

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

June 5, 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 @7:00 pm.

Board Members Present:

Bonnie Prince, Doug McRae, Dave Davenport, Alan Mereness, Steve Lackman

Board Members Absent:

7:15pm Don Youngbauer, Dennis Kenney

Others Present:

Bobbi Vannattan

Guests:

Student Intern Interviews:

At this time we only have one student intern application, included in your packet. If we receive more by the close date I will mail them out Tuesday Morning.

- Alan made a motion to hire Kenzie Stahl,
- Bonnie second the motion,
- All in favor and the motion passed.

Treasure Report:

An updated Treasure Report will be available at the meeting.

8:00 PM

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

Meeting Minutes:

The draft minutes from the May 1, 2014 meeting are in your packet.

- Dave made a motion to approve the minutes of the May meeting,
- Alan second the motion,
- All in favor and the motion passed.

Expense Vouchers:

Supervisor travel has been calculated and your vouchers are in your packet.

Administrator Report: Included in your packet

Outreach & Education:

Fair 2014 is coming up.

MACDEO Meeting in Helena June 2

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, July 3, 2014.

- July 10th

Loans:

ROM's:

310- Permit Applications:

- Alan made a motion to approve the Application,

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- Steve Second the motion,
- All in favor and the motion passed.

Bill Dawson is submitting an application to fix a concrete culvert on Otter Creek that was washed out. The Application is in progress and will be mailed separately.

Reserved Water:

Yes Reserved Water can be used for off stream storage. Ann Kulzyk from DNRC is looking more into the ranking on our reserved water reservation to let us know the standing for an off stream storage. There is some information in your packets.

New Business:

- Intern Application Review~ applicants for the student summer intern position will interview at this meeting. Start dates are June 9th for both interns.
- Vehicle~ Alan & Steve are the committee
 - Looking into a new vehicle with leather seats
 - Dave made a motion to spend up to \$28k or less,
 - Alan second the motion,
 - All in favor and the motion passed.

2015 Soil Health Workshop:

We need to come up with a date for the workshop and a general plan for who and what we have. Don Huber is available and we just need to confirm a date.

First week of December 2015 3rd&4th option.

Soil Health Initiative:

2014- sign ups

No-Till Drill:

Cleaning fee is not being paid by some producers after they have been billed. There is a printout on a drill cover from Bismarck Canvas in your packets.

- Dave made a motion to order a 2nd drill,
- Steve second the motion,
- All in favor and the motion passed.

Newsletter: Next deadline is July 15th

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Soil health tour in Baker on the 26th.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

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

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Chris & Andy will have a report ready for the meeting.

Ten Minute Training: AGAIN NTD VIDEO segment

How To use your NO Till Drill! We will watch a segment on the DVD we purchased.

2015 Budget:

Copies of last year and year to date spent and remaining budget are in your packets.

- Alan made a motion to approve the proposed fy 2015 budget,
- Bonnie second the motion,
- All in favor and the motion passed.

Employee review:

Copy of form in your packet.

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

9:00 pm: