

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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June 9, 2016

7:00 PM

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

5:00 PM Meeting called to order by \_\_\_\_\_, RCD \_\_\_\_\_ @ \_\_\_\_\_ pm.

**Board Members Present:**

**Board Members Absent:**

**Others Present:**

**Guests:**

Wallace A. Thompson & Shane McKinney

**Treasure Report:**

Available at the meeting.

**Meeting Minutes:**

The draft minutes from the April 4, 2016 meeting are in your packet.

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report included in this packet

**Outreach & Education:**

Next big event is the Fair booth

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, July 7, 2016. Rocky suggested instead of a meeting, meet and go for a tour of some of the different plantings producers have used the drill for this spring.

**Loans:**

Wallace A. Thompson-\$50k sprinkler system for irrigation

Shane McKinney, \$50K Wheel line irrigation system.

Clearing up some issues with Weights and Schwarzkopf & Schwarzkopf. Land descriptions overlapped. Should all be corrected by the meeting date.

**ROM's:**

**310- Permit Applications:**

RR-stabilization project on the Yellowstone west of Forsyth- I have contacted Matthew Heim, BNSF, at this time the contact who is responsible for projects with the Railroad for this area has no information on the project. He was not aware of it and has not been able to gathered any information on it, he has kept in contact with me and I did take him onsite. The district can decide what action to take.

We have had requests by private individuals for copies of the Ferguson 310 Project #310-16-02. Most documents are public information and have been provided as requested.

**Reserved Water:**

**New Business:**

**Brad Sauer:**

He would like the district to help find funding for water monitoring on the Rosebud Creek and Tongue River. Information in your packets

**Heather Nenninger 223 grant request:**

Information included in this packet, she would like the cd to sponsor a 223 grant requesting funds for materials head cutting techniques.

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**Macd Dues:** \$4,786.01

**2016 Soil Health Workshop:**

Brendon Rockey & Jay Fuhrer, Jill Clapperton, Gregg Simonds, and Jimmy Clemmons are all available. I am still working on their bios' to put our poster and add to our website.

**Soil Health Initiative:**

2 signups this year already- Yablonski and Larsen

**No-Till Drill:**

Delivery is scheduled for June 5<sup>th</sup>. What to do with the current drill?

**Newsletter: still behind**

**YRCDC: Don Youngbauer:**

**NRCS: Rocky Schwagler:**

**Range Committee: Dave Davenport**

**CBMPA:** resolutions support or not support? In your packets.

**Forests in Focus:**

Tour on June 28<sup>th</sup>: The tour will be June 28<sup>th</sup> and will likely be focused around the Stacey area and the Whitetail Divide. Who wants to go 😊

The program ends December 31<sup>st</sup>, 2016

Two projects completed and paid. Expect the rest to complete over the summer.

Funding has come available for up to 4 more projects similar to the current FIF and stewardship projects we have done in the past.

**Budget:** FY 16 is in your packets

**Employee Review:** that time of year again form is in your packets, we will complete one form at the meeting. Please review the administrator report if you haven't already.

**Next meeting Agenda:**

Soil health 2016

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by \_\_\_\_\_ @ \_\_\_\_\_ PM**

**6:30 pm:**