

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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July 1, 2013

7:00 PM

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

**7:00 pm:** Meeting called to order by \_\_\_\_\_, RCD \_\_\_\_\_ @ \_\_\_\_\_ pm.

**Board Members Present:**

Doug McRae, Don Youngbauer, Dennis Kenney, Bonnie Prince, Steve Lackman

**Board Members Absent:**

Dave Davenport, Alan Mereness

**Others Present:**

Ken and Kirk Mackley

**Guests:**

Shonny Spang-Gion-Northern Cheyenne

**Treasure Report:**

Treasure Report will be available at the meeting.

We transferred \$41,597.99 from the regular county account to the first state bank account, this includes the taxes received for June however our last quarterly entitlement will not be credited until July or August.

- Dennis made a motion to approve the treasure report for the June Meeting,
- Steve second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

**8:00 pm:** The draft minutes from the June 6, 2013 meeting are in your packet.

- Steve made a motion to approve the minutes with correction,
- Don second the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

Keep Bobbi informed of your travel.

**Adminstrator Report:**

Report is in your packets.

**Outreach & Education:**

Rosebud Treasure County Fair, July 18-21<sup>st</sup>, you should all come and check it out, if you would like to sit at the fair booth let me know what works for you and I will put you down.

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, August 1st, 2013.

Don will not be available

**Loans:**

**ROM's:**

**310- Permit Applications:**

Set up site visit on violation.

**Reserved Water:**

**New Business:**

- Purchase a second Drill

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- Table til next the next meeting need to have a full board to make that decision.
- Out of county-table til next meeting have to have a full board.
- 4-H Sponsorship-\$100
- Chamber due-\$60
- Otter Creek TMDL Advisory Groups & Stakeholders- -more information in you packets.
- Farmers Hero Showcase-NACD has been invited by EPA to help showcase the work that many farmers are doing to reduce nutrient pollution, they are looking for willing candidates to participate in the articles. There is more information in you packets on what they are looking for.
- Comptime in Lieu of overtime during the fair. Bobbi would like to take a week in August again this year and request to receive comp time vs overtime during the fair.
  - Steve made a motion to approve comp time instead of overtime for Bobbi during the fair,
  - Don second the motion,
  - All in favor and the motion passed.
- Resolutions-if there are any resolutions you would like to present at area meetings in September, now is the time to get started.
  - People who advocate for the preservation of a species should also be in charge of preservation of their prey, ex. Wolf and moos. Accept that they are creating the destabilization of a species.
- Intern hours- she has been super busy and there is a lot of work for her to do, she could fill a 40 hour week if it is acceptable to the board.
  - Steve made a motion to allow Melissa to work up to 40 hours per week,
  - Don second the motion,
  - All in favor and the motion passed.

## **Soil Health Initiative:**

The packets for the 2013 are available for signups.

## **No-Till Drill:**

Cover for the Drill-should we purchase one, Bobbi will get price quotes prior to the meeting.

Bobbi get price from john deere

The hoses are to long on the alfalfa box.

The hydraulic hoses for the drill are/were too long, Dave has had to replace them again.

## **Newsletter:**

The Newsletter is almost complete and should in the mail the 2<sup>nd</sup> week of July.

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## **YRCDC: Don Youngbauer:**

Core-telephone meeting, both alternatives came up with were not going to do something the state didn't support. Also need an explanation of why built the project so that they have to raise the dam 2 feet get the water in. ACE is pulling out of the project. Maybe need to build off stream storage, fish screen sonly work when the water is high, if build the off stream storage and develop hav water on the other side of the screens wehn needed. The solution to this problem is the solution to other problem's . The River council is goin to step back and push to get the study finished.

## **NRCS: Rocky Schwagler:**

Ben Davis is the Pathways student in the office for the summer.

There are 2 CSP

Neax year EQIP planning

Farm bill might not get done.

Ther were 19 fire fighters tragically killed durig the fires in Arizona. Land management might have prevented that. The Forest service has not been able to manage forest because of lawsuits. We might not see the intensities of the the fires of the land was manage better.

Grass fed workshop in Bismarck on August 20 to the 22<sup>nd</sup>.

- Bobbi will put it in the newsletter and on the website.
- Steve made a motion to sponsor to people from Rosebud County to attend if they wanted to go,
- Don second the motion, all in favor and the motion passed.

## **Range Committee: Dave Davenport**

## **CBMPA: Doug McRae:**

## **Southeast MT Fuels Reduction Grant: Chris Pilesky & Any Miller:**

Report will be available at the meeting.

## **Board Bio's**

Please bring yours to the meeting if you have not done so☺

## **Employee pay increase:**

The Cost of Living increase for Rosebud County employees is 4% and elected officials \$3k. You have increased my wages to \$17/hour including the COL, that calculates to \$0.08/hour, \$3.20/week, \$166.40/year.

## **Ten Minute Training:**

None

## **Next meeting Agenda:**

- NTD
  - Cover
  - Out of county use
  - Purchase a second drill

## **Open Mike Board Members:**

## **Public Comments:**

**ADJOURN: Motion by Doug McRae @ 8:55PM**

**9:00 pm:**