

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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November 3, 2016

7:00 PM

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

7:00 PM Meeting called to order by \_Doug McRae, RCD Chair @7:25 pm.

**Board Members Present:**

Bonnie Prince, Reg Hoff, Dennis Kenney, Doug McRae, Dave Davenport

**Board Members Absent:**

Alan Mereness, Don Youngbauer, Jason Brewer,

**Others Present:**

Bobbi Vannattan, Rocky Schwagler, Heather Nenninger, Monica Boyer

**Guests:**

**Treasure Report:**

Available at the meeting.

- Bonnie made a motion to approve the Treasurer's Report,
- Dave second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

The draft minutes from the October meeting are in your binder.

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

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report in binder

**Admin assistant report:** Report in binder

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, December 8<sup>th</sup>.

**Loans:**

John Polich-relocate irrigation lateral & access road, making 2 fields one and pivot irrigation system.

Real-estate values. A list that Reg Hoff provided at the October meeting.

**ROM's:**

**310- Permit Applications:**

Dallas and Cindy Steiger- - a 310 site visit was held on October 27<sup>th</sup> with the ACE & FWP and Scott from Big Sky Irrigation.

- Dave made a motion to approve the 310 application,
- Reg second the motion,
- All in favor and the motion passed.

**Reserved Water:**

Annual reports go out this week for the cd reserved water.

**New RW application- Shane McKinney-** has been forwarded to Duane Claypool

**New Business:**

**FIF 2017-**

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We received \$50k of the \$250K that we requested. This grant program is a little different as the match required is 15% instead of 25% that we normally require. We will target smaller landowners who don't necessarily have the means to come up with the 25% match.

**2016 Soil Health Workshop:**

Coming up before we know it. Bart Icopini did a radio ad for the workshop and we have sent out flyers and put articles in the local papers.

We do not have a lot of people signed up at this time, but we do have more each day. There will be plenty of room for people who want to register at the door.

**Soil Health Initiative:**

**No-Till Drill:**

Steady use.

**Newsletter:** completed and should be in mailboxes by Monday.

**NRCS: Rocky Schwagler:**

Haven't advertised the open Range position yet.

Dave Pratt will be retiring the end of the year.

Pathways advertising through USA jobs site.

There are a lot of openings NRCS coming up.

**Range Committee: Dave Davenport**

**CBMPA:**

**Next meeting Agenda:**

Real-estate Values

**Open Mike Board Members:**

**Public Comments:**

Heather Nenninger went on a tour of the mill in Ashland and they are looking for trees to harvest, they will travel within 100 miles.

*9 pm:*

**ADJOURN: Motion by Bonnie Prince @ 8:12 PM**