

ROSEBUD CONSERVATION DISTRICT MEETING DRAFT MINUTES

April 6, 2017

7:00 PM

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

7:00 PM Meeting called to order by Dave Davenport Vice Chair@7:10 pm.

Board Members Present:

Dave Davenport, Bonnie Prince, Jason Brewer, Reg Hoff

Board Members Absent:

Alan Mereness, Doug McRae, Don Youngbauer

Others Present:

Dennis Kenney, Monica Boyer, Bobbi Vannattan, Rocky Schwagler, Heather Nenner

Guests:

Robert & Norma Wegemann

Treasure Report:

Break down each account and budget item into monthly expenses & deposits, break down each budget category. Monica will break down into individual transactions for every account.

Dave would like to open back up the checking accounts for the administration fees and the Forestry accounts so we have separate accounts instead of sub categories in one account.

Meeting Minutes:

table lost quorum

Expense Vouchers:

Let me know what you have going on.

Administrator Report: Report in packet

Admin assistant report: Report in packet

Outreach & Education: -

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Monday, May 1st, 2017.

Loans:

Robert & Norma Wegmann- \$25K Krueger Wegmann pipeline

- Reg made a motion to approve the NIL Application for Wemann,
- Jason second the motion,
- all in favor and the motion passed.
- Larry Rau-conservation easement request for subordination, more information at the meeting.
- Need to gather more information on how the easement works and the equity left after the easement.

Real-estate values. A list that Reg Hoff provided at the October meeting. We will bring copies and will discuss with full board

310- Permit Applications:

Reserved Water:

New Business:

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SB 0338:

This is a bill introduced by Duane Ankeny, **The Coal-Fired Generating Unit Mitigated Retirement Act**

The Rosebud Conservation District did not take a stand regarding this bill.

RCD Coats/Jackets:

I am working with Ace's in Billings to redesign the logo, similar to the ones on the van, and planning to have an account set up by the end of April. Once everything is set up, supervisors will need to stop by the store in Billings and find the style and size of coat that they prefer.

I was also hoping to order 15-20 hats as well.

RTC Fair:

We have reserved our space with the fair, our plan is to display the oral histories of Women in AG for Rosebud & Treasure counties.

Dues:

We have received our dues invoice for the amount of \$5,107.45.

We have a few letters and comments from other cd's across the state and their position on their dues. There are issues that should be addressed.

Soil Health Tour: what if we do a series over the summer and early fall?

Forestry Grants:

We have interest from producers in the event there is another round of funding similar to the Forest in Focus Initiatives we have been working on.

Soil Health Initiative:

No-Till Drill: Busy-crack on the hitch, ordered replacement waiting to find out if it's covered under warranty

Need to return the old hitch to John Deere when the new one is put on.

Newsletter: Monica is doing an excellent job putting this together and she has also done a great job getting some of our articles to the local paper.

NRCS: Rocky Schwagler:

There is a Bismarck tour that Ann Fisher has put together, September 12-14 July 17-21st there is going to be an Alan Savory Tour

Rocky thought that July and Fall would be good times to do local tours

YRCDC: Don Youngbauer

Range Committee: Dave Davenport

CBMPA:

Next meeting Agenda:

New track filler

Open Mike Board Members:

Public Comments:

ADJOURN:

9 pm: