

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

May 2, 2019

7:00 PM

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

Meeting called to order by Doug McRae @7:08 pm.

7:00 PM

Board Members Present:

Rocky Schwagler, Jason Brewer, Dave Davenport, Don Youngbauer, Alan Mereness, Doug McRae

Board Members Absent:

Others Present:

Bobbi Vannattan, Monica Boyer, Heather Nenninger, Danny Pratt

Guests:

Treasurer's Report:

available at meeting and transfer remaining FY 19 funds to regular checking before Fiscal year end.

- Dave made a motion to approve the treasure report,
- Don seconded the motion,
- All in favor and the motion passed.

Meeting Minutes:

April 4, 2019 draft minutes in your packet.

- Alan made the motion to approve the minutes of the previous meeting,
- Dave seconded the motion,
- All in favor and the motion passed.

Expense Vouchers:

Please let Bobbi know if you plan to attend a meeting or workshop our tour on behalf of the Conservation District.

Administrator Report: in packet.

Admin assistant report: in packet

Employee Pay & Benefits:

Outreach & Education:

Conservation Days May 6 & 9, 2019. We will plan on the Castle Rock Lake in Colstrip site for both days.

Meeting Schedule:

June 6, 2019 @ 7pm

Loans:

310- Permit Applications:

Reg Hoff Memorial Scholarship:

Nolan Nansel Application at the meeting and any others that we receive before the meeting.

Forestry Programs:

There is a tour of projects taking place on June 4th, if there is a supervisor willing to attend the tour with me.

AIS~ Aquatic Invasive Species:

Monica will update.

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Monica has packets for the upcoming catfish tournament with information regarding the quagga & zebra Mussels and preventive measure the state is taking to keep them out of Montana waters.

Augmented Reality Sandbox:

Looks amazing just having software issues and minor details that we are working on. DNRC extended the deadline as we work out these technical glitches and issues.

Soil Health Initiative:

No-Till Drill:

Trackfiller:

_bearings out again.

Alan and Jason will look around see what they can find and bring back to the next meeting.

Newsletter:

New Business-

FY 20 Budget:

- Alan made a motion to approve the budget for FY 20,
- Don seconded the motion,
- All in favor and the motion passed.

MACD Dues: \$5,322.78-Tabled to the next meeting-request report from QuickBooks- budgeted profit loss for organizations.

Supervisor ID:

Doug is the only one we need info on.

Weather stations in Rosebud County:

Bobbi has reached out to Kevin Hyde with Montana Mesonet regarding the program and future sites for monitoring.

NRCS: Danny Pratt~

Contracting

Local working Group has 5 facilitators, maybe June or July.

Danny will let Bobbi know when to put on the agenda.

YRCDC: Don Youngbauer:

Don Mtg on 5/10-river council

HID project makes some money on it with private sponsors.

Wildlife Ramps & Forsyth FFA:

20 extra have been ordered to keep on hand at the cd office. Jan has been super busy and they plan to get on the ramps as soon as possible.

Upcoming Events:

Conservation Days May 6th and 9th

Arbor day at Forsyth School May 10th

Fishing days in Colstrip May 16th

HID 223 Grant

Dan Rostad and Dave Pratt have a proposal for a 223 grant for the Hammond Irrigation Ditch long range plan.

- Alan made a motion to apply for the grant,
- Don seconded the motion,

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➤ **All in favor and the motion passed.**

Range Committee: Dave Davenport

CBMPA:

October 1st deadline to finish out all of the claims. December 31st deadline to complete the final reports and set up an audit for the program. Audit and finalizing the current status of the program by June 30, 2020. The current structure of the program will remain in place in the event any future production increases

Rosebud County Flood Plain Administrator:

Meeting with Commissioners on May 29th to go over current regulations and start process on updating them. Lidar Mapping is going to be taking place throughout Rosebud County to get digital maps available for Rosebud County. Letters have been sent out to landowners across Rosebud County.

Annual Plan:

Update and add the 223 for HID

Open Mike Board Members:

Public Comments:

ADJOURN:

9 pm: