

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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October 5, 2017

7:00 PM

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

7:00 PM Meeting called to order by Doug McRae @ 7:07 p.m.

**Board Members Present:**

Bonnie Prince, Reg Hoff, Alan Mereness, Dave Davenport, Doug McRae

**Board Members Absent:**

Jason Brewer, Don Youngbauer

**Others Present:**

Bobbi Vannattan, Heather Nenninger, Monica Boyer, Rocky Schwagler

**Guests:**

Shane Mckinney

Bill Fitzgereald

**Treasure Report:**

Available at the meeting.

Monica presented and reviewed an expense report for the educational events at the Nile and the costs for the MACD fall convention in Bozeman.

- Alan made a motion to approve the Treasurer's Report,
- Reg seconded the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

September draft minutes at meeting.

- Alan made a motion to approve the minutes,
- Reg seconded the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

Let me know if you have anything that needs to be added to your voucher.

**Administrator Report:** Report at meeting

**Admin assistant report:** Report at meeting.

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, November 2, 2017.

Monday, November 20<sup>th</sup> at 5pm.

**Loans:**

Shane McKinney, \$50,000 for irrigation project.

- Dave made a motion to approve the loan,
- Alan seconded the motion,
- All in favor and the motion passed.

**310- Permit Applications:**

Bill Fitzgerald- rip rap on the Yellowstone

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- Dave made a motion to approve the application,
- Bonnie seconded the motion,
- All in favor and the motion passed.

## **Reserved Water:**

FYI- application for change and next meeting Duane Claypool will be attending and reviewing the application for Bennett Livestock.

## **New Business:**

### **Display/Flyers:**

Display will be completed by the meeting.

**Supervisor Summit:** hosted by Cascade CD in Great Falls- flyer is in your packet. Cascade is working on scholarships to help cover the costs for cds. This is a great opportunity for new and seasoned supervisors and staff. I encourage at least one supervisor to attend this event. Preferably more.

### **New projects the district may be interested in working on:**

AG Expo in Hysham with Treasure CD

Recycling programs-Monica will continue to research the best options.

If you have any ideas or thoughts on programs, please bring them to the meeting.

### **Track filler:**

Alan will check on more information/the old one needs to be replaced. Any thoughts on this.

### **RCD Local Soil Health Tour:**

Went very well

### **Forestry Grants:**

Ready go! Currently 7 producers I have applied and one is in the works. It looks like all funds are committed at this time.

### **Soil Health Initiative:**

**No-Till Drill:** listing for sale for \$45k.

**Newsletter:** next one is scheduled for November.

**NRCS: Rocky Schwagler:**

**YRCDC: Don Youngbauer:**

**Upcoming Events:** for more information ask Bobbi or Monica

**\*\*Supervisors Summit, October 31-November 2, Great Falls\*\***

**Dave Davenport will attend, see if Jason Brewer is available as well.**

MACD Annual Convention, November 14-16, Bozeman

Soil Health Workshops, Brendon Rockey, Steve Kenyon, Wendy Taheri, & Derek Axten, Jan 16-19, various locations from around the state

**Range Committee: Dave Davenport**

**CBMPA:**

**Next meeting Agenda:**

Reserved Water for Brion Bennet. Duane Claypool will attend the meeting.

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: 8:30 pm**

**9 pm:**