

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

March 6, 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, Dave Davenport, Bonnie Prince, Dennis Kenney, Don Youngbauer, Steve Lackman

Board Members Absent:

Alan Mereness

Others Present:

Heidi Crum and Bobbi Vannattan

Guests:

Scott Kaiser DNRC & Heidi Crum DNRC

Treasure Report:

March Treasure Report will be available at the meeting.

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

Meeting Minutes:

The draft minutes from the February 6, 2013 meeting are in your packet.

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

8:00 pm:

Expense Vouchers:

Keep Bobbi updated on any expenses and travel that need to be added to your FY 13 travel and expenses.

- Dons travel to Great Falls.

Adminstrator Report:

Report is in your packets.

Outreach & Education:

Conservation Days Schedule has changed to April 30, May 1, and May 2, 2013.

Trees are scheduled to be delivered on April 24th.

Stewardship week them is "Where does your Water Shed" We usually order posters and activity sheets for each of the schools in the district. Approximately \$300 for materials.

- Don made a motion to order the materials for the county schools,
- Steve second the motion,
- All in favor and the motion passed.

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday April 4, 2013.

ok

Loans:

ROM's:

310- Permit Applications:

Reserved Water:



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New Business:

- HB 223 Grant for a filming crew to come to Montana and film four episodes for RFDTV on a program called "Out on the Land" We have been asked to sponsor this grant as the fiscal agent. I will have more information at the meeting.
 - Don made a motion that we support the grant application,
 - Dave second the motion,
 - Four in favor and Steve against,
 - Motion passed.
- Montana Governor's Range Tour- Heidi Crum will be attending the meeting to discuss this more.
 - Dave made a motion that the district sponsor and host the MT Governors Range Tour,
 - Don second the motion,
 - All in favor and the motion passed.
- 310- Workshop- the week of April 15th, how does that work for the board and details of what you would like to see? If this date doesn't work we are looking at June.
 - Still going to shoot for April so that producers who need to order seed can.
- Soil Health workshop- combine with the 310 workshop?
 - Don made a motion to combine the 310 and soil health workshop,
 - Dave second the motion,
 - All in favor and the motion passed.
- Sage Grouse Committee-information was in your packets and I emailed to you, the deadline was Monday March 4th, if anyone was interested you should have contacted me.
- The SGI program has been extended to five years and they are asking for two years additional commitment from all of the partners. The letter is in your packets.
 - Don made a motion to sponsor for the two additional years,
 - Dave second the motion,
 - 4 in favor and one against, motion passed.

Soil Health Initiative:

The packets for the 2013 are available for signups.

Steve is going to fly the seed on for his planning before they combine, then turn on the pivot and see what happens.

No-Till Drill:

Markers for the Drill

Discussion was that they may require a lot of maintained if one gets ripped off coming around a corner, they may add to much to the width that would make it more difficult to haul with a pickup.

Newsletter:

Need requested articles from supervisors and other persons!!

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Dave will send a couple of articles one on the NACD Convention that he and Don attended and the other on the Crow Water Rights Compact meeting.

YRCDC: Don Youngbauer:

Met with Baucus on telephone, discussed intake- and think should delegate the rock gathering for project to the conservation districts. to finish the 19 scopes of the study- tool- all 19 scopes of the study will provide an excellent management tool for the river.

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Whitetail Divide Hazardous Fuels Mitigation Grant: Chris Pilesky:

Chris's report will be available at the meeting.

- 3 new apps have been received

Ten Minute Training:

None

Next meeting Agenda:

Review and update the Conservation District Policy Handbook. We currently do not have a written Procurement Policy in the handbook, although we do follow the state laws regarding Procurement.

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

9:00 pm: