

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

October 6, 2014

7:00 PM

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

7:00 pm: Meeting called to order by Doug McRae, RCD Chair @7:05 pm.

Board Members Present:

Doug McRae, Don Youngbauer, Dave Davenport, Dennis Kenney, Bonnie Prince

Board Members Absent:

Alan Mereness~sick

7:15pm **Others Present:**

Bobbi Vannattan, Rocky Schwagler

Guests:

Reg & Lana Hoff, and Cail Mereness

Treasure Report:

Treasure Report will be available at the meeting.

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

Meeting Minutes:

The draft minutes from the September 4, 2014 meeting are in your packet.

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

Expense Vouchers: Don area IV

Administrator Report: Included in your packet

8:00 PM

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, November 6, 2014.

November 3rd works better

Loans:

Larsen Ranch-Jim Larsen No-Interest Loan Application for the vertical wet well. Application is in your packet.

- Dave made a motion to approve Larsen Ranch NO Interest loan for the amount of \$50K,
- Dennis second the motion,
- All in favor and the motion passed.

Kale Mereness~ No interest loan for pivot.

- Dave made a motion to approve Cail Mereness No Interest loan for the amount of \$50k,
- Dennis second the motion,
- All in favor and the motion passed.

Mereness Farms and Alan Mereness~ No interest loan for pivot. Applications in your packet.

- Dave made a motion to approve Mereness Farms NO interest loan for the amount of \$18k,
- Dennis second the motion,

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- All in favor and the motion passed.

- Dave made a motion to approve Alan Mereness no interest loan application for the amount of \$30k,
- Dennis second the motion,
- All in favor and the motion passed.

- Dennis made a motion to approve Lana Hoff's No interest loan application for the amount of \$50k,
- Don second the motion,
- All in favor and the motion passed.

ROM's:

310- Permit Applications:

Reserved Water:

Annual Reports will be going on mid to late October for producers to fill out and return.

New Business:

Supervisor Training:

Big Timber Oct 8, Joliet Oct 9, Kalispell Oct 21~ open to new and old supervisors and administrators. Information is in your packet.

MACD Convention:

November 18-21 at Fairmont Hot Springs

Don will be attending

NACD Convention 2015

February 1-4, 2015 in New Orleans, LA

Trees 2015:

Information is available on our website and facebook page. Advertisements are scheduled to run periodically in the Independent Press.

2015 Soil Health Workshop:

Still working on the agenda.

2015 Youth Range Camp:

Week of July 27, 2015

Resolutions:

The Endangered Species Prey Preservation Resolution we submitted for the Area Meeting Passed and will be reviewed at the State Convention in November. If we want this resolution to pass to the NACD we will need to have good representation at the convention. Don and I will work on what we have at this time.

Soil Health Initiative:

2014- Sign ups

No-Till Drill:

The new drill is due to arrive in November. The cover has arrived for the new drill.

Newsletter: Hope to be in print by the end of November.

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YRCDC: Don Youngbauer:

The study ends in 2015 and they need to decide what they are going to do with the information that has been gathered through the study.

They need to define what is going to be next and what their job is going to be.

NRCS: Rocky Schwagler:

There are a bunch of soil health workshops happening in November.

All EQIP (4) & CSP(2) are done. Ready to start new signups.

All new signups have to be eligible by November 14th to be eligible.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Laurie Zeller may have found a way to change an article in the law instead of trying to rewrite the law for the CBMPA to expand to all natural energy.

Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:

Next meeting Agenda:

2-310-'s

Financing the New 1590 No till drill through John Deere.

Open Mike Board Members:

Ryan Plympton Benefit

9:00 pm:

- Dave made a motion to donate 20 acres on the no till drill to the benefit,
- Don second the motion,
- All in favor and the motion passed.

Public Comments:

ADJOURN: Motion by Don @9:12 PM