

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE JANUARY 30, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Doug McRae, Don Youngbauer, Steve Lackman and Dave Davenport.

Others Present: Rocky Schwagler, NRCS; Danae Pinkerton and Tami Kimball

Bob Nansel called the meeting to order at 7:03 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Jim Rogers seconded the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Tuesday, February 19, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurers report as distributed. Doug McRae seconded and the motion passed.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

LOANS:

BOB MERENESS: Bob is planning to do some rip rap along the river and is asking for \$ 35,000. He is offering a second mortgage on 784 acres. He is also applying for a 310 permit tonight. Dave made the motion to approve that application for \$ 35,000. Jim seconded and the motion carried.

STEVE LACKMAN: Steve is planning several things – land level, water wells and tanks, fence and gated pipe. He is asking for \$ 35,000 and is offering a second mortgage. He wants to get the land leveling and gated pipe done this year. Jim Rogers made the motion to approve the \$ 35,000. Dave seconded and the motion carried.

ELVEN YODER: Elven is Abe Yoder's future son-in-law. He will be purchasing some land from Abe and would like to put in a wheel line. He is just wondering if he will be able to get a loan for approximately \$ 17,000. After some discussion, the Board will consider a loan when Elven has purchased the land, had an HEL determination, has the water rights in place and checked into an easement for going under the road with the pipeline. He is to get back to us when all this is in place.

BOYD SHAVER: All three of his loan are past due. Tami sent a certified letter today requesting payment on The loans. He has until Feb. 7th to respond and let her know when to expect the payments. If nothing happens by that time, Tami will get in touch with Bob Nansel and they will see what needs to be done.

310:

BNSF, 99-06, YELLOWSTONE RIVER: The work was never completed on this project and they are wanting an extension or a new permit issued. It had been sent to FWP and they didn't require another inspection. Dave made the motion to decline the extension and suggest a different approach of fixing the problem (maybe use barbs). Doug seconded and the motion carried. Notice will be sent to the railroad.

ROBERT MERENESS, 01-07, YELLOWSTONE RIVER: Bob is wanting to do some rip rap work along the river. Steve, Bob and Brad Schmitz all had done an inspection. They all agreed that the work would be ok. After much discussion, it was decided that we should draft a letter to the ACOE and FWP asking if concrete could be used if it was covered with rocks. This would be a much less expensive method than using all rock. Doug made the motion to declare this a project as proposed. Jim seconded and the motion carried. Danae will go out and take pictures before the project begins and after the work is completed.

OLD BUSINESS:

RESERVED WATER: (FYI) The Larsen application was sent to Helena and approved. Rocky has also visited with Jim about some of the slopes they will be irrigating and he is aware of these areas.

PICK SLOAN INFO: Bob Heinle has been keeping up on this and going to meetings in Glendive. He brought in the minutes from the last meeting along with some letters that have been sent to our Senators and Congressmen. Copies were sent out to the supervisors to look over.

AUDIT: We were to respond to the recommendations from the auditor to the State. We did that and they accepted that changes that will occur. This brings up the fact that we have to do another audit. Doug made the motion to check the prices of the audits and go with the cheapest. Jim seconded and the motion carried.

TECHNICIAN REPORT: Danae reported that she had done a virus scan and found 6 – 8 viruses. They had been deleted. She will look for another free virus scan to download. She has been working on Polich's pipeline design and should have it finished shortly. Worked on Don Bailey's pipeline design too. Attended a couple training's with NRCS. Last year, she attended Expanding your Horizons with Wendy Warren. DNRC paid the mileage and half the motel. This year, Wendy will have to pay her own way. Steve made the motion to pay 1/2 the mileage and motel. Doug seconded and the motion carried. It was also decided that Danae will not do this again next year.

NRCS REPORT: Rocky reported that he hadn't heard any more on the computers. He said that he had visited with Jim Larsen concerning their pivot project and Jim is aware of certain areas to watch. He is updating some long term contracts.

NEW BUSINESS:

DAVE SCHWARZ, PRAIRIE COUNTY CD: Dave called and was wondering if we would be interested in putting together a grant that would put information together for the landowners concerning CBM. The info would include lease information and legal information. Dave thought that Laurie Zeller and Jim Bauder would be willing to help with putting stuff together. He thought that there would be 223 funds available to do this. He would also be willing to help with the grant writing. Steve made the motion to proceed with this grant. Dave seconded and the motion carried.

MACD DUES: This year they are asking for \$ 1398.80. Steve made the motion to pay these dues. Doug seconded and the motion carried.

NACD DUES: This year they are asking for a minimum of \$ 750. Last year, the minimum was \$ 750 and we paid \$ 500. Dave made the motion to pay \$ 500. Steve seconded and the motion carried.

AG IN MONTANA SCHOOLS: We have been sending \$ 100 each year. Doug made the motion to again send \$ 100. Dave seconded and the motion carried.

EASTERN PLAINS RC&D: Annual membership is \$ 100. Dave made the motion to pay \$ 100. Steve seconded and the motion carried.

DNRC: They are looking for local weed projects that CD's would like to publicize in the annual weed calendar. I was wondering about Bernie Smith and his bugs. Tami will check into getting this done.

ELECTION OF OFFICERS: Steve made the motion to have the officers stay as they are. Dave seconded and the motion carried. Officers are as follows –

Chairman – Bob Nansel

Vice Chair – Dave Davenport

Committee assignments will stay the same but will add Don Youngbauer to the Land Use Committee.

MEETINGS: (FYI)

COAL BED METHANE: There was a meeting held in Colstrip, Jan. 9th. Dave, Bob and Doug thought it had been very well attended.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was Jan. 17. Tami had attended. They discussed the goals and objectives in regards to the ACOE and it was decided to not send a letter at this time. They reviewed the applications received for the coordinator and decided to interview 4. The next meeting will be in Miles City for 2 days, Feb. 20 – 21.

OTHER BUSINESS: None at this time.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:40 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE FEBRUARY 19, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Don Youngbauer, Steve Lackman and Dave Davenport.

Others Present: David Pratt, Steve VanFossen, Larry Murphy, NRCS; and Tami Kimball

Bob Nansel called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jim Rogers made the motion to accept the minutes as distributed. Dave Davenport seconded the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, March 27, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

TREASURER'S REPORT: Steve Lackman made the motion to accept the treasurers report as distributed. Don Youngbauer seconded and the motion passed. Jim made the motion to transfer the remaining grant funds to the district account. Dave seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

DAVID PRATT, LARRY MURPHY AND STEVE VANFOSSEN, NRCS: They came to present the information that they had put together on the Yellowstone River assessment. A selected reach of the Yellowstone River was used as a test for NRCS's assessment. A 1 mile buffer on each side of the river was looked at from approximately the airport to Hathaway. They used colored negatives that work best for this type of assessment. To complete this assessment, they looked at landuse, vegetative characteristics and physical features. Larry divided this test case into 3 reaches and notes several differences in each stretch. They noted that there are more islands above the bridge and more cropland. The next reach had more impacts from the railroad and the cropland was up next to the river bank. The lower reach had more dikes, flow jetties and rip rap. They thought that more education with this type of information would be good to get out to the landowners and that the information will be available for just that purpose. The CD's involved can do with it what they want but at least there is some baseline information available now.

LOANS:

BOYD SHAVER: (FYI) Bruce had called and will be making the payments before March 15th.

VOV BIG PORCUPINE RANCH, BILL SWANSON: I got a letter from Sands Oil Co wanting a subordination on our mortgage. Total owing on the loan is \$ 28,000 – they have just made 2 payments. After much discussion, it was decided that we need to have Bill come to the next meeting and explain the situation. No subordination will be done at this time. Tami will get in touch with him before the meeting.

310:

BNSF, 99-06, YELLOWSTONE RIVER: The signed form denying the permit was signed.

DON BAILEY, 02-01, ROSEBUD CREEK: A new permit was signed.

OLD BUSINESS: None at this time.

TECHNICIAN REPORT: Danae reported on the work this past month. She had attended ArcView/Toolkit training here in the office. She had spent time helping Rocky get the power point presentation ready for the banquet. She had done some surveying with Stew and Jodi and has been finishing up some pipeline profiles. She had also contacted Jonathan Mysse about his grazing system. Jonathan said that nothing has been done yet because of the drought.

NRCS REPORT: There was no report because Rocky was sick.

NEW BUSINESS:

WARREN KELLOGG REASSIGNMENT: Warren has been reassigned to the Helena field office. Several CD's have written letters to the State office regarding this situation. It was decided that Steve will have a chance to visit with Warren in Miles City and from this conversation, he will let Tami know if we want to join in with the other CD's.

GRANT PROPOSAL FROM MBMG, MONTE SMITH: He sent a proposal for getting info out to the public and is asking for a letter of support. The following is the statement of purpose –

Funding from this grant will be used to support MBMG's current involvement with CBM-related water research, with a specific focus on public outreach efforts. Following data collection and evaluation, outreach activities are critical for disseminating information that will be used by individuals to evaluate whether to participate in CBM leasing during resource development negotiations, preliminary watershed planning, and production-impact monitoring.

Dave made the motion to support this proposal. Jim seconded and the motion carried.

MONTANA LAND RELIANCE: They just sent a couple brochures on conservation easements that might be helpful for landowners.

MEETINGS: (FYI)

CROP DIVERSITY AND INTENSITY IN SE MONTANA: Litter Beaver CD is putting on this workshop. A copy of the agenda is enclosed. No one was interested in attending.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The next meeting will be in Miles City for 2 days, Feb. 20 – 21. Steve and Tami will be attending.

OTHER BUSINESS:

TONGUE RIVER PROJECT: After some discussion, it was decided that we would like to have John Wheaton come to the next meeting and discuss this project with the Supervisors again. Dave Pratt had raised some questions about the wording in the draft proposal. Bob and Jim will look it over and bring back their suggestions to the next meeting. Dave and Jim will also work on a letter before the next meeting concerning the numbers that might be established regarding coal bed methane water discharges.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:20 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

**ROSEBUD CONSERVATION DISTRICT
FEBRUARY 2002 TREASURER REPORT**

	COUNTY	DISTRICT	LOAN ACCOUNT	PC	RDGP	319
5332	\$ 45,818.95	\$ 2,007.68	\$ 315,013.21	\$ 9.42	\$ 1,159.69	\$ 3,784.94
5333	\$ 3.94					
5334	\$ 59.37					
5335	\$ 20.54					
5336	\$ 43.02					
5337	\$ 15.89					
5338	\$ 109.71					
5339	\$ 710.00					
5340	\$ 130.00					
5341	\$ 661.60					
5342	\$ 702.40					
5343	\$ 18.00					
5344	\$ 38.85					
5345	\$ 187.62					
5346	\$ 1,398.80					
5347	\$ 500.00					
5348	\$ 100.00					
5349	\$ 100.00					
5350	\$ 83.55					
5351	\$ 212.23					
5352	\$ 40.00					
	\$ 48.36					
	\$ 5,183.88	\$ -	\$ -	\$ -	\$ -	\$ -
INCOME DURING MONTH:						
County Budget	\$ 22.15					
County Budget	\$ 500.00					
County Budget	\$ 383.30					
Loan Account			\$ 60.00			
Loan Account			\$ 650.00			
TOTAL INCOME:	\$ 905.45	\$ -	\$ 710.00	\$ -	\$ -	\$ -
TOTAL EXPENSES:	\$ 5,183.88	\$ -	\$ -	\$ -	\$ -	\$ -
Balance Carried Forward:	\$ 41,540.52	\$ 2,007.68	\$ 315,723.21	\$ 9.42	\$ 1,159.69	\$ 3,784.94

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE MARCH 27, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Don Youngbauer, Doug McRae and Dave Davenport.

Others Present: Jack Knobloch, Bob Adams, Ray Womack, Chuck Strum, Bruce Shaver, Monte Smith and John Wheaton, MBMG, Rocky Schwagler NRCS, Danae Pinkerton and Tami Kimball

Bob Nansel called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Doug McRae seconded the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, April 24, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurers report as distributed. Jim seconded and the motion passed.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

JOHN WHEATON AND MONTE SMITH, MBMG: They were here to go over a few questions that the Board had on the Tongue River project. They have been busy gathering the information that is already out there and left us a map of old monitoring sites. There are questions concerning the budget on the Tongue River project and what NRCS will be doing. John also told us about some money available to drill wells for monitoring. Would we be interested in sponsoring a study? Nothing was decided at this time. It was decided that we would send a letter to MBMG and have them get started on task # 1 and #2. Monte also told us about a public radio program April 17th which will cover coal bed methane concerns.

LOANS:

BOYD SHAVER: (FYI) Bruce was in to discuss the situation with the Board.

VOV BIG PORCUPINE RANCH, BILL SWANSON: Nothing needed at this time.

ROBERT ADAMS, ADAMS LIVESTOCK: He is wanting to put in 2 pipelines for summer water. Total cost of the project is \$ 24,700. Jim made the motion to approve the loan. Doug seconded and the motion carried.

310:

BNSF, 02-01, YELLOWSTONE RIVER: Chuck Strum, Interstate Engineering, and Ray Womack were here to discuss this project and show the new design to be used for the work. They showed a video of the site in question. After showing that the slopes will be less drastic and how the work will be accomplished, the Board was satisfied with the project. Jim made the motion to declare a project and approve the application. Dave seconded and the motion carried. Chuck will keep us posted on the work progress as the District would like to get some pictures of the work before and after.

RANGE TELEPHONE, 01-01, TONGUE RIVER: They are asking for an extension because the work was not completed last year. Nothing will change in the project. Dave made the motion to extend for one year. Jim seconded and the motion carried.

NANCE CATTLE COMPANY, 02-02, TONGUE RIVER: They are wanting to do some work to protect an irrigation ditch. They plan on placing a big cottonwood tree across the area. It will be anchored into the bank with a RR tie and cable. A drawing of the process had been attached for the Board to look over. Dave made the motion to declare a project and approve the application. Jim seconded and the motion carried.

OLD BUSINESS: None at this time.

TECHNICIAN REPORT: Danae reported on the work this past month. She has finished up the rest of the ECP packets and a couple other things for NRCS. She worked on a design for Don Bailey's pipeline. Attended some ArcView/Toolkit training in Miles City. Forsyth Schools asked to have some kind of program for Arbor Day. Danae and Jodi will get something together.

NRCS REPORT: Rocky reported that there had been a change in the EQIP program regarding the \$ 20,000 limitation. He also had a compliance plan for Larry Rau that needed to be signed. This was done. He passed around the latest snow report.

NEW BUSINESS:

LARSEN LAND & LIVESTOCK RESERVED WATER: They are changing the point of diversion about a ¼ mile to the west. Jim made the motion to approve the change. Dave seconded and the motion carried.

FLUMES: Morris Felton called and asked if we had flumes available. Dave made the motion to let him have a big flume. Doug seconded and the motion passed. Mr. Felton also requested that someone come and survey the ditch for proper placement.

SUPERVISOR APPOINTMENTS: Jim was wondering if someone that lives outside of Colstrip could be appointed to the second urban seat. Tami will check with Laurie Zeller.

MEETINGS: (FYI)

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was in Miles City for 2 days, Feb. 20 – 21. Steve attended both days and Tami just one. She reported on the coordinator interviews and the outcome of that. Both people that were offered the position declined so they are in the process of advertising again. Steve attend the seconded day and was not at our meeting for an update.

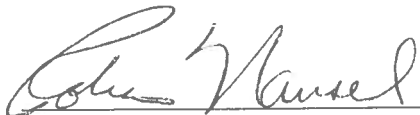
FLOODPLAIN ANNUAL MEETING: April 10 – 12 in Missoula. No one interested in attending.

OTHER BUSINESS:

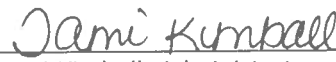
GRANT: Tami will work on a grant to purchase a grass seeding drill for the next meeting.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:30 p.m.



Bob Nansel, Chairman



Tami Kimball, Administrator

**ROSEBUD CONSERVATION DISTRICT
MARCH 2002 TREASURER REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	RDGP	319
		\$ 41,540.52	\$ 2,007.68	\$ 315,723.21	\$9.42	\$1,159.69	\$ 3,784.94
5353	Jacks	\$ 7.54					
5354	Danae Pinkerton	\$ 661.60					
5355	Tamara Kimball	\$ 702.40					
5356	Tamara Kimball	\$ 38.85					
5357	Allan Savory Center	\$ 27.00					
5358	Qwest	\$ 43.02					
5359	Cellular One	\$ 110.93					
5360	IRS	\$ 187.62					
5361	Tamara Kimball	\$ 702.40					
5362	Danae Pinkerton	\$ 661.60					
5363	Postmaster	\$ 34.70					
5364	Rosebud Co Plan	\$ 710.00					
5365	MCI	\$ 14.50					
5366	Montana Tech					\$ 1,159.69	\$ 6,073.53
5367	Rosebud CD						
5368	Danae Pinkerton	\$ 661.60					
5369	Tamara Kimball	\$ 702.40					
851	Country Club		\$ 450.00				
		\$ 5,266.16	\$ 450.00	\$ -	\$ -	\$ 1,159.69	\$ 6,073.53

INCOME DURING MONTH:									
County Budget	phone - Kenney	\$	22.15						
County Budget	phone - Kimball	\$	44.30						
County Budget	phone - Nansel	\$	43.26						
County Budget	reimb - Custer CD	\$	22.43						
County Budget	State of Montana								
District Account	interest	\$	1.36						
District Account	transfer	\$	1,159.69						
District Account	reimb - Treasure CD	\$	112.50						
Loan Account	interest					\$ 730.70			
Loan Account	interest					\$ 722.11			
Loan Account	pmt - Swanson					\$ 3,500.00			
Loan Account	pmt - Youngbauer					\$ 2,890.00			
TOTAL INCOME:		\$	132.14	\$ 1,273.55	\$ -	\$ 7,842.81	\$ -	\$ -	\$ 6,498.67
TOTAL EXPENSES:		\$	5,266.16	\$ 450.00	\$ -	-	\$ -	\$ 1,159.69	\$ 6,073.53
Balance Carried Forward:		\$	36,406.50	\$ 2,831.23	\$ 9.42	\$ 323,566.02	\$ -	\$ -	\$ 4,210.08

**ROSEBUD CONSERVATION DISTRICT
MARCH 2002 TREASURER REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	RDGP	319
		\$ 41,540.52	\$ 2,007.68	\$ 315,723.21	\$9.42	\$1,159.69	\$ 3,784.94
5353	Jacks	\$ 7.54					
5354	Danae Pinkerton	\$ 661.60					
5355	Tamara Kimball	\$ 702.40					
5356	Tamara Kimball	\$ 38.85					
5357	Allan Savory Center	\$ 27.00					
5358	Qwest	\$ 43.02					
5359	Cellular One	\$ 110.93					
5360	IRS	\$ 187.62					
5361	Tamara Kimball	\$ 702.40					
5362	Danae Pinkerton	\$ 661.60					
5363	Postmaster	\$ 34.70					
5364	Rosebud Co Plan	\$ 710.00					
5365	MCI	\$ 14.50					
5366	Montana Tech						
5367	Rosebud CD					\$1,159.69	\$ 6,073.53
5368	Danae Pinkerton	\$ 661.60					
5369	Tamara Kimball	\$ 702.40					
851	Country Club		\$ 450.00				
		\$ 5,266.16	\$ 450.00	\$ -	\$ -	\$1,159.69	\$ 6,073.53

INCOME DURING MONTH:									
County Budget	phone - Kenney								
County Budget	phone - Kimball	\$ 22.15							
County Budget	phone - Nansel	\$ 44.30							
County Budget	reimb - Custer CD	\$ 43.26							
County Budget	State of Montana	\$ 22.43							
District Account	interest		\$ 1.36						
District Account	transfer		\$ 1,159.69						
District Account	reimb - Treasure CD		\$ 112.50						
Loan Account	interest					\$ 730.70			
Loan Account	interest					\$ 722.11			
Loan Account	pmt - Swanson					\$ 3,500.00			
Loan Account	pmt - Youngbauer					\$ 2,890.00			
TOTAL INCOME:		\$ 132.14	\$ 1,273.55		\$ -	\$ 7,842.81	\$ -	\$ -	\$ 6,498.67
TOTAL EXPENSES:		\$ 5,266.16	\$ 450.00		\$ -	-	\$ -	\$ 1,159.69	\$ 6,073.53
Balance Carried Forward:		\$ 36,406.50	\$ 2,831.23		\$ 9.42	\$ 323,566.02	\$ -	\$ -	\$ 4,210.08

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE APRIL 24, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Don Youngbauer, Doug McRae, Steve Lackman and Dave Davenport.

Others Present: David Pratt, NRCS, Rocky Schwagler NRCS, Danae Pinkerton and Tami Kimball.

Bob Nansel called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Doug McRae seconded the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, May 22, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurer's report as distributed. Jim seconded and the motion passed.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. Tami will check with Jan at MACD to see if she would help get the Quickbooks set up. There were no other questions.

DAVID PRATT, NRCS: Dave was here to explain the agreement between the District and NRCS concerning the expenses on the Tongue River grant. It will now be a contribution agreement instead of a reimbursable agreement. NRCS understands that not all of the expenses will be covered under this agreement and that is ok with them. The bills will come from the Bozeman office but David will have checked over the expenses. Dave made the motion to accept this agreement and sign it. Doug seconded and the motion carried.

LOANS:

KLINE/ELLENBECKER: Gary Kline and John Ellenbecker have applied for a \$ 35,000 loan for a pump site, buried mainline and gated pipe project. They own land west of Forsyth and the cost to irrigate now is very high. Rocky discussed the project with the Board because the two applicants were not able to attend the meeting. After looking over what was offered for security, the Board felt that they needed a second mortgage on the total acreage (578 acres). Dave made the motion that if all the acres were offered for a second mortgage, Bob could go ahead and sign the application as approved. Jim seconded and the motion carried. Tami will let the gentlemen know the Board's decision and see what they say.

GREGORY: Bob had some information concerning this loan that he wanted the rest of the Board to be aware of.

At this point, Rocky brought up the fact that we have all been lacking in getting the conservation plans done before approving the loan applications. Some of the Board thought that maybe we should require a plan be submitted with the application – even if it is just a minimum plan. Nothing was done at this time.

310: None at this time.

OLD BUSINESS:

LARSEN LAND & LIVESTOCK RESERVED WATER: At the last meeting, we approved a change in the point of diversion. A form needed to be signed by the Chairman and Administrator.

SUPERVISOR APPOINTMENT: Jim has asked if the other supervisor for Colstrip had to live in Colstrip. Tami checked with Laurie Zeller and she said yes. If Colstrip chooses not to appoint someone else, we just have an open spot on the Board.

CBM EIS: Doug wanted to discuss the EIS and maybe some kind of response from the District. It was decided that we would send a letter to the Board of Environmental Review stating that we would support a numeric standard regarding water quality instead of a narrative standard. We don't necessarily require a specific number. Regarding the EIS, we will send a letter with the following points being mentioned –

1. Using 2.5-gal water for average water production from the CBM wells is too low.
2. Land values will go down concerning recreation land and irrigated land.
3. Need a comprehensive monitoring plan – How will the monitoring be paid for, Is baseline data going to be gathered, Is self monitoring by the landowner going to be allowed.
4. Infiltration ponds – how are they going to be handled.
5. Ground water/Aquifer restoration – Are there similar plans such as the coal mines have had to abide by.
6. Watershed Management Plan – We need one.

Both of these letters will be sent off by May 15th.

TECHNICIAN REPORT: Danae reported on the work this past month. She will be leaving the District for another job with NRCS effective May 31st. She had looked over the job description and didn't have any suggestions for changes. We will advertise in the local paper, Miles City Star and Billings Gazette with a deadline of May 18th. The Board will look over applications at the next meeting and decide about interviews at that time.

NRCS REPORT: Rocky reported on his activities for the month. Rocky told the Board that a man in Hysham was buying a grass drill and would be doing custom seeding for people.

NEW BUSINESS:

THIRD PARTY VENDOR PROGRAM: NRCS hosted a meeting regarding USDA program participant's chances to use a third party for technical assistance. The third party would be certified to provide technical assistance on behalf of NRCS. Assistance would include planning, design, layout and installation of approved conservation practices (stuff that NRCS and the CD's have done in the past). It was past the comment period but David Pratt was still at the meeting and discussed this with the Board.

MACDEO DUES: These are the \$ 20 dues for the employee's organization. Steve made the motion to pay these dues for Tami. Jim seconded and the motion carried.

BENEFITS OF RANGELAND MONITORING: Campbell Co CD, Wyoming, sent a brochure for a workshop they are hosting. A copy is enclosed in the packet for the Board to look over. Don Youngbauer will try to attend. Jim made the motion to pay part of Don's expenses. Dave seconded and the motion carried. Don will report back to the Board.

JOURNAL OF SOIL & WATER CONSERVATION: We receive this magazine and it's time for the renewal. Cost is \$ 75. We decided not to renew.

MEETINGS: (FYI)

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was April 17 and 18 in Billings. They did form the Technical Advisory Committee with 3 people at this time. The ACOE was present to go over their plan of work and timetable. Steve would like to have a letter sent to the Council regarding rotating the meeting locations to give the lower end of the river a chance to host meetings. He would also like to let the Council know that the 2 day meetings are somewhat of an inconvenience and should be limited. Tami will get a letter sent to the Council before the next meeting. The Council will also be interviewing for the coordinator May 2.

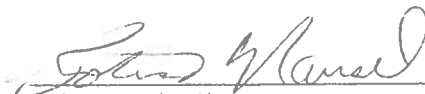
CBM MEETING: Jim reported on the meeting that was held in Forsyth, April 22. The next meeting is scheduled for May 22 at the Country Club.

OTHER BUSINESS:

New law books were given to each Board member.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:30 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE MAY 28, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Don Youngbauer, Doug McRae and Dave Davenport.

Others Present: Rocky Schwagler NRCS, Julie Hahn, NRCS student trainee, Danae Pinkerton and Tami Kimball.

Bob Nansel called the meeting to order at 6:33 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Jim Rogers seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, June 19, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

TREASURER'S REPORT: Doug McRae made the motion to accept the treasurer's report as distributed. Dave Davenport seconded and the motion passed.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS:

KLINE/ELLENBECKER: They agreed to the additional security and Bob signed the application.

GREGORY: Tami had been approached by a neighbor of the Gregory's to give out information concerning the loan that the Gregory's have with the District. She didn't reveal anything feeling that our information is confidential. The Board of Supervisors agreed. Jim made the motion to not release any information unless we are directed to do so by the County Attorney. Doug seconded and the motion carried. If the District receives a letter from the interested parties attorney, it will be taken to the Rosebud County attorney.

LARSEN LAND & LIVESTOCK: Jim is wanting to get the additional amount available (\$26,000) to work on their new pivot project. Security offered was the same as used on the first loan. Doug made the motion to approve the application for \$ 26,000 with the stipulation that Larsen's have a grazing or erosion control plan in place before the project is completed. Dave seconded and the motion carried. Tami will let the Larsen's know of the stipulation and have them contact Rocky.

310: None at this time.

OLD BUSINESS: None at this time.

TECHNICIAN REPORT: Danae reported on the work this past month. She had been out on some CRP status reviews with Jodi. Went to Mereness's to take pictures of the rip rap project and has been finishing up on Bailey's pipeline maps. Attended archeology training in Billings. She and Jodi also participated in the Arbor Day event at the Forsyth Elementary School. Also helped Rocky with range inventory class for Colstrip FFA.

NRCS REPORT: Rocky reported on his activities for the month. CRP has opened up for grazing and the signup hasn't been too bad yet. He will have to go out on a few checks because there has been grazing on these the last couple years. The new EQIP program will have no priority areas, will be more for the big projects like irrigation districts and the contracts will be easier to deal with. The new programs are more for the working land than towards retiring lands. There is also the possibility that NRCS could be getting 2 new employees.

NEW BUSINESS:

MACDEO SPRING MEETING: The meeting is in Helena June 6th. Dee and Tami will be going just for the day. The supervisors all agreed that it was ok for Tami to do.

MEETINGS:

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was May 16th in Billings. The new coordinator was introduced. Her name is Barbara Yoder and she seems to have hit the ground running. The next meeting is tentatively set for June 19 – 20 to meet with the COE again.

OTHER BUSINESS:

We interrupted the meeting to conduct interviews for the technician position. The position will be offered to Becky Rusdal. Bob will give her a call.

After the interviews were completed, the meeting continued.

RANGE DAYS: We will be receiving information about a few students that are interested in Range Days. Dave made the motion to pay the entry fees as we did last year. Doug seconded and the motion carried. Tami will look back to see what was paid last year.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 10:05 p.m.

Bob Nansel, Chairman

Tami Kimball
Tami Kimball, Administrator

**ROSEBUD CONSERVATION DISTRICT
MAY 2002 TREASURERS REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	319
		\$ 32,231.91	\$ 2,834.00	\$ 325,735.22	\$ 9.42	\$ 4,210.08
5390	Jacks	11.66				
5391	Kum & Go	99.75				
5392	Postmaster	325.04				
5393	Danae Pinkerton	661.60				
5394	Tamara Kimball	702.40				
5395	Rosebud Co Plan	710.00				
5396	BOSS, Inc	499.85				
5397	Quest	45.11				
5398	Cellular One	119.38				
5399	MACDEO	20.00				
5400	Yellowstone Pharmacy	5.16				
5401	Pontius Construction	150.00				
5402	MCI	20.39				
5403	IRS	187.62				
5404	Jacks	17.34				
5405	Postmaster	34.00				
5406	R-T 4-H Council	40.00				
5407	Verizon	120.67				
5408	Danae Pinkerton	661.60				
5409	Tamara Kimball	702.40				
260	Adams Livestock Inc			\$ 24,700.00		
261	Clerk & Recorder			\$ 18.00		
TOTAL EXPENSES		\$ 5,133.97	\$ -	\$ 24,718.00	\$ -	\$ -

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**ROSEBUD CONSERVATION DISTRICT
MAY 2002 TREASURERS REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	319
		\$ 32,231.91	\$ 2,834.00	\$ 325,735.22	\$ 9.42	\$ 4,210.08
5390	Jacks	meeting exp				
5391	Kum & Go	Con Days - pop				
5392	Postmaster	newsletter				
5393	Danae Pinkerton	wagesPP09 (545.55)				
5394	Tamara Kimball	wagesPP09 (470.64)				
5395	Rosebud Co Plan	health ins (985.00)				
5396	BOSS, Inc	newsletter and off sup				
5397	Quest	phone				
5398	Cellular One	mobile service				
5399	MACDEO	annual dues				
5400	Yellowstone Pharmacy	office supplies				
5401	Pontius Construction	potties - Con Days				
5402	MCI	long distance				
5403	IRS	depositPP7,8 (523.24)				
5404	Jacks	Con Days - supplies				
5405	Postmaster	stamps				
5406	R-T 4-H Council	4-H award				
5407	Verizon	mobile service				
5408	Danae Pinkerton	wagesPP10 (545.55)				
5409	Tamara Kimball	wagesPP10 (470.64)				
260	Adams Livestock Inc	loan proceeds		\$ 24,700.00		
261	Clerk & Recorder	filing fee - Adams		\$ 18.00		
TOTAL EXPENSES		\$ 5,133.97	\$ -	\$ 24,718.00	\$ -	\$ -

INCOME DURING MONTH:									
County Budget	phone - Kenney		22.15						
County Budget	phone - Kenney	\$	23.92						
County Budget	reimb - St of Mt	\$	13.63						
County Budget	phone - Kimball	\$	46.88						
County Budget	phone - Nansel	\$	50.35						
County Budget	phone - Nansel	\$	43.70						
District Account	interest	\$		1.81					
District Account	flag sales	\$		40.00					
Loan Account	pmt - Smith				\$	1,890.00			
Loan Account	pmt - Giesick				\$	1,714.28			
Loan Account	adm fee - Adams				\$	741.00			
TOTAL INCOME:		\$	200.63	\$	41.81	\$	4,345.28	\$	-
TOTAL EXPENSES:		\$	5,133.97	\$	-	\$	-	\$	-
Balance Carried Forward:		\$	27,298.57	\$	2,875.81	\$	305,362.50	\$	4,210.08

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE JUNE 19, 2002 REGULAR MEETING

Members Present: Jim Rogers, Don Youngbauer, Doug McRae, Steve Lackman, Dave Davenport, Vice Chairman, Dennis Kenney and Robert Heinle, Associate Supervisors.

Others Present: Rocky Schwagler NRCS, Julie Hahn, NRCS student trainee, Becky Rusdal and Tami Kimball.

Dave Davenport called the meeting to order at 7:07 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jim Rogers made the motion to accept the minutes as distributed with a correction to include hiring a new technician. Steve Lackman seconded and the motion passed.

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Don Youngbauer seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, July 24, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS:

Mysee Ranch: Jonathan wants some of the additional loan funds available to him but has a change in the plans. He would like to use the money towards a pipeline that he has signed up for ECP. He will know tomorrow if he is accepted. Steve made the motion to approve the change in funds use. Jim seconded and the motion carried.

310: None at this time.

OLD BUSINESS:

RIP RAP QUESTION: We had received a response back from the ACOE but it wasn't what the Board really wanted to hear. Tami had misunderstood what their question was so she will try again. They want to know about pouring cement into the bank or using pre-made forms that could be placed.

RANGE MONITORING PROJECT: The information had been sent out to the local FFA's and only one response was received. We need to decide just what we want to accomplish with this project and it will be discussed at the next meeting. Possible ideas are spot checks on some of the loan projects – 2 to 3 a year, some range monitoring and set a schedule to have all loan projects looked at within the next 5 years.

TECHNICIAN REPORT: Becky reported on her first 3 days. She went with Rocky to checkout a pipeline and looked some tanks and fencing. She has been working with maps on the computer and done some clipping with Julie. She is also becoming familiar with the programs we work with.

NRCS REPORT: Rocky reported on his activities for the month. CRP has opened up for grazing and the signup hasn't been too bad yet. He will have to go out on a few checks because there has been grazing on these the last couple years. He had a few ECP projects to look into – 24 pipelines, 11 wells and 3 springs. Hathaway ditch requested assistance and the area engineer will head up the project. This could possibly lead to an EQIP. We should know in the next week or two about the new farm programs and how they will mesh with existing programs.

NEW BUSINESS:

FAIR: Dee and Tami are working on ideas for the booth. Fair begins July 18th. We are having a plant id contest and will come up with something for the kids. The booth schedule has not been set up yet. Dennis Kenney volunteered to sit.

AG TOUR: Treasure Co is planning an irrigation tour for July 30th. Doug made the motion to split the cost of the lunches and pop. Jim seconded and the motion carried.

MEETINGS:

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: There had been no meeting since our last meeting. The next meeting is June 19 – 20 to meet with the COE again. Steve will not be able to attend but Tami is going.

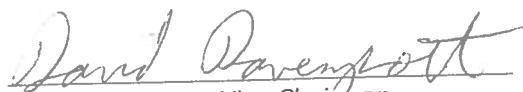
PICK-SLOAN: Bob Heinle had been to the last meeting. They had met with the local REA's. He is concerned that some of the initial ideas regarding wheeling costs seem to have changed and the REA's have their own ideas. He will keep attending the meetings and Dennis Kenney would like to go too.

OTHER BUSINESS:

CBM MEETING: The Board would like to have a meeting before the DEQ Board of Environmental Review meets later this fall regarding the EIS on coal bed methane. They would like to get a few people together who could give the producers some ideas of what is acceptable so that when the rules come out, the producers would know if what is proposed would be acceptable.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 9:55 p.m.


Dave Davenport, Vice Chairman


Tami Kimball, Administrator

**ROSEBUD CONSERVATION DISTRICT
JUNE 2002 TREASURERS REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	319
		\$ 27,298.57	\$ 2,875.81	\$ 305,362.50	\$9.42	\$ 4,210.08
5410	Jacks	\$ 10.79				
5411	Tamara Kimball	\$ 702.40				
5412	Tamara Kimball	\$ 60.75				
5413	Danae Pinkerton	\$ 661.60				
5414	Danae Pinkerton	\$ 290.92				
5415	Garfield Co Range Days	\$ 210.00				
5416	Tamara Kimball	\$ 255.25				
5417	Billings Gazette	\$ 199.65				
5418	Jacks	\$ 3.97				
5419	Cellular One	\$ 111.25				
5420	BOSS, Inc	\$ 14.88				
5421	Forsyth Hardware	\$ 10.65				
5422	MCI	\$ 12.62				
5423	Qwest	\$ 43.23				
5424	Rosebud Co Plan	\$ 355.00				
5425	Verizon	\$ 192.28				
5426	IRS	\$ 314.18				
5427	Tamara Kimball	\$ 702.40				
852	Blackburn Manufacturing		\$ 207.23			
262	Clerk & Recorder			\$ 6.00		
TOTAL EXPENSES		\$ 4,151.82	\$ 207.23	\$ 6.00	\$ -	\$ -

INCOME DURING MONTH:								
County Budget	phone - Kenney							
County Budget	phone - Kimball	\$	45.46					
District Account	interest	\$	100.00					
District Account	flag sales							
Loan Account	interest							
Loan Account	interest							
Loan Account	pmt - Payer							
Loan Account	pmt - Nile							
Loan Account	pmt - Yoder							
TOTAL INCOME:		\$	145.46	\$	-	\$	6,817.75	\$ -
TOTAL EXPENSES:		\$	4,151.82	\$	207.23	\$	-	\$ -
Balance Carried Forward:		\$	23,292.21	\$	2,668.58	\$	312,174.25	\$9.42
								\$ 4,210.08

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE JULY 24, 2002 REGULAR MEETING

Members Present: Don Youngbauer, Steve Lackman, Dave Davenport and Bob Nansel, Chairman.

Others Present: Rocky Schwagler NRCS, Julie Hahn, NRCS student trainee, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 8:00 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed with a correction to include hiring a new technician. Steve Lackman seconded and the motion passed.

TREASURER'S REPORT: Steve Lackman made the motion to accept the treasurer's report as distributed. Dave Davenport seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, August 21, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS:

RON GREGORY: He would like the additional funds available to put in a couple wells so that he can do some grazing to try to keep the fire danger down. This is a change from what was originally planned for the funds but you already ok'd a change in the use for the pipeline. He has an additional \$ 15,800 available to use for this project. He has been in and seen Rocky about these wells and Rocky can give you more details at the meeting. Rocky had a map showing where he wanted to put the new wells. The Board questioned placing a well next to the reservoir. They feel that this is not a good conservation practice. Rocky said that a pipeline might be a better option. Steve made the motion to approve the higher well and have Ron check with Rocky on a pipeline instead of another well. Dave seconded and the motion carried.

PAUL & JOE HOFER: Paul and Joe want to use Joe's property to secure Paul's loans. We would be in first place rather than second place if we stay with the current property. The Board felt that if it is possible to use Joe's property, they would be agreeable. If not, we would agree to second place. Steve Lackman made the motion to use Joe's property to secure Paul's loan. Don Youngbauer seconded and the motion carried. Tami will check with Darrell Grogan, First State Bank, to see if this is possible. Paul and Joe were also agreeable to purchase new title insurance.

310:

JIM ROGERS, 02-03, ARMELLS CREEK: This is the same project that Jim was going to do a couple years ago. Armells is not on the list and therefore it was declared not a project. This was declared not a project and the supervisors signed the form.

HATHAWAY DITCH, 02-03, YELLOWSTONE RIVER: The ditch company would like an annual maintenance permit to work on the intake for the ditch. They need to do some work at the intake to divert water in low flow situations. The Board declared this a project and the information will be sent to the COE and FWP for their decisions.

OLD BUSINESS:

RANGE MONITORING PROJECT: Dave said that Jewel didn't feel that she had the time right now to begin a project but would be willing to help Becky with some monitoring on their place sometime in August. They will call Becky when they get ready and she can go out.

TECHNICIAN REPORT: Becky reported on her activities for the month. She had been to Miles City with Julie. They were in the field with Steve VanFossen, NRCS, doing some soil sampling. Also attended a range inventory training done by Joe Fidel. She had been to the Bridger Plant materials center for training. She helped with the fair booth and is continuing to work with arcview and autocad.

NRCS REPORT: Rocky reported that they had had over 100 sign up for the new ECP. CRP is open for haying and grazing and it can be donated to another producer. They still haven't seen any of the new rules for the new farm bill but NRCS will be in charge of the EQIP program. He had done some checking on the Mickell-Pratt irrigation situation and was set up to go out to the field. Ken Pratt called and said that they had been hailed out and were not running any water. Rocky had been out the Stew Greer and Mark Zuber looking at the Hathaway Ditch and they were surprised that it was about 88% efficient. He also told us the Joe Fidel, NRCS area office, will be leaving for the State office in August. They are also readvertising to fill the position that Jodi had held. He is not sure when we will have a replacement.

NEW BUSINESS:

FAIR: The booth went off with out a hitch. We had 3 winners in the daily drawing for caps. They were Dave Davenport, George Simmons and Pete Martin. The kids seemed to enjoy their game of picking a frog and answering a question with that number. We gave out a lot of pencils, erasers and note pads.

AG TOUR: Treasure Co is planning an irrigation tour for July 30th. Steve will try to attend.

COST OF LIVING INCREASE: The increase this year is 2.8%. Steve made the motion to give the increase to Tami. Dave seconded and the motion passed. It will be effective July 1, 2002. Because Becky has just joined the District, it was decided to not give her the increase.

EVALUATION: It is time for Tami's evaluation. The Board will do this after the meeting tonight.

TOUR ON THE ROSEBUD: Dave attended the tour on July 22 that was put together by Abe Horpsted. Abe had a couple consultants from California that he was showing some irrigation systems on the Rosebud. Dave took them to Ashley's, Clint McRae's, his place and Joe Walksalong's place

MEETINGS:

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The next meeting will be July 25th in Billings. Warren Kellogg reported on the joint RAC/TAC meeting. They had come up with the following –

1. Define questions that need to be answered to get to the Best Management Practice
2. Identify the type and extent of information needed to make these decisions.
3. Identify reaches for the more intensive studies.

They will be meeting with COE Aug. 19 and 20. Dave Pratt, NRCS, handed out a preliminary proposal regarding a partnership between the YRCCD and NRCS. There has never been a project like this proposed so the Council would be in on the ground floor as far as writing the guidelines. These guidelines could become the standard used across the country.

AREA IV MEETING: The area meeting will be in Hysham Sept. 26th. The Board was reminded that if they wanted to present any resolutions, they had to be submitted by Sept. 1st. Registration information will come at a later date.

OTHER BUSINESS:

BLUE PRINT MACHINE: The machine is not working since we moved it and Tami was wondering about a service call. No action was taken at this time.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 10:25 p.m.


Robert Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

7/16/2002

Register: LOAN ACCOUNT #7351

From 06/20/2002 through 07/16/2002

Sorted by: Date, Type, Number/Rel

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/21/2002			LOANS RECEIVABL...	Deposit			2,650.00	314,818.25
06/21/2002			ADMINISTRATION F...	Deposit			1,050.00	315,868.25
06/21/2002	264	ROBERT MERENESS	LOANS RECEIVABL...		35,000.00			280,868.25
06/21/2002	265	CLERK & RECORD...	FILING FEES		18.00			280,850.25
06/28/2002			LOANS RECEIVABL...	Deposit			1,860.00	282,710.25
07/16/2002			LOANS RECEIVABL...	Deposit			1,050.00	283,760.25
07/16/2002			LOANS RECEIVABL...	Deposit			3,500.00	287,260.25
07/16/2002			LOANS RECEIVABL...	Deposit			2,410.00	289,670.25
07/16/2002			LOANS RECEIVABL...	Deposit			190.00	289,860.25

ROSEBUD CONSERVATION DISTRICT

7/16/2002

Register: COUNTY CASH

From 06/20/2002 through 07/16/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/21/2002			TELEPHONE	Deposit			43.78	15,089.01
06/21/2002	5428	JACKS	MEETING EXPENSE		11.56			15,077.45
06/21/2002	5429	TAMARA KIMBALL	SUPERVISOR EXPE...		60.75			15,016.70
06/24/2002	5430	SPECIALIZED ACC...	OFFICE SUPPLIES		133.00			14,883.70
06/24/2002	5431	INDEPENDENT PR...	OFFICE SUPPLIES		18.00			14,865.70
06/24/2002	5432	V-STORE	FIELD SUPPLIES		11.96			14,853.74
06/24/2002	5433	STATE FUND	WORKERS COMP E...		168.90			14,684.84
06/24/2002	5434	DOUG MCRAE	SUPERVISOR EXPE...		326.60			14,358.24
06/24/2002	5435	STEVE LACKMAN	SUPERVISOR EXPE...		124.75			14,233.49
06/24/2002	5436	HEINLE, ROBERT	SUPERVISOR EXPE...		18.25			14,215.24
06/24/2002	5437	BOB NANSEL	SUPERVISOR EXPE...		68.64			14,146.60
06/24/2002	5438	YOUNGBAUER, D...	SUPERVISOR EXPE...		64.50			14,082.10
06/24/2002	5439	JIM ROGERS	SUPERVISOR EXPE...		274.05			13,808.05
06/24/2002	5440	DAVE DAVENPORT	SUPERVISOR EXPE...		249.90			13,558.15
06/24/2002	5441	KENNEY, DENNIS	SUPERVISOR EXPE...		7.30			13,550.85
06/28/2002	5442	TAMARA KIMBALL	-split-		470.64			13,080.21
06/28/2002	5443	BECKY RUSDAL	-split-		513.82			12,566.39
06/28/2002	5444	BECKY RUSDAL	SUPERVISOR EXPE...		83.03			12,483.36
07/08/2002	5445	DEPARTMENT OF ...	-split-		311.28			12,172.08
07/08/2002	5446	IRS	-split-		351.64			11,820.44
07/08/2002	5447	MACO	INSURANCE		1,034.00			10,786.44
07/08/2002	5448	MCI	TELEPHONE		12.41			10,774.03
07/08/2002	5449	QWEST	TELEPHONE		43.23			10,730.80
07/08/2002	5450	CELLULAR ONE	TELEPHONE		44.59			10,686.21
07/08/2002	5451	ROSEBUD COUNT...	-split-		985.00			9,701.21
07/08/2002	5452	POSTMASTER	STAMPS		38.50			9,662.71
07/09/2002	5453	VERIZON	TELEPHONE		112.04			9,550.67
07/12/2002	5454	BECKY RUSDAL	-split-		513.82			9,036.85
07/12/2002	5455	TAMARA KIMBALL	-split-		470.64			8,566.21
07/16/2002			TELEPHONE	Deposit			24.55	8,590.76

ROSEBUD CONSERVATION DISTRICT

7/16/2002

Register: DISTRICT ACCOUNT

From 06/20/2002 through 07/16/2002

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/24/2002			INTEREST INCOME	Deposit			1.82	2,670.40

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE AUGUST 21, 2002 REGULAR MEETING

Members Present: Doug McRae, Jim Rogers, Don Youngbauer, Steve Lackman and Dave Davenport, Vice Chairman.

Others Present: Hugh Broadus, Rocky Schwagler NRCS, Becky Rusdal and Tami Kimball.

Dave Davenport called the meeting to order at 7:10 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae made the motion to accept the minutes as distributed. Don Youngbauer seconded and the motion passed.

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Doug McRae seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, September 18, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS:

HUGH BROADUS: They are putting in a pipeline under ECP and were asking for the additional expenses to be covered with a loan. He is asking for \$ 20,000 but is not sure exactly how much it will cost. He is offering plenty of security and we will be in first place. A drawing of the design was looked over at the meeting. After discussing the project with the Supervisors, Hugh decided to increase the request to \$ 30,000. Steve made the motion to approve the loan for \$ 30,000. Jim seconded and the motion carried.

LEROY MICKELL: (FYI) LeRoy did make his payment this year but it was under protest because he feels that there is still 5 ac that doesn't irrigate. Rocky was out there the other day, GPS'd the area that doesn't irrigate and figured it was less than 4 ac. He said that it would irrigate if the ditch had been cleaned. Rocky will write one more letter and if LeRoy has any more problems, he is to contact Steve Lackman.

RON GREGORY: Rocky had been out to check the new pipeline. He said that everything looked good out there. He had pictures of the systems that had been put in last year.

310:

HATHAWAY DITCH, 02-03, YELLOWSTONE RIVER: The ditch company would like an annual maintenance permit to work on the intake for the ditch. They need to do some work at the intake to divert water in low flow situations. The Board declared this a project and the information will be sent to the COE and FWP for their decisions. Nothing had been heard about this project and Steve had called to say that the work had been necessary. He completed an emergency application tonight. Tami will get it sent to the FWP.

OLD BUSINESS:

AG TOUR: The irrigation tour was held July 30. We met at Redlands barn and traveled to Custer to look at Streckers pivot. From there, we went to Walters along the highway to Hardin. We took the back road from Custer to Manley's and Stephensons pivots. From there to Kuhls wheel line, to Mackley's to see his hole digger, Deveny's pivot and back to the Lenz pivot. The last stop was a ditch lining north of Hysham. We had about 40 – 45 people on the bus all-day and fed about 54. No supervisors from Rosebud attended and only one from Treasure. There were several people interested in projects and they seemed to enjoy the day. We had pictures from most of the stops.

AUGUST ANNUAL PLAN: Nothing planned.

TECHNICIAN REPORT: Becky reported on her activities for the month. She had been to Miles City with Julie and Rocky for field training. She had been out with Stew looking at a feedlot situation to look at a plan for the necessary permits. Been to Davenport's for range monitoring and out to look at an intensive grazing system with Rocky and Joe Fidel. She has been very busy with pipelines and continuing work with arcview and autocad.

NRCS REPORT: Rocky reported that they had had over 100 sign up for the new ECP. CRP is open for haying and grazing and it can be donated to another producer. It has been extended until Nov. 30. He reported that Steve Van Fossen had given him some ideas about soil sampling in CBM areas. He had been on a conference call concerning an EQIP proposal that is being worked on with the Yellowstone River Conservation District Council. This proposal would help the Council receive more money for their work. A project of this size has never been done before, so we would be in on the ground floor regarding how the rules will be written across the country. They have continued to be busy with ECP projects.

NEW BUSINESS:

RANGE TELEPHONE: I did some checking with Range regarding what the cost of their service would be and compared with our last month. They would be within \$ 3 – 4 . This would be changing the long distance to Range too. Instead of paying Qwest and MCI each month, we would have one bill with Range. If we request the change before Sept. 15, we would be able to keep our last four numbers and the new number would be 346-7479. They will be trying for new service to be effective in November. Doug made the motion to change phone service to Range Telephone. Don seconded and the motion carried.

GOVERNOR'S RANGE TOUR: Sept. 11 – 12 in Deer Lodge. A copy of the agenda is enclosed. A couple were interested in attending but decided it was too far away to attend this year.

MEETINGS:

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The next meeting will be held August 22nd in Billings.

AREA IV MEETING: The area meeting will be in Hysham Sept. 26th. The Board was reminded that if they wanted to present any resolutions, they had to be submitted by Sept. 1st. Registration information will come at a later date.

OTHER BUSINESS:

CBM MEETING IN COLSTRIP: The Board felt another meeting regarding the numerical standards should be held in Colstrip sometime before the Board of Environmental Review holds its meeting in Miles City. They would like to give the landowners some more information regarding the standards being proposed by both the irrigators and DEQ. They would like to have Steve VanFossen, Charlie Gebhart, Bernie Smith and a representative from the DEQ present.

LOAN PROGRAM CHECKS: Tami will start doing some checks on projects that have been completed using loan funds. She will try to do at least one each month and have a report at the regular meeting.

CHANGE IN HOURS: Tami proposed a change in her work schedule. She will work 4-9 hour days with every Friday off. Don made the motion to go ahead and try it for a month. Steve seconded and the motion carried. This will begin with the next pay period. Tami also said that if she knew ahead of time that the office was going to be empty, she would make arrangements to be in the office that day.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:20 p.m.



Dave Davenport, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

8/15/2002

Register: LOAN ACCOUNT #7351

From 07/25/2002 through 08/15/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/31/2002			LOANS RECEIVABL...	Deposit - CASH			1,100.00	271,836.25
07/31/2002			ADMINISTRATION F...	Deposit - CASH			573.00	272,409.25
07/31/2002			LOANS RECEIVABL...	Deposit - CASH			1,500.00	273,909.25
08/06/2002			INTEREST INCOME	Deposit			740.96	274,650.21
08/06/2002			INTEREST INCOME	Deposit			1,007.50	275,657.71
08/12/2002			LOANS RECEIVABL...	Deposit - CASH			3,500.00	279,157.71
08/12/2002			LOANS RECEIVABL...	Deposit - CASH			740.00	279,897.71

ROSEBUD CONSERVATION DISTRICT

8/15/2002

Register: SUBFUND 301

From 07/25/2002 through 08/15/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/26/2002	5458	TAMARA KIMBALL	-split-		499.91			3,710.17

ROSEBUD CONSERVATION DISTRICT

8/15/2002

Register: COUNTY CASH

From 07/25/2002 through 08/15/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/26/2002	5457	BECKY RUSDAL	-split-		513.82			8,067.23
07/26/2002	5459	TAMARA KIMBALL	SUPERVISOR EXPE...		60.75			8,006.48
07/29/2002	5460	BIG SKY CAFE	WORKSHOPS		225.00			7,781.48
07/31/2002			TELEPHONE	Deposit			44.59	7,826.07
08/06/2002			TAX INCOME	Deposit			9,373.56	17,199.63
08/06/2002			TAX INCOME	Deposit			26.44	17,226.07
08/06/2002	5461	STATE FUND	WORKERS COMP E...		108.47			17,117.60
08/06/2002	5462	FORSYTH HARDW...	FIELD SUPPLIES		7.55			17,110.05
08/06/2002	5463	BOSS, INC.	OFFICE SUPPLIES		12.98			17,097.07
08/06/2002	5464	JACKS	WORKSHOPS		4.38			17,092.69
08/06/2002	5465	CELLULAR ONE	TELEPHONE		43.78			17,048.91
08/06/2002	5466	YELLOWSTONE P...	OFFICE SUPPLIES		9.57			17,039.34
08/06/2002	5467	MCI	TELEPHONE		17.36			17,021.98
08/06/2002	5468	QWEST	TELEPHONE		45.11			16,976.87
08/06/2002	5469	ROSEBUD COUNT...	-split-		985.00			15,991.87
08/06/2002	5470	IRS	-split-		476.30			15,515.57
08/09/2002	5471	TAMARA KIMBALL	-split-		485.28			15,030.29
08/09/2002	5472	BECKY RUSDAL	-split-		513.82			14,516.47
08/12/2002			SUPERVISOR EXPE...	Deposit			225.25	14,741.72
08/12/2002	5473	VERIZON	TELEPHONE		110.79			14,630.93

ROSEBUD CONSERVATION DISTRICT

8/15/2002

Register: DISTRICT ACCOUNT

From 07/25/2002 through 08/15/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/01/2002			FLAG SALE INCOME	Deposit			65.00	2,736.99

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE OCTOBER 30, 2002 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Doug McRae, Jim Rogers, Don Youngbauer, Steve Lackman and Dave Davenport.

Others Present: Rocky Schwagler NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:15 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Doug McRae seconded and the motion passed.

TREASURER'S REPORT: Doug McRae made the motion to accept the treasurer's report as distributed. Jim Rogers seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, December 11, 2002 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS:

ASAY FARMS: Bill and Gina are requesting us to complete a subordination form for them. As we are already in second place to the same people, I told her I didn't think it would be a problem. Steve made the motion to complete the subordination form. Dave seconded and the motion carried.

310: NONE AT THIS TIME

OLD BUSINESS:

AREA MEETING: This was held Sept. 26th in Hysham. Bob, Becky and I all attended. Various people gave a short informational talks, a couple of the kids from Treasure Co speech contest gave their speeches, a presentation on saltcedar was given, showing slides where some control had been done and how much saltcedar is really spreading along the river, a rolling river trailer demonstration and a short business meeting. Bob presented a couple resolutions. One concerned seeking legislation to fund collection of baseline data on the Tongue, Powder and Rosebud Cr. This passed. The other concerned noxious weeds and requiring a 2/3 vote to reduce funding for state weed control. This resolution failed. Yellowstone CD also presented a resolution regarding a fee charge for 310 permits. This passed.

SEPTEMBER ANNUAL PLAN: Nothing planned.

OCTOBER ANNUAL PLAN: 1. Attend weed district meeting. DONE
2. Invite Weed Board coordinator to our meeting. DONE

TECHNICIAN REPORT: Becky reported on her activities for the month. She had been to Bozeman for the NRCS employee meeting and learned about Tool kit, more GPS information and ArcView. She had done some clipping on Al Lenz's intensive grazing. She is continuing to study conservation planning to get certified for job approval authority. She has been very busy with pipelines and continuing training.

NRCS REPORT: They have continued to be busy with ECP projects and have a couple more to check out and then should be done. He has had a lot of inquiries about the new EQIP program. The ranking will be based on resource concerns. It might be possible for each area to set their own ranking criteria. At this time, they still don't have the rules. We will have a new employee here on November 18th – Sarah Costello. We also have a new employee in the Lane Deer office – Merlin Neumiller. Rocky had a handout about the new CSP (Conservation Security Program). This program will be rewarding for good past management and maintenance. He is in the process of getting a few local producers to help with a pilot program of the CSP.

NEW BUSINESS:

MACD CONVENTION: Nov. 20 – 22 in Lewistown. Bob and Tami will be attending.

CONVENTION AUCTION ITEM: Each district is to bring an item for the auction. Steve made the motion to go ahead and purchase an item between \$ 40 - \$50. Doug seconded and the motion carried.

NACD DUES: These are due again. We have paid \$ 500 the last couple years. Dave made the motion to pay \$ 500 again for the dues. Doug seconded and the motion carried.

SAVORY CENTER: It is time once again to contribute to them. Steve made the motion to send \$ 30 again this year. Don seconded and the motion carried.

JOINT MEETING WITH WYOMING CD'S AND MT CD'S AFFECTED BY CBM: Tom Pick and a gal from Wyo. are trying to set up a meeting between CD's that share a watershed and discuss water quality issues. The Board would be interested in attending this meeting whenever it is set up. Tami will let Tom know.

ANNUAL CONSERVATION ACHIEVEMENT AWARD: It was discussed but the Board couldn't come up with anyone at this time. We might just wait again until next year when we should have a few projects to choose from.

OTHER BUSINESS:

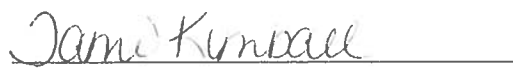
MOBILE PHONE FOR THE DISTRICT: Becky was wondering if the district could get a cell phone that she could use when she goes out into the field. Just the other day, there was a mix up with a meeting time and she had to go to a neighbor to call into the office. Tami will check into our current plan and see what kind of phone is available and get back to the supervisors at the next meeting.

OLD COMPUTER: Dennis Kenney is interested in Tami's old computer. The Board decided that Dennis could just have the computer. Dennis is always ready to help with any inspections or information if needed and the Board felt this was a way to thank him for his help.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 10:20 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

Sept/Oct 2002 Treasurers Report

			COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
			\$ 14,555.48	\$ 2,738.77	\$ 287,207.71	\$ 6.17	\$ 3,710.17
5476	Becky Rusdal	wages PP 17	\$ 513.82				
5477	Tamara Kimball	wages PP 17	\$ 485.28				
5478	MT State Fund	policy premium	\$ 86.02				
5479	BOSS, Inc	office supplies	\$ 10.30				
5480	Forsyth Country Club	CBM Meeting 8/23	\$ 50.00				
5481	Yellowstone Pharm	office supplies	\$ 6.58				
5482	Cellular One	mobile service	\$ 44.59				
5483	Qwest	phone	\$ 45.46				
5484	MCI	long distance	\$ 14.65				
5485	IRS	deposit PP 16,17	\$ 476.28				
5486	Tamara Kimball	wages PP 18	\$ 443.50				
5487	Becky Rusdal	wages PP 18	\$ 513.82				
5488	Verizon	mobile service	\$ 113.18				
5489	Rosebud Co Plan	health ins	\$ 985.00				
5490	Becky Rusdal	wages PP 19	\$ 513.82				
5491	Tamara Kimball	wages PP 19	\$ 475.88				
5492	Treasure Co CD	area meeting reg	\$ 39.50				
5495	IRS	deposit PP 18,19	\$ 457.94				
5496	Dept of Revenue	STWH 221.28, UI 24.62	\$ 245.90				
5497	Becky Rusdal	wages PP 20	\$ 513.82				
5498	Tamara Kimball	wages PP 20	\$ 429.92				
5499	Rosebud Co Plan	health ins	\$ 985.00				
5500	Cellular One	mobile service	\$ 49.22				
5501	MT State Fund	policy premium	\$ 86.01				
5502	Jacks	meeting exp	\$ 15.52				
5503	Qwest	phone	\$ 44.76				
5504	MCI	long distance	\$ 15.77				
5505	Marquis Awards	pens	\$ 242.43				
5506	Verizon	mobile service	\$ 143.43				
5507	Becky Rusdal	wages PP 21	\$ 513.82				
5511	Tamara Kimball	wages PP 21	\$ 429.92				
5512	Tamara Kimball	off sup 97.43, mile 25.55	\$ 122.98				
5513	Postmaster	newsletter	\$ 215.93				
5514	Postmaster	stamps	\$ 37.00				
268	Clerk & Recorder	Hofer papers			\$ 30.00		
269	Larsen Land & Live	loan proceeds			\$ 26,000.00		
270	Clerk & Recorder	Larsen papers			\$ 18.00		
5493	NRCS	Tongue River work					\$ 14,760.00
5494	MT Tech	Tongue River work					\$ 6,035.30
TOTAL EXPENSES:			\$ 9,367.05	\$ -	\$ 26,048.00	\$ -	\$ 20,795.30

INCOME DURING MONTH:						
County Budget	phone - Nansel	\$ 44.59				
County Budget	phone - Kimball	\$ 88.89				
County Budget	phone - Kimball	\$ 119.51				
County Budget	phone - Kimball	\$ 287.63				
County Budget	phone - Kenney	\$ 23.92				
County Budget	phone - Kenney	\$ 24.29				
County Budget	mill levy money	\$ 8,797.27				
County Budget	reimb - Treasure CD	\$ 112.50				
District Account	interest		\$ 1.74			
District Account	interest		\$ 1.58			
Loan Account	interest			\$ 282.04		
Loan Account	pmt - Heinle			\$ 2,250.00		
Loan Account	pmt - Payer			\$ 80.00		
Loan Account	pmt - Rolston			\$ 550.00		
Loan Account	pmt - Wacker			\$ 2,910.00		
Loan Account	pmt - Hein			\$ 340.00		
Loan Account	pmt - Shaver			\$ 2,496.74		
Loan Account	interest			\$ 835.66		
Loan Account	adm fee - Larsen			\$ 780.00		
Grants	EPA					\$ 14,760.00
Grants	EPA					\$ 6,035.00
TOTAL INCOME:		\$ 9,498.60	\$ 3.32	\$ 10,524.44	\$ -	\$ 20,795.00
TOTAL EXPENSES:		\$ 9,367.05	\$ -	\$ 26,048.00	\$ -	\$ 20,795.33
Balance Carried Forward:		\$ 14,687.03	\$ 2,742.09	\$ 271,684.15	\$ 6.17	\$ 3,709.84

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE DECEMBER 11, 2002 REGULAR MEETING

Members Present: Doug McRae, Jim Rogers, Don Youngbauer and Steve Lackman.

Others Present: Rocky Schwagler and Sarah Costello, NRCS, Becky Rusdal and Tami Kimball.

Doug McRae called the meeting to order at 7:13 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jim Rogers made the motion to accept the minutes as distributed. Steve Lackman seconded and the motion passed.

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Don Youngbauer seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, January 29, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no other questions.

LOANS: NONE AT THIS TIME

310: NONE AT THIS TIME

OLD BUSINESS:

DISTRICT PHONE: Tami had checked into a mobile phone for the district. It was decided to wait until closer to spring and check again. Right now, no one is out in the field that much. This issue will be tabled until February.

NOVEMBER ANNUAL PLAN: Nothing planned.

DECEMBER ANNUAL PLAN: Submit annual reserved water report. DONE

TECHNICIAN REPORT: Becky has been looking at the possibility of the district selling trees. She will check into storage possibilities and make sure that the extension office isn't still selling trees. If someone is interested in a shelterbelt, they will have to contact Rocky for help. Another possibility is to just give the information to the producers and they can order the trees directly. She has also started the conservation planning modules that Rusty sent. She is about finished up with the pipeline designs.

NRCS REPORT: Rocky informed the board about the privacy issue. We will have to start closing the meeting when we discuss any conservation plans or anything related to the limited resource producers. This will be similar to closing the meetings when we discuss loan applications. He also handed out a draft of the ranking criteria. Each area will receive a certain amount and each county within that area will have a certain amount. We will need to get a local work group going but Rocky feels we need to wait a bit on this at this time. The work group will need to come up with what they think is the best ranking for issues in our area. There is the possibility that the work group will be responsible for setting the cost share limits.

NEW BUSINESS:

Winter Grazing Seminar: Jan. 15 – 16, Great Falls. No one was able to attend.

Young Ag Couples: Jan. 8 – 11 in Helena. Don had someone in mind and he will check with them. He will let Tami know. If they are interested, Don made the motion to pay the motel and conference costs. Jim seconded and the motion carried.

Public Notice to Water Right Users: We received this notice that Fidelity is doing some work. Tami sent for a copy of the map showing where this is being done. The board just looked over the information and no action was taken.

Letter of support: Monte Smith is asking for a letter of support for a grant he is requesting. The goal of his project is to provide more regional, baseline, hydrogeologic info to predict CBM impacts on ground water resources and identify areas where additional control points are needed. Steve made the motion to write a letter of support. Don seconded and the motion carried.

Gateway to Opportunity: Jan. 7 – 8, Glendive. This is a regional economic development forum hosted by Dawson County Economic Development Council and Eastern RC&D. They will be discussing value-added agriculture, alternative crops, alternative energy development and others. No one able to attend.

Annual Banquet: This is set for Feb. 9th. They are having Wally Badget and were wondering if we would chip in for part of the cost. Jim made the motion to split the cost with Treasure County CD. Don seconded and the motion carried. Tami will also check on the price of having Taylor Brown come for the banquet next year.

Tom Pick: He is planning a series of public meetings to go over the information from the work done this past summer. They will be in Miles City Jan. 8th, Decker Jan. 22 in the evening and Broadus the 23rd in the afternoon. The board would like to set a meeting in Ashland for the evening of Jan. 23. Tami will check with Jack Knobloch about a possible location. The school is an idea.

Tom is also working on a joint meeting with the CD's in Wyoming. He will get the information out as soon as something is decided.

Soil and Water Conservation Society: Annual meeting, Jan. 28 – 29 in Lewistown. Becky will be attending this meeting.

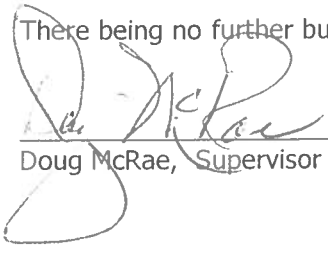
2002 Montana Farm Bill Conference: Jan 13 – 14, Billings. This is also sponsored by SWCS. No one able to attend.

OTHER BUSINESS:

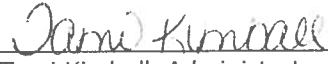
Yellowstone River Council: Tami had not been to the last couple meetings. Steve had been in on a conference call and there is another one scheduled for Dec. 16th.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 9:45 p.m.



Doug McRae, Supervisor



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
November/December 2002 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
5509	Becky Rusdal	\$ 14,687.03	\$ 2,742.09	\$ 271,684.15	\$ 6.17	\$ 3,709.84
5510	Tamara Kimball	\$ 513.82				
5516	Jacks	\$ 458.16				
5517	Becky Rusdal	\$ 8.76				
5518	MACD	\$ 417.10				
5519	IRS	\$ 286.00				
5520	Rosebud County Plan	\$ 438.28				
5521	Cellular One	\$ 985.00				
5522	BOSS, Inc	\$ 44.59				
5523	Qwest	\$ 472.76				
5524	MCI	\$ 44.29				
5525	NACD	\$ 11.52				
5526	Savory Center	\$ 500.00				
5527	Dave Davenport	\$ 30.00				
5528	Jim Rogers	\$ 38.87				
5529	Bob Nansel	\$ 25.00				
5530	Becky Rusdal	\$ 115.15				
5531	Tamara Kimball	\$ 513.82				
5532	Verizon	\$ 429.92				
5533	Innovative Marketing	\$ 123.18				
5534	Tamara Kimball	\$ 50.00				
5535	Becky Rusdal	\$ 187.20				
5536	Tamara Kimball	\$ 513.82				
		\$ 564.53				
271	Ron Gregory			\$ 9,200.00		
272	Hugh Broadus			\$ 15,900.00		
273	Clerk & Recorder			\$ 18.00		
TOTAL EXPENSES:		\$ 6,771.77	\$ -	\$ 25,118.00	\$ -	\$ -

INCOME DURING MONTH:							
County Budget	phone - Nansel	\$	44.59				
County Budget	phone - Kimball	\$	99.01				
County Budget	phone - Kenney	\$	24.17				
County Budget	mill levy money	\$	259.30				
District Account	interest			\$	1.86		
District Account	flag sales			\$	45.00		
Loan Account	interest					\$	1,253.89
Loan Account	pmt - Hecker					\$	230.00
Loan Account	pmt - Holmes					\$	1,290.00
Loan Account	adm fee - Gregory					\$	276.00
Loan Account	pmt - Weight					\$	760.00
Loan Account	pmt - Nille					\$	1,270.00
Loan Account	pmt - Seleg					\$	1,720.00
Loan Account	pmt - Holmes					\$	1,000.00
Loan Account	adm fee - Broadus					\$	477.00
Loan Account	pmt - Larsen					\$	900.00
Loan Account	pmt - Hein					\$	900.00
TOTAL INCOME:		\$	427.07	\$	46.86	\$	10,076.89
TOTAL EXPENSES:		\$	6,771.77	\$	-	\$	25,118.00
Balance Carried Forward:		\$	8,342.33	\$	2,788.95	\$	256,643.04
						\$	6.17
						\$	3,709.84

ADMINISTRATORS REPORT:

Howdy !!!

Well, it looks like we might have a short meeting ! Bet you have heard that before, huh !!

Survived the banquet.

Got the annual report done.

Meeting in Miles City concerning Warren Kellogg.

Talked to Bruce Shaver about the loan payments.

I am having trouble with the printer printing from my Word program. Trying to get that figured out. It will print from all the other programs just fine. Hopefully, we will get it fixed.

Hasn't been that long since you were last here.

See you at the meeting!