

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

December 4, 2014

5:00 PM

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

5:00 pm: Meeting called to order by Dave Davenport, RCD Treasure@5:15 pm.

Board Members Present:

Bonnie Prince, Reg Hoff, Dave Davenport, Dennis Kenney

Board Members Absent:

Alan Mereness, Doug McRae, Don Youngbauer

5:05pm **Others Present:**

Bobbi L Vannattan

Guests:

Dinner:

6:00pm **Treasure Report:**

7:00 PM Treasure Report will be available at the meeting.

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

Meeting Minutes:

The draft minutes from the November 3, 2014 meeting are in your packet.

- Bonnie made a motion to approve the minutes,
- Dennis second the motion,
- All in favor and the motion passed.

Expense Vouchers:

~Bobbi needs Dons expenses from MACD

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, January 1st, 2015.

Tuesday, January 6th @ 5pm.

Loans:

Review Policy on number of loans/producer/project.

2014 Loan Payment invoices have been sent to producers.

~tabled until the next meeting

ROM's:

Byron & Betty Newman Paid off the balance of their loan and a release has been issued.

310- Permit Applications:

Reserved Water:

Annual Reports were due by November 15th second notices have been sent out for the delinquent reports.

New Business:

Young Ag couples Conference 2015

Information is in your packet

Open board position:

Reg Hoff has been appointed to fill the empty board position.

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2015 Soil Health Workshop:

2015 Youth Range Camp:

Week of July 27, 2015. The 223 grant application deadline is January 15, 2015.

Soil Health Initiative:

2014- sign ups

No-Till Drill:

Our Drill Arrived in Miles City on November 28th. It will be delivered the week of January 5, 2015.

Bobbi will mention to Dave that the hydraulic hoses were extremely long on the second drill, that the middle hose falls off and if there is a possibility to put lock tight on the wheels to keep them from falling off.

- Bonnie made a motion to put \$20k for down payment on the financing of the drill,
- Reg second the motion,
- All in favor and the motion passed.

Newsletter: Next Deadline is January 15, 2015.

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

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

Grant Program Deadline is June 30, 2015.

Next meeting Agenda:

233 grant applications for December Soil Workshop and MT Range Camp

Open Mike Board Members:

- Dave made a motion to give Bobbi Vannattan a \$250 Christmas Bonus, after taxes,
- Dennis second the motion,
- All in favor and the motion passed.

9:00 pm:

Bonnie will talk to Deveny.

Public Comments:

ADJOURN: Motion by Dennis @6:25PM