne LaBree Mileage/Billings/MACD Mtg	51.00			
2629	IRS (W.H. 480.92) + Matching Benefits	226.94			
759	VOID				
760	Robert Heinle FSA/Spot check & Mileage			25.20	
P.C.	Jack's IGA Meeting Expense				
TOTAL EXPENSES		13126.98	-0-	25.20	-0-
INCOME DURING MONTH:					
County Budget	Coal Board/WQ Proj	9598.64			
District Account	SCS/Blue Prints		171.00		
District Account	Flags/Asay		5.00		
District Account	L.O. Maps/Hanson		6.00		
Loan Account	Payments/Schiffer, Payer				2330.00
Loan Account	Interest				2136.21
Loan Account	Payments/Kenney, Hoff				2650.00
Petty Cash	L.O. Map/Franzen				
Petty Cash	Flags/Thompson				
TOTAL INCOME		9598.64	182.00	-0-	7116.21
Balances Carried Forward		42266.13	1832.57	912.75	213942.73

Duane made a motion to approve the financial statement. Joe seconded and motion carried. Dennis Kenney arrived and chaired the rest of the meeting.

CD CONVENTION: Duane & Sharon Martens, Dennis and Dixie Kenney, and Jeanne LaBree will be attending. Preregistration must be in by October 31st. Jeanne will check with Caprice, and Keith will be in Reno at that time. Jack mentioned that he may attend one of the day sessions. Duane and Cap are selling tickets for the Bronze.

AREA IV MTG: Jeanne, Caprice and Roy attended. They rode along with Phil Fox, Treasure CD Supervisor. Treasure's speech contestant placed 2nd, and a girl from Columbus placed first. Due to the meeting having to adjourn before 8:00 p.m., a report was not given.

WATER MONITORING PROJECT: An invoice was submitted by Montana Bureau of Mines & Geology expenses incurred in the water quality and quantity monitoring for the period July 1, 1990 through September 30, 1990. Duane made a motion to approve the expenditures and submit invoice to the Coal Board. Jack seconded and motion carried unanimously.

COAL BOARD: Bill Schweyn stopped in the office and left a questionnaire for the district to complete and send to the coal board if they had any projects that they felt should merit a coal board grant. On questionnaire dealt with the Tongue River Railroad and noted that 500 to 1000 people would be moving into the area during construction. The board discussed possible projects. It was decided that the water quality and quantity monitoring project should continue and requests for coal board grants will be submitted. Since the county is in the Eastern Plains RC&D, the supervisors also felt that some projects could utilize both programs. Other water quality projects will also be looked into.

CONSERVATION ACHIEVEMENT AWARD: The supervisors discussed possible nominations for the annual conservation achievement award which is presented at the district's annual banquet. Names that were mentioned are: Elmer Boschee, for installing unique waterspreading system; Don Hirsch, stripcropping; Bill Allison, range improvement (pipeline); Mark Bloxham, range improvements (fence, pipeline, etc.). After some consideration, Jack made a motion to nominate Mark Bloxham. Tom seconded and motion carried. Roy will take pictures of the ranch /projects.

COOPERATOR'S AGREEMENT: Joe Nansel made a motion to sign a cooperator's agreement with Reg Hoff. Tom seconded and motion carried. Reg has purchased Ardie Quinlan's ranch on the north side and has applied for a GP contract.

RC&D: Since Rosebud County is part of the Eastern Plains RC&D, Rosebud CD must appoint someone to represent them on the local RC&D council. Duane made a motion to appoint Caprice Gregory. Joe seconded and motion carried. It was noted that the county commission, city council, communities, and various organizations also are to appoint a representative. Each local council will then appoint someone to represent them at the Eastern Plains council meetings.

310: MACD sent a questionnaire on whether or not the supervisors would be interested in attending an informal "310" winter meeting. All the supervisors approved of such a meeting if it was held at a time they could attend.

223 EDUCATION MINI-GRANTS: Frank Mastandrea sent a notice advising the district that education grants (up to \$500) are available for school projects such as outdoor classrooms, recycling, stream table etc. Jeanne will advertise this in district newsletter and letters to teachers/schools.

ENVIRONMENTAL REVIEW IN MONTANA: MACD sent a copy of this document for supervisor's review and comment. Copies were made for each supervisor. The adequacy of state laws governing rural development (sewage disposal, geothermal development, fallout shelter construction and non-regulated residential development) is questioned.

COORDINATED RESOURCE PLANNING: After reviewing the supplemental agreement, noting that the district would act as a "catalyst" in promoting effective communication and understanding between agencies and landuser when the need arises, the board agreed to sign such an agreement with the Executive Group.

WATER RESERVATION: Richard & Ed Watson were asked to send a notice of completion of their project or let us know what the status of the project is. The pump is in place but, to the board's knowledge, no pumping has taken place. Another letter stating that it will cost \$50 to extend the completion deadline and cautioning that the extension may not be approved will be sent to Ed.

SCS: Roy reported that SCS offered Terry Johnson the position at the Forsyth Field Office but, as yet, he has not heard if Terry has accepted.

AN PROGRAM SUMMARY: Mortgages: \$751,000 Total Amount Loaned: \$629,000 amount Committed: \$103,700 (Gatewood's \$19,600 balance available to him was revoked and Hoff was not asked to mortgage land on his 2nd loan of \$1300) Cash in Loan Account: \$213,942.52 minus the \$103,700 committed through mortgages and minus the approved applications of \$48,500 leaves a balance of \$61,742.00 available for new loans.

Jerry Gatewood: It was noted that DNRC legal council has been asked for advice on handling the collection of this loan as the County Attorney's office has been unable to give us any help.

Due to the RC&D meeting which is scheduled at 8:00 p.m. in the City Hall, Duane made a motion to adjourn. Joe seconded. Motion carried and meeting adjourned at 7:50 p.m.

Dennis E. Kenney, Chairman

Jeanne LaBree, Adm. Secretary

ROSEBUD CONSERVATION DISTRICT

FORSYTH, MONTANA 59327

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 28, 1990

Members Present: Duane Martens, Tom Wimer, Joe Nansel, Robert Heinle, Caprice Gregory, Assoc.
 Not Present: Dennis Kenney, Jack Knobloch, Keith Lockie, excused.
 Others Present: Roy Hall, D.C., Shirley Bollinger, S.C., Duane Claypool, WDB Irr. Specialist,
 Scott Kaiser, CDB Resource Program Specialist, Gary Schaff, Extension Agent,
 and Jeanne LaBree, Administrative Assistant.

Duane Martens, Vice Chairman, brought the meeting to order at 2:00 p.m. in the SCS office in Forsyth. Minutes of the October 24th meeting were approved as written. The next meeting is scheduled for December 26th. Rescheduling was not brought up at this time.

FINANCIAL STATEMENT:			COUNTY	DISTRICT	CRP	LOAN ACCOUNT	P.C.
Brought Forward:			\$42266.13	1832.57	912.75	213942.73	69.
2630	MACD	Convention Registration	363.00				
2631	Matt Kurkowski	Wages/P.P. 21	701.60				
2632	Jeanne LaBree	Wages/P.P. 21	781.60				
2633	Caprice Gregory	RC&D Mtg. Expense	72.98				
2634	Kasper's Photo	Polaroid Film	10.90				
2635	St. Compensation	Third Quarter	53.97				
2636	U.S. Post Office	Stamps 1 roll @.25¢	25.00				
2637	U.S. West	Phone	51.21				
2638	Radisson Northern	MACD Convention	286.05				
2639	MT College Mines	Monitoring Project	21103.79				
2640	Matt Kurkowski	Wages/P.P. 22	701.60				
2641	Jeanne LaBree	Wages/P.P. 22	781.60				
2642	IRS (W.H. 480.92	+Matching Benefits	226.94				
2643	Upper Musselshell	Area IV Expenses	61.87				
2644	Sharon Keyes	Centerpiece	25.00				
761	Flower Boutique	Centerpiece (MACD)		35.00			
762	Shy Ann's	Auction Items		42.95			
72	John Spannagel	Loan/Land Leveling				6200.00	
73	Bill Asay	Loan/Land Leveling				4100.00	
P.C.	Jack's IGA	Meeting Expense					5.
TOTALS			25247.11	77.95	-0-	10300.00	5.

INCOME DURING MONTH:

COUNTY BUDGET	Coal Board/Monitoring	21103.79					
DISTRICT ACCT.	L.O. Maps:FW&P/Gilmore		14.00				
DISTRICT ACCT.	Interest		10.51				
DISTRICT ACCT.	Flags/Mereness		5.00				
LOAN ACCOUNT	Loan Closings:Spannagel/Asay					309.00	
LOAN ACCOUNT	Payments:Asay/Martens/McDaniel					2460.00	
LOAN ACCOUNT	Payments:Nansel/Giesick					1180.00	
LOAN ACCOUNT	Interest/September					1740.02	
Petty Cash	Stamps (4 @.25)						1.
TOTALS		21103.79	29.51	-0-		5689.02	1.
BALANCES CARRIED FORWARD:		38122.81	1784.13	912.75		209331.75	4.

Made a motion to approve the financial statement. Joe seconded and motion carried by voice vote.

WATER RESERVATIONS:

Ed Watson - RS-004-YL - Because Ed has only irrigated 7 of the 25 acres he has under his authorization, it was determined that he does need an extension of time to complete the project.

and Ed submitted a request extending the completion date to November 30, 1992. Joe made a motion to approve the extension, contingent on the approval of the Water Resources Division. Seconded the motion and motion carried by voice vote. Duane Claypool will take the application for extension to the Water Resources Division in Miles City.

The Board of Natural Resources addressed the Water Reservation Committee recommendations at their last meeting held in Helena. As the supervisors could not attend this meeting, Peggy Robles, MACD Executive Vice President, was asked to convey the district's support of the "planning tool" approach and opposition to the "Prior Appropriation Doctrine". The supervisor also feel that conservation districts should have ample time to comment on any recommendations made by the BNRC. Duane Claypool informed the supervisors that the BNRC endorsed the Water Reservation Committee's recommendations including issuing individual water permits to "develop" of conservation district reservation water. However, they will hold an informational meeting in Miles City on December 12th, 2:00 p.m., at the Miles Community College to discuss the issue. Duane urged all supervisors to attend this meeting. He also suggested that the board write or visit with their legislators and let them know how they feel.

RC&D: Scott Kaiser gave an update on the Eastern Plains RC&D meetings. He explained that the intent of the RC&D was to promote resource development with the area. He mentioned that an executive board was formed, and Caprice Gregory is a member of that Board. There is plans to solicit \$300/district involved in the Eastern Plains RC&D to defray the cost of traveling, etc. This expense should be shared by the county, city, and district equally. A Rosebud County RC&D meeting is scheduled at 8:00, this same evening, and it will be discussed there. It was noted that the Commissioners had not named someone to represent them as yet and this will also be discussed this evening as Hank Stokke will be attending the meeting.

310: Ray Beck sent a copy of a legal opinion on environmental reviews for 310's.....CD's are not required to do environmental assessments for 310's. The Montana Environmental Policy Act is limited to state agencies and not subdivisions of state government.

SCS UPDATE: Roy informed the board that the new building, which the USDA will be renting, is going up fast. It may be February 1st before we are ready to move in, however. Roy also said that, although Terry Johnson, has not officially accepted the Soil Conservationist position in Forsyth, it is expected that he will. Shirley Bollinger asked the board if they would sign a few plans after the meeting. These are plans that were formerly signed but were re-written under the CAMPS computer program.

GPCP APPLICATIONS: Newell Philbrick has signed a GPCP application and Tammy designated it a high priority. The ranch needs cross fencing, stockwater, and land leveling. Tom made a motion to concur with the high priority. Bob seconded and motion carried.

Greenleaf Land & Livestock (Doug McRae) has also signed a GPCP application and Shirley has assigned it a high priority. Greenleaf also needs cross fencing and stockwater. Bob made a motion to concur with the high priority, and Tom seconded. Motion carried.

ANNUAL PLAN: The board reviewed the Annual Plan. Although everything planned has not been accomplished, most items have. The plan to host 25 cooperators at the next Annual Banquet was discussed as Treasure CD will be hosting and they may not have a place that would accommodate the extra people. It was decided to wait until Rosebud CD hosts the affair.

County Budget Item Balances are as follows:

ITEM	BUDGET	BALANCE	ITEM	BUDGET	BALANCE	ITEM	BUDGET	BALANCE
Salaries	38564.00	23732.00	BENEFITS	3500.00	2273.06	CONS. ED.	1300.00	879.50
Dues	4774.00	4725.00	OFFICE SUP.	1200.00	897.04	FIELD SUP.	750.00	750.00
Water Reser.	100.00	100.00	SEC.BOND	70.00	70.00	M.AGREE.	500.00	500.00
NOTES	800.00	723.63	ANNUAL REP.	100.00	100.00	MTG.EXPENSE	4000.00	2892.90
WATERHOSES	500.00	479.60	BUDGET TOTAL + \$56,158.00		BALANCE = \$38122.81			

LOAN ACCOUNT: MORTGAGES: \$757,200 AMOUNT LOANED: \$639,300

Cash Balance: \$209,331.00 Loans Approved: \$38,500 Amount Committed: \$99,600 Bal: \$71231.00

It was noted that Judy Candee's Commitment for Title has not been cleared but she has called to assure us she is working on it and plans to carry out loan. Gil Weight (\$3500) has never gotten

more collateral would be necessary unless there was an error in the security information sheet. Tom Card felt that money for Candee's loan would be held for her until the loan fund became deficient. Since Weight has not called or written, it is assumed that he does not wish to pursue his loan.

Gatewood Loan: Dennis visited with Larry Bloxham, CDB Attorney, about the options the district has in collecting this loan and the status of a "Consent and Agreement" form. He was told the Consent form does not have the legal clout that Deputy County Attorney, Gary Ryder, conveyed to the board. Mr. Bloxham's opinion was to take no legal action at this time since forcing the issue would not get the loan money paid off. He said there was no limit to the time we could hold the mortgage and at some point our position may improve. Bloxham did say to continue dunning Gatewood.

404/CORPS OF ENGINEERS PERMITS: At the MACD meeting, the supervisors were informed that the Corps was planning on increasing their permit fees by a phenomenal amount....noncommercial fees would go from \$10 to \$500, a letter stating they fell under the general permit (which currently is free) would cost \$100, and if a project had to be public noticed it would cost \$2000.00. It was decided to send letters to all Montana congressmen and the Corps' Regulatory Board informing them that the conservation district is against this increase. Comments must be made by December 10th.

SUPERVISORS: Dennis Kenney, after changing his voting precinct to the city, realized that he does not reside in the conservation district as required by law. His farm is in the district and in the area he serves. Dennis visited with Ray Beck at the MACD meeting about this and was informed that he could petition to have his lot included in the district. A public meeting must then be held and if there is no objection he would then be annexed into the district. Joe then wondered if he was legally in the district as he lives in town but votes rurally. It was noted that the Quincer division, although annexed into the city, never voted to exclude themselves from the conservation district. This also pertains to the Bouslough Addition, and the Clerk & Recorder's office say they do not collect conservation district taxes from either area. Jerry Nile, Clerk & Recorder, will be contacting us.

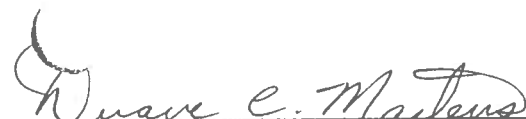
MACD CONVENTION: Duane and Sharon Martens, Dennis Kenney, Caprice Gregory, and Jeanne LaBree attended the convention. A report was not given on the convention at this meeting but it was noted that Karen Barclay, Director of the BNRC, is planning a reorganization at the request of the governor. The plan is to put all regulatory business under the DNRC and putting conservation districts bureau and water development bureau under the Department of State Lands.

PERMIT RENEWALS: Western Energy has requested renewal, with no changes, in their permits for the following sections. T1N, R40E - Sections 12 and 13, T1N, R41E - Sections 2,3,4,5,7,8,9,10,11,17 and 18. Comments or objections must be submitted to the Department of State Lands. Mon has filed for renewal of its permit on Sections 5,7,8,9,17, and 18, T4S, R44East. Comments should be submitted to Office of Surface Mining Reclamation & Enforcement at Denver.

MEETING NOTICES: Ag Energy Symposium in Malta - January 22,23
Livestock Health & Nutrition Alternatives in Bozeman - December 6,7,8
N A C D Meeting in Atlanta, Georgia - February 3-7th

NOTES FROM RAY were handed out to each supervisor.

There being no further business, Robert made a motion to adjourn. Tom seconded and meeting adjourned at 5:00 p.m.


Duane Martens, Vice Chairman


Jeanne LaBree, Secretary