

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

May 7, 2015

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:

Board Members Absent:

Others Present:

Guests:

Dinner:

Treasure Report:

Treasure Report will be available at the meeting.

Do we want to transfer remaining County Funds to First State Bank Account?

The state is really pushing towards QuickBooks for accounting and record keeping for CD's. I would suggest we contract someone who is proficient in QB's to convert our ledgers to QB and pay a monthly fee to do our QB book keeping. Dollars can come from the grant operations and admin fees and not the yearly budget and would not need to be someone in the office and hours would be minimal after the accounts were set up. This would not interfere with the County or Fjelstad accounting for payroll, and would save me a lot of time each year on financial report, the yearly admin report and also for grant and budget tracking.

Meeting Minutes:

The draft minutes from the April 2, 2015 meeting are in your packet.

Expense Vouchers:

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, June, 2015.

Loans:

Dick Ferguson would like to ask for an extension on his no interest loan, he plans to complete the stabilization project this fall.

ROM's:

310- Permit Applications:

Reserved Water:

New Business:

Office Work Center:

I would like to request a different work station, my desk is difficult to work in, the current setup is straining for both my back and my wrists and hands. If we could sell, trade or give away the existing setup, I would request a corner type setup, similar to the FSA across Hall but would match as well as can be, I wouldn't need more space, just would find something more comfortable and accessible for working.

Fair:

What are we going to do at our booth this year? We have the same space as before inside the Exhibit Hall.

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Summer Interns:

Ad in the paper. We advertised for two, but it will depend on the applicants as to whether we hire one or two.

2015 Soil Health Workshop:

Still waiting on estimate from the Eagles Club in Miles City. Updating the grant application.

2015 Youth Range Camp:

Week of July 27, 2015 in Colstrip.

Soil Health Initiative:

2015- Sign ups

No-Till Drill:

A producer has requested that we purchase a GPS or some sort of Marker system for the drill for producers who are struggling to see where they had already seeded.

Newsletter: Next deadline is June 5th.

YRCDC: Don Youngbauer:

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA: Doug McRae:

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

Grant Program Deadline is June 30, 2015.

Forests in Focus:

Grant Program Deadline is December 31, 2015.

Next meeting Agenda:

Yearly Employee Review

FY 2016 Budget

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

9:00 pm: