

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE JANUARY 26, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Dave Davenport, Doug McRae.

Others Present: Steve Lackman, Associate Supervisor, Robert Heinle, Associate Supervisor, Dennis Kenney, Associate Supervisor, Kellen Moen, Fred Huppert, Scott Kaiser, DNRC, Jim Rogers, Rocky Schwagler, NRCS, Wendy Warren, District Technician; Tami Kimball, District Administrator.

Dennis Nixon called the meeting to order at 7:12 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, February 23, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Bob Nansel seconded and the motion carried.

BOARD APPOINTMENTS: Dennis Nixon and Jim Rogers were appointed to the Board to represent Colstrip. Dennis welcomed Jim to the Board. Because of the appointment, there was a vacancy on the Board. Dennis moved to appoint Steve Lackman as a supervisor and Dave Davenport seconded. Motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. I will be looking for a Quickbooks class to take and will be attending a financial seminar in Billings in February. I have some questions concerning getting on to the health insurance plan and was told I now had to wait until the general signup period in June. Dennis and Bob were going to look into this to see if I could get on the plan now.

310:

KELLEN MOEN, OWNER, RIP RAP, YELLOWSTONE RIVER, 99-10: Mr. Moen and Fred Huppert both attended the meeting to show the Board their revised plan. The Board thought the plan looked better than the original. There will be more barbs placed and less rip rap than the original plan. Bob Nansel moved to approve the plan and issue a permit. Steve Lackman seconded and the motion passed.

LOANS:

FRED WACKER - Wendy had talked to Fred. Most of the work is completed. He is just waiting to submit the bills when it is completed. She thought the project would be ready for inspection later in February. This was ok with the Board — they were just concerned about no work being done at all.

DICK FERGUSON - Dick had picked up an application.. He had said that he had already completed the forms. There was nothing in the file. The Board thought that he was suppose to be getting an engineer do come up with a design. I will look back in the minutes to see what there is.

J M NANSEL - They received the remainder to their loan funds - \$9700. This was for a fence line project.

OLD BUSINESS:

401 PERMIT FOR BN - I had talked to LaVerne Ivy, Yellowstone CD. She had attended a meeting concerning BN and their emergency permits. She said that the railroad is part of the National Defense System and because of this, they can't wait for the permitting process. They have to get the work done as soon as possible. BN is currently working on an assessment to determine any problem areas. They will address these areas with the proper procedure. The Board would like to have a letter sent to the local Roadmaster in Glendive asking them to keep us updated on the future work. Bob Nansel will find out the name of the person to send letter to in Glendive. They would also like to keep the FWP people informed. We will send a copy of any correspondence to them also.

NEWSLETTER: The next newsletter will go out in February after the banquet

JANUARY ANNUAL PLAN: There was nothing sent out this time. We will be going over the annual plan after the February meeting..

TECHNICIAN REPORT: Wendy gave her 2 week notice. She has accepted a job with DNRC and will be working in Miles City. Her last day will be Feb. 4th. She gave a complete update on her ongoing projects and will be training Rocky on the programs on her computer

NRCS: Rocky reported that EQIP money has been allocated the same as last year – 1.4 million. He had a conservation plan that needed to be signed and will probably have a couple more at the next meeting. There has been a fair amount of interest in the CRP signup. There is still some money left for fecal analysis. Will have to contact Joe Fidel, NRCS if interested. Stew is working with Spannagel's on a system. Jim O'Donnell is working on the Northern Cheyenne project.

EMPLOYEE EVALUATION - The evaluation form had been sent out. The Board met before the meeting to compile their comments. Bob Nansel will meet with Tami sometime to go over their decisions.

NEW BUSINESS:

SCOTT KAISER, DNRC, MILES CITY: He just stopped by to let us know about the 2 new employees that DNRC have hired – Pat Riley and Wendy Warren. Pat will be a economic development person and Wendy will be a hydrology engineer. Also informed the Board of several grants available if we need them. He is also looking at having a new supervisors workshop sometime this spring. If we have any ideas, to let him know. He will let us know when the workshop will be. He also feels strongly that the area CD's should get together and organize somehow to monitor the coal bed methane development. Also told us the new MACD executive is Heather Mumby.

ANNUAL BANQUET: The banquet will be held Feb. 6th at the Forsyth Country Club. Mr. Floyd Dahlman, a local farmer, will be our guest speaker. A no-host bar will begin at 4:45 p.m. The science class from Colstrip will give their presentation about 5:30 p.m. Dinner will be at 6 p.m. with the speaker and awards after. Dennis Nixon will check with Layton about being the emcee and if he won't, Bob Nansel will be the emcee. Wendy will give the presentation for the achievement award winner.

NACD QUOTA ASSESSMENT: Doug made the motion to pay \$300 and Dennis seconded. The motion carried.

MACD DUES: Dues for the coming year are \$5134.57. Bob made the motion to pay these dues and Doug seconded. The motion carried.

AG IN MONTANA SCHOOLS: Regular voting membership is \$100 per year. Steve made the motion to pay this and Dave seconded. Motion carried.

EASTERN PLAINS RC&D AREA: Sponsor contribution for annual support is \$50.00 No action taken on this matter.

NATIONAL WATERSHED COALITION: Membership for associations or organizations is \$50.00 per year. No action taken on this matter.

DEPT OF COMMERCE AUDIT: We have to have an audit. We have 2 options – annual audit due 6/30/00 or biennial audit due 6/30/01. This was tabled until the next meeting. Board wants to know when the last audit was conducted.

BOARD ELECTIONS: Dave made the motion to maintain the same officers in their current positions. Steve seconded and the motion carried. Chairman for the coming year is Dennis Nixon, Vice Chairman is Bob Nansel and Secretary/Treasurer is Dave Davenport.

MACD STANDING COMMITTEES: Committee assignments are as follows:

District Operation - Dennis Nixon
Education - Dave Davenport and Jim Rogers
Water Resources – Robert Heinle, Jack Knobloch and Steve Lackman
Soil Resource and Land Use – Bob Nansel and Doug McRae

GRANT FUNDS: There are funds available here for wages to be paid from. I will do this as I work with the grants.

JOHN WHEATON: He came to give an update on the coal board grant. There is an economics professor that would like to be involved in this grant. He would like to look at the economic issues related to this study. 15% of the total budget would go toward this portion of study. He would also be looking for other sources of money. John had discussed this change with Big Horn CD and they were in favor of the change. The Board also agreed to include the economist. The next presentation to the Coal Board will be March 10th in Billings. Dennis Nixon will attend to represent Rosebud Conservation District. The Board had asked John about doing a public service radio spot concerning coal bed methane. At this time, they decided that maybe a special newsletter addressing the subject would be a better way to get the information out.

UPCOMING MEETINGS: (FYI)

WINTER GRAZING SEMINAR - Feb. 3 – 4 in Miles City. The cost will be \$20 in advance. They have some very good speakers lined up and it should be a good seminar. Dave Davenport, Bob Nansel, Doug McRae, Steve Lackman, Wendy Warren and Tami Kimball will be attending.

NACD ANNUAL MEETING - Jan. 30 – Feb.3 in Colorado Springs.

CARTERSVILLE DIVERSION MEETING: Feb. 16th in Billings, FWP Building at 9:30 a.m. Rocky said that he would be attending so he will report back to the next meeting.

OTHER BUSINESS:

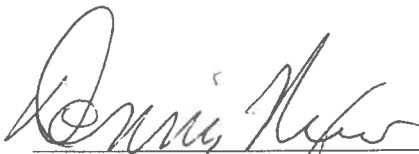
YELLOWSTONE RIVER COUNCIL – The next meeting will be Feb. 17th in Billings.

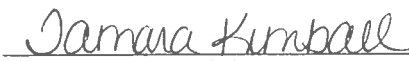
GRANTS & AWARDS AVAILABLE:

**WATERSHED PLANNING & ASSISTANCE GRANT
RIPARIAN/WETLANDS EDUCATIONAL GRANT PROGRAM
RDGP
MT GLCI
RRGL
MT ENVIRONMENTAL STEWARDSHIP AWARD
MT WATERSHED STEWARDSHIP
GOODYEAR AWARD**

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Montana, Forestry Notes, Buffer Notes, Lewis & Clark CD, Richland County CD, Lower Musselshell CD, Pondera County CD, BLM, Cascade County CD, Volunteer Water Monitoring News, Eastern Plains RC&D and Garfield County. CD.

There being no further business, the meeting was adjourned at 10:30 p.m.



Dennis Nixon, Chairman

Tamara Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE FEBRUARY 23, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Dave Davenport, Doug McRae, Jack Knobloch, Jim Rogers, Steve Lackman.

Others Present: Rocky Schwagler, NRCS, Tami Kimball, District Administrator.

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

MINUTES: Dave Davenport moved to accept the minutes as distributed. Dennis Nixon seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, March 29, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Doug McRae seconded and the motion carried.

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

310: None at this time.

LOANS: None at this time.

OLD BUSINESS:

EMPLOYEE EVALUATION: The evaluation for Tami was approved as it was. She will receive a \$.50 wage increase effective 2/1/00.

BANQUET: Everyone thought the banquet was a success. The Board decided to give a Rosebud Conservation District jacket to Floyd Dahlman as a thank you. Steve said he would deliver it to Floyd.

DEPT OF COMMERCE: The Board decided to find out who was doing the county audit this year and when. Maybe we could have the same people do our audit at the same time. Tami will contact the Treasurer's office to find out. We would like to have an audit this year and not wait until next year.

NEWSLETTER: Working on this and hope to get it out early in March.

ANNUAL PLAN: The Board met after the meeting to go over any changes that need to be done. The updated version will be available at the next meeting for all to look over.

TECHNICIAN REPORT: There was no report at this time.

NRCS: Rocky reported that they had 7 people sign up for CRP which included 2800 acres. Chris Theodor is no longer working in our office. Rocky had a copy of the NRCS annual report for the Board to look over.

NEW BUSINESS:

APPLICATIONS: The Board spent some time going over the 8 applications received for the technician position. They will pick out the ones they want for interviews.

MACDEO DUES: The dues for 2000 are \$20.00 this year. There was some discussion about these. It was finally decided that MACDEO does offer some worthwhile training to the administrators. Dave made the motion to pay these dues and Jack seconded. The motion carried.

ROSEBUD-TREASURE COUNTY 4-H FAIR AWARDS: We had received a sponsor form again for fair awards. Last year we paid \$100 for fair awards. Steve made the motion to again pay \$100 for fair awards and Dave seconded. The motion carried. The Board would like to sponsor awards in the plant and range science division. Tami will let the extension office know this when she sends the money in.

LOWER YELLOWSTONE SALT CEDAR PROJECT: We had received a copy of a grant proposal for this project. They were wanting a letter of support from the District. The Board reviewed the proposal and decided that they needed more information on the project. Tami will try to find out more information and bring it back to the next meeting.

PUBLIC NOTICE OF BN WORK ON YELLOWSTONE: (FYI) We received notice of work they are wanting to stabilize locations along the river. One of them is in Rosebud County located east of Forsyth. They plan on using rip rap. The Board would like to send in a comment on this stating that we are concerned with all the rip rap that BN uses. We have tried to get a response from BN concerning the projects and get no response from them. The Board feels that BN needs to move in the way of permanent repairs instead of waiting and end up with an emergency repair.

CARTERSVILLE DIVERSION MEETING: There was a meeting held in Billings, Feb. 16th. Rocky attended so he gave an update on the meeting. They came up with 3 possible solutions. He said that they are just in the beginning stages of coming up with a solution.

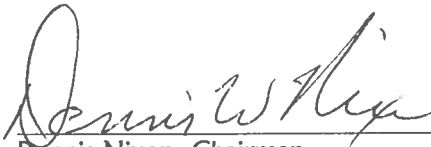
OTHER BUSINESS:

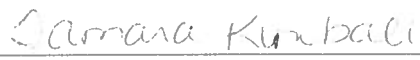
YELLOWSTONE RIVER COUNCIL: Steve and Tami attended. Ted Dodge will be helping the council put together a grant proposal to get funding to get started. Tami has volunteered to be on the working committee for this and will be in Billings, Mar. 7th & 8th. Steve said the council had questions about having alternates sit on the council. There was talk about it being an elected person, an associate supervisor or just anyone that is able to attend the meetings. Steve thought that in order for the council to have any credibility, the person should be an elected member of each district's board or a former elected member who is now an associate supervisor. Dave made the motion to have each district's representative be a current elected supervisor or at the very least an associate supervisor who was a past elected supervisor. Dennis seconded and the motion passed. Steve will let the council know what was decided. Jack made the motion to approve expenses for Tami to attend the working meeting and Dave seconded. The motion carried.

COAL METHANE: Doug had a short video concerning coal methane production that had already taken place. The video was shoot at the Boardman Ranch in Wyoming and showed many aspects of coal methane production and the results. After seeing the video, the Board agreed again that some kind of regulating should be done.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Forestry Notes, Buffer Notes, Garfield County CD.

There being no further business, the meeting was adjourned at 9:12 p.m. The Board then looked through the applications and came up with those to interview. They also went through the annual plan and made changes where necessary.


Dennis Nixon, Chairman


Tamara Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
FEBRUARY 2000 TREASURERS REPORT

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	Balance Brought Forward:	\$ 38,559.35	\$ 3,122.32	\$ 324,235.49	\$ 33.79	\$ 346.13	\$ 5,175.63
4820	Wendy Warren	\$ 976.80					
4821	MT Tech						
4822	Tamara Kimball	\$ 560.00					
4823	AAL	\$ 42.33					
4824	Diane Stephenson	\$ 16.25					
4825	NACD	\$ 300.00					
4826	MACD	\$ 5,134.57					
4827	Ag in MT Schools	\$ 100.00					
4828	Robert Heinle	\$ 18.90					
4829	Bob Nansel	\$ 23.78					
4830	Dennis Kenney	\$ 21.58					
4831	Wendy Warren	\$ 488.40					
4832	Wendy Warren	\$ 154.22					
4833	Cellular One	\$ 182.30					
4834	BOSS, Inc	\$ 187.94					
4835	Montpress Inc	\$ 24.00					
4836	US West	\$ 47.04					
4837	MCI	\$ 9.03					
4838	Independent Enterprise	\$ 72.00					
4839	Rosebud Co Press	\$ 20.00					
4840	Tami Kimball	\$ 79.25					
4841	Postmaster	\$ 44.00					
4842	Tamara Kimball	\$ 600.00					
4843	IRS	\$ 197.72					
4844	Dept of Revenue	\$ -					
4845	Steve Lackman	\$ 100.90					
4846	Pryor Resources, Inc	\$ 195.00					
4847	Custer Co CD	\$ 20.00					
886	Forsyth Country Club		\$ 619.50				
	TOTAL EXPENSES:	\$ 9,616.01	\$ 619.50	\$ -	\$ -	\$ 13,748.63	\$ -

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE MARCH 29, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Dave Davenport, Doug McRae, Jack Knobloch, Jim Rogers, Steve Lackman.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician, Tami Kimball, District Administrator.

Dennis Nixon called the meeting to order at 7:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

Pat Newby, DEQ was at the meeting to discuss his findings on the Rosebud Creek assessment and the draft of the impaired water body list.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Steve Lackman seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, April 26, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions but Dave brought up the subject of health insurance. Because I missed the signup when I first was hired, I can't get on the county plan until the general signup this spring. The coverage will not be effective until July, 2000. Dave thought that the District could reimburse me for the portion that the District would be paying towards the county policy - \$230.00 per month. I would have been eligible for the county policy effective Feb. 1, 2000 so he suggested that the reimbursement begin then. After some discussion, Dave made the motion to reimburse me for my health insurance beginning Feb. 1st, for the amount of \$230.00 each month and continue until I get on the County plan. Jim seconded. The motion passed.

310: None at this time.

LOANS:

BILL FORTNER: Bill would like to put in a Zimatic center pivot. He is requesting a loan in the amount of \$35,000. He is offering a second mortgage as security. Bill attended the meeting to discuss things with the Board. After some discussion about the real estate being offered for collateral, the Board and Bill decided that the original application should be corrected to show all the real estate. This was agreeable to all parties involved. Dave made the motion to go ahead with the \$35,000 loan and Steve seconded. The motion passed.

OLD BUSINESS:

DEPT OF COMMERCE: I had contacted Olness and Associates about out audit. They are not able to get it done now and they suggested doing a biennial audit covering 1999 and 2000. We will do this shortly after year end in July, 2000. Bob had signed the necessary form that had to be sent back in to the State.

PUBLIC NOTICE OF BN WORK ON THE YELLOWSTONE: We have written a letter to Larry Robson, US Army Corp of Engineers telling them that Rosebud Conservation District was very concerned about the work that BN does on the river. We would like to see them doing more permanent fixes than the emergency work. Bob had looked over the letter and signed for the District.

COAL MINE PIT GRANT: John Wheaton was at the meeting. He had requested a 2 month extension on this grant to finish up the work. The Board thought that was ok and Dennis signed the necessary agreement.

COAL BOARD GRANT: John Wheaton and Dennis Nixon had been at the last Coal Board meeting. They thought the meeting had gone very well and seemed to have a lot support there. John said he had heard that the grant proposal had been tabled until the next meeting because of some opposition received from the Oil and Gas Commission. The Board and John discussed ways to increase support for this grant. It was decided to put a letter together to gather support from other CD's and also a letter that can be sent with the next newsletter. Dennis made the motion to do the letters and Steve seconded. The motion carried.

NEWSLETTER: This will go out early in April.

ANNUAL PLAN: The updated annual plan was sent out and everyone looked it over. Dennis made the motion to approve the updates and Doug seconded. The motion passed.

MARCH ANNUAL PLAN:

1. Display photos of conservation practices installed that promote district programs.
2. Continue to provide funding for student scholarships to students interested in attending range and youth camps.
3. Develop annual plan which ensured the objectives and goals of the strategic plan are met during the stated time frame.
4. Solicit input from NRCS on the Annual Plan.

TECHNICIAN REPORT: There was no report at this time. Our new technician, Danae Purkett, attended the meeting. She has been working with Rocky since she has been here.

NRCS: Rocky reported that he and Todd Yeager, Extension Agent, have been working on the grass species they will be using on the Ferguson test plot. There had been only 1 EQIP application for the team that will get funding. They have not heard anything back on the CRP signups yet. They have received a request for help from the YID ditch company to help with some surveying around the Sanders Hill. They will be doing some fecal analysis work on Youngbauers – 12 samples, 1 each month. Danny Burgett, team leader, will be leaving in May. Forest Burg will be coming from Bozeman to look the at the Sand Creek project. Rocky also had some suggestions about a training program for Danae and the Board thought they looked ok. There was a modification on the Diamond Ranch EQIP that needed to be signed. Jim Rogers signed.

NEW BUSINESS:

CONSERVATION DAYS: These are set for May 2 – 4. We will be at Lane Deer the 2nd, Colstrip on the 3rd and Hysham the 4th. The landowners have all agreed to let us use the land. Most of the speakers have been lined up. Rocky has been helping me with these details.

GRAZING RECORD BOOKS: I had received a copy of a grazing record book put together by a CD in Oregon. They are for sale for \$1.50 each. The Board looked at the book and thought they would be a good thing to use. Doug made the motion to purchase 20 of the books and Dave seconded. The motion carried.

SCHOLARSHIP: Dave had a suggestion of doing a Conservation Education Program each year. He suggested that \$1000 be available each year for all county schools to have a chance of using. It was decided that we would limit the projects to no more than 2 each year. We will use the criteria from the annual plan as guidelines and send letters to each eligible school. Dave made the motion to use \$1000 each year to help any local school with a project. Doug seconded and the motion carried. There was 1 no vote. A committee was formed to help put together the necessary application form. They are Dave Davenport, Doug McRae and Jim Rogers. All applications will be subject to Board approval.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: Bob Heinle and I attended the March 23rd meeting in Billings. Bob still feels that it would be in the best interest of the District if Steve was the designated representative to the Council and he was the alternate. Dennis made the motion to designate Steve as the representative and have Bob be the alternate. Dave seconded and the motion carried. The YRC is also requesting letters of support for the grant they are working on. Each district is to send a letter before the grant is sent in. Jack made the motion to draft a letter of support and Doug seconded. The motion carried.

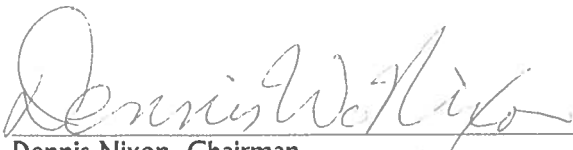
LOWER YELLOWSTONE CONSERVATION DISTRICTS DEVELOPMENT COMMITTEE: There was a meeting held in Glendive, March 8th. Bob Heinle attended. They are proceeding with trying to get Pick-Sloan power. The next meeting is April 20th in Glendive. They will have a speaker who will help them with the process.

(FYI): There has been 4 people file for the 3 supervisor positions up for election this year. Bob Nansel and Steve Lackman filed again. Glen Leonhardt and Don Youngbauer also filed for the positions.

(FYI): The completed review of the 1994 Ten-Year Review of Water Reservations on the Yellowstone was available to the Board to look over.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Richland Co FSA News, Richland Co CD, McCone CD Review, Musselshell Review, Conservation Conversation, Conservation Briefs, Forestry Notes, Pondera Co CD, Pharo Cattle Co, Custer Co CD, Lower Musselshell CD.

There being no further business, the meeting was adjourned at 10:15 p.m.


Dennis Nixon, Chairman


Tamara Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
MARCH 2000 TREASURERS REPORT

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	Balance Brought Forward:	\$ 29,178.91	\$ 2,513.32	\$ 334,652.09	\$ 33.79	\$ 685.17	\$ 5,175.63
4848	Tami Kimball	\$ 72.75					
4849	Dave Davenport	\$ 13.65					
4850	Jack Knobloch	\$ 35.75					
4851	MACDEO	\$ 20.00					
4852	4-H Council	\$ 100.00					
4853	Tamara Kimball	\$ 600.00					
4854	Yellowstone Pharmacy	\$ 11.13					
4855	Miles City Star	\$ 44.26					
4856	Independent Enterprise	\$ 27.00					
4857	Cellular One	\$ 198.59					
4858	US West	\$ 59.36					
4859	MCI	\$ 10.69					
4860	Tami Kimball	\$ 113.11					
4861	Billings Gazette	\$ 132.87					
4862	Tamara Kimball	\$ 600.00					
4863	IRS	\$ 91.80					
4864	Dept of Revenue	\$ -					
4865	Caprice Gregory	\$ 10.00					
4866	Dennis Kenney	\$ 32.75					
4867	Jim Rogers	\$ 59.38					
4868	Doug McRae	\$ 54.90					
4869	Bob Nansel	\$ 32.80					
4870	Dave Davenport	\$ 47.75					
4871	Steve Lackman	\$ 123.75					
4872	Holiday Inn Express	\$ 36.40					
4873	Tamara Kimball	\$ 600.00					
4874	VOID						
4875	Tami Kimball	\$ 83.75					
	Petty Cash				\$ 8.12		
	TOTAL EXPENSES:	\$ 3,212.44	\$ -	\$ -	\$ 8.12	\$ -	\$ -

INCOME DURING MONTH:									
County Budget	phone - Nixon								
County Budget	phone - Kenney	\$ 79.93							
County Budget	refund - Amazon.com	\$ 21.73							
County Budget	phone - Warren	\$ 55.95							
County Budget	Custer Co CD reimb	\$ 46.52							
County Budget		\$ 215.61							
County Budget									
County Budget									
Petty cash									
Loan account	pmt - Youngbauer								
Loan account	pmt - Swanson								
Loan account	interest								
Loan account									
District Account	banquet dinners - TCCD								
District Account	interest	\$ 210.00							
District Account	interest	\$ 3.75							
		\$ 3.41							
TOTAL INCOME:		\$ 419.74	\$ 217.16	\$ -	\$ 7,027.55	\$ -	\$ -	\$ -	\$ -
Balance Carried Forward:		\$ 26,386.21	\$ 2,730.48	\$ 25.67	\$ 341,679.64	\$ 685.17	\$ 5,175.63		

ROSEBUD CONSERVATION DISTRICT

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MINUTES OF THE APRIL 26, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Dave Davenport, Doug McRae, Jack Knobloch, Jim Rogers, Steve Lackman and Robert Heinle.

Others Present: Amy Adler, Rosebud Co Weed District, Wendy Warren, DNRC, Rocky Schwagler, NRCS, Danae Purkett, Technician, Tami Kimball, District Administrator.

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

ROSEBUD COUNTY WEED DISTRICT: Amy Adler talked to the Board about the Saltcedar project they are working on. They are working on a grant proposal for money to help with chemicals and wages. They will be spraying along the Yellowstone River this summer beginning at the North Dakota border and continuing west to the mouth of the Big Horn River. She was asking the Rosebud Conservation District to write a letter of support for their project. Dave made the motion to write such a letter and Steve seconded the motion. Motion carried.

WENDY WARREN, DNRC: Wendy just wanted to let the Rosebud Conservation District about available funding for projects. There is a low interest loan available, 6.7%, up to \$200,000 for an individual or \$300,000 for a corporation, on long term projects. Apply anytime as there are funds still available at this time. She also updated the Board on the Lower Yellowstone Conservation Districts Development meeting that was held in Glendive, April 20th. They heard from Tom Weaver and thought he had a lot to offer this group. He will be at the next meeting June 15th in Glendive, 7 p.m.

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

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, May 24, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dennis Nixon moved to accept the Treasurer's report as distributed. Dave Davenport seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions. I have been notified that I was elected as an Area Director for the MACDEO. There will be a Spring Board meeting in Chico Hot Springs, June 2 – 3. All of my expenses should be covered by the MACDEO. Jack made the motion that I attend this meeting. Doug seconded and the motion carried.

310:

DICK FERGUSON: Dick was asking for an extension on his permit. It has taken him this long to get the necessary permit from the Corp and to get the engineering design completed. Steve Lackman made the motion to extend the permit 1 year from the original date and Doug seconded. The motion carried.

The meeting was closed at 7:40 p.m. to discuss loans:

LOANS:

DICK FERGUSON: Dick is requesting a \$20,000 loan to work on weirs in the river. The work will be done east of Forsyth. He plans on beginning with 3 weirs to see how they work. There is a possibility he might need to put 2 more in. After some discussion, Dick decided he would like to increase the amount of the loan to \$22,500. There is enough security on the Zempel Place that he offered. Jack made the motion to loan Dick \$22,500 for his weir project. Dave seconded and the motion carried.

PAUL KANTA: Paul is requesting \$6000 for a CRP grass seeding. After much discussion, the Board decided that the project did not meet the requirements based on loan guidelines - need or benefit is not a priority based on the Strategic Plan. Dave made the motion to decline the loan and Doug seconded. The motion carried.

OLD BUSINESS:

SCHOLARSHIP: We received one application for our scholarship. It was from Colstrip High School. Their project is "Eastern Montana Water Quality/Quantity Monitoring Project". Their project will include the Yellowstone River, Tongue River, Armells Creek and Rosebud Creek. Their information will be available to all the communities, industries, environmental scientists and concerned citizens residing in south central Montana. They will provide a report to the Rosebud Conservation District at any time. Steve made the motion to give Colstrip High School the \$1000 available for this project. Dave seconded and the motion carried.

DEPT OF COMMERCE: I had contacted Olness and Associates about out audit. They finally got back to me with the cost. It will cost \$5500. The dates of the years to be audited need to be changed to read 1999 and 2000. Dennis signed the necessary forms and they will be sent back to Olness.

NEWSLETTER: The newsletter went out in April.

ANNUAL PLAN: There will be updated annual plans for your handbooks available at the meeting.

APRIL ANNUAL PLAN:

1. Maintain accurate records of water reservations and distribute Water User Annual Status Report to users.
2. Through on-going communications with the Irrigation District Boards determine if canal seepage contributes to saline problems.
3. If canal seepage is identified as contributing to saline problems, with cooperation from the Irrigation District Boards, determine how to resolve the problems.
4. Feature newsletter and newspaper articles explaining the benefits of new technology and/or feature articles on producers implementing innovative practices.
5. Support or sponsor grant projects relating to impaired water quality, such as the Water Impoundment project and the ag runoff monitoring project.
6. Use newsletter, newspaper and organize tours of project areas as a means to update and inform the public.
7. Sponsor project tours and workshops which define the District's objectives.
8. Conduct employee evaluations on anniversary date or as otherwise defined, and review employee job descriptions.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing since she got here. She has spent a lot of time with Stew and Rocky going over their on-going projects. She has been surveying , seeding and lots of office calculations. She is meeting many of the people she will be working with from other area agencies. She is continuing to look through the computer programs to become familiar with them but would be interested in any training that might be available.

NRCS REPORT: Rocky reported on the training he is going through with Danae. He has taken her to many of the projects. He has not heard anything back on the CRP signup. He had an EQIP modification that needed to be signed for Jerry McDaniel. Also, needed a CRP contract signed for Dick Ferguson. He reported on the grass seeding patch that will be put in at Ferguson's. He reported that the chemical will be provided by the chemical company. He had a copy of a grant request titled "Montana Rangeland Mineral Study". He was wondering if the Board would be interested in writing a letter of support for this project. Dave made the motion to write a letter of support and Jack seconded. The motion carried. He also reported in the Cartersville Irrigation Dam. There will be another meeting May 25th at the dam site. If the weather is bad, they will be meeting here in the Conference Room.

NEW BUSINESS:

FAIR: It is time to reserve space for the fair. Booth rental is \$20. It was decided that the space should be 10 x 20. Tami will get the form sent back in to reserve the space.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: There had been no meeting since our last meeting. Bob and Tami will be attending the meeting tomorrow, April 27th, in Billings.

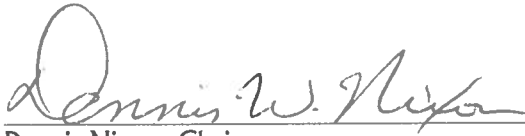
LOWER YELLOWSTONE CONSERVATION DISTRICTS DEVELOPMENT COMMITTEE: No one had attended the last meeting. Wendy had given an update from the meeting. The next meeting will be June 15th in Glendive. Tom Weaver will be attending this meeting again.

HOLISTIC MANAGEMENT BOOK AND VIDEO: We had ordered Holistic Management, the book, last year and never received it. I got a refund and in the meantime, Rocky found it on the Internet cheaper. He also thought there was a video we should have. Dennis made the motion to purchase 2 books and the video. Bob seconded and the motion carried.

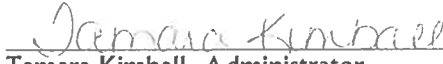
CONSERVATION DAYS: These are all set for May 2 – 4. We will have about 150 kids attending this year.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Richland Co FSA News, Richland Co CD, McCone CD Review, Musselshell Review, Conservation Conversation, Conservation Briefs, Forestry Notes, Pondera Co CD, Custer Co CD, Lower Musselshell CD and Ag in Montana Schools.

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



Dennis Nixon, Chairman



Tamara Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
APRIL 2000 TREASURERS REPORT

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	Balance Brought Forward:	\$ 26,386.21	\$ 2,730.48	\$ 341,679.64	\$ 25.67	\$ 685.17	\$ 5,175.63
4876	Eagle Valley SWCD	\$ 30.00					
4877	Conservation Voices	\$ 27.00					
4878	Postmaster	\$ 55.00					
4879	Danae Purkett	\$ 560.00					
4880	Tamara Kimball	\$ 600.00					
4881	Dept of Revenue	\$ -					
4882	IRS	\$ 45.90					
4883	BOSS, Inc	\$ 8.20					
4884	Independent Enterprise	\$ 16.80					
4885	Yellowstone Pharmacy	\$ 15.48					
4886	MCI	\$ 15.23					
4887	US West	\$ 68.25					
4888	Cellular One	\$ 135.62					
4889	State Fund	\$ 52.38					
4890	IRS	\$ 17.55					
4891	Robert Heinle	\$ 106.85					
4892	Tamara Kimball	\$ 690.00					
4893	Postmaster	\$ 100.00					
4894	VOID						
4895	Postmaster	\$ 186.65					
4896	Danae Purkett	\$ 560.00					
4897	Tamara Kimball	\$ 600.00					
4898	Tamara Kimball	\$ 21.96					
4899	Dept of Revenue	\$ 27.52					
4900	MT Tech					\$ 44,464.44	
4901	Tami Kimball	\$ 50.00					
PC	Jacks				\$ 8.52		
PC	Jacks				\$ 7.54		
	TOTAL EXPENSES:	\$ 3,990.39	\$ -	\$ -	\$ 16.06	\$ 44,464.44	\$ -

INCOME DURING MONTH:									
County Budget	Phone - Nixon	70.31							
County Budget	Phone - Kenney	23.67							
County Budget	reimb from Custer CD	106.85							
County Budget	Phone - Nixon	62.92							
County Budget	MT Tech - RDGP Grant								
County Budget									
County Budget									
County Budget									
Petty cash									
Loan account	pmt - Anchor Island								
Loan account	pmt - Giesick								
Loan account	interest								
Loan account									
District Account	interest								
District Account									
District Account									
TOTAL INCOME:		\$ 263.75	\$ 3.48	\$ 4,601.18	\$ 50.00	\$ 45,560.93	\$ -		
Balance Carried Forward:		\$ 22,659.57	\$ 2,733.96	\$ 346,280.82	\$ 59.61	\$ 1,781.66	\$ 5,175.63		

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE MAY 31, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Doug McRae, Jack Knobloch, Jim Rogers and Steve Lackman..

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician, Tami Kimball, District Administrator.

Dennis Nixon called the meeting to order at 7:04 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jack Knobloch moved to accept the minutes as distributed. Bob Nansel seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, June 28, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Bob Nansel moved to accept the Treasurer's report as distributed. Dennis Nixon seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions. I had been asked a question about sending someone to Range Days. It was decided that I would go ahead and pay \$25 per person if I receive any inquiries for Range Days. I had a question about a tax deed we had received for Jerry Gatewood. I will do some follow-up on this.

310: None at this time.

LOANS: None at this time.

GRANTS: John Wheaton would like to extend both the Rosebud Creek and Armells Creek grants to 6/30/01. He would like to continue the work because there is still funds left. Steve made the motion to go ahead with the extensions on both grants. Bob seconded and the motion carried. Dennis also needed to sign the extension for the RIT grant. This was done and will be mailed back to Deeda Richard. The Board would like to have John come to the next meeting for an update.

OLD BUSINESS:

NEWSLETTER: Deadline to submit articles is June 15th.

MAY ANNUAL PLAN:

1. Promote the 1978 priority date through the district newsletter.
2. Select the Conservation Achievement Award recipient to be honored at the annual banquet.
3. Budget for workshops and special meetings for supervisors.
4. Maintain accurate records of water reservations and distribute Rosebud Conservation District Board Water User Annual Status Report to users. DONE.
5. Coordinate the annual Conservation Day activities with area schools and agencies. DONE.
6. Review mission statement. DONE.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has spent a lot of time with Stew and Rocky going over their on-going projects. She has been surveying, seeding and lots of office calculations. She has done some water level readings with Shirley and also some clippings. She has attended a couple NRCS training's, Archeology training and Nutrient Pesticide training. She also attended the permit workshop in Butte with Tami.

NRCS REPORT: Rocky had a sodbusting plan that needed a signature. The plan is for Harlan Steiger for 81 acres. He will continuous crop with spring wheat, winter wheat and lentils and maintain 1000 lbs. residue. He had attended a meeting concerning the Cartersville Irrigation District dam site. He will continue to attend these meetings and keep the Board updated. Four people have been accepted for CRP with a total of 1500 acres. He asked that if the Board knew of anyone would be interested in participating in the Mineral Study to let him know. Also, need to make some calls if they want the grant request to go through.

NEW BUSINESS:

FAIR: We will be doing something again with the Backyard Conservation theme. We will come up with some kind of a contest. Tami will look into cost of caps and t-shirts for the winners. We are going to order 100 water booklets for the kids and get some more of the Backyard Conservation booklets from NRCS.

OTHER BUSINESS:

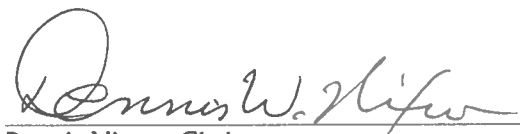
AG TOUR 2000: The tour begins at 7 a.m. in Miles City. Each bus will be provided with a tour guide. They will be visiting MOO Juice Dairy at Crane, lunch in Williston, irrigated potato farm and irrigation system. Anyone interested has to RSVP by June 12th. There is no charge for this tour.

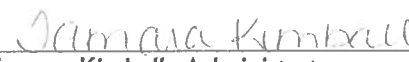
YELLOWSTONE RIVER COUNCIL: – The meeting was May 22nd in Billings. There was a presentation by Ray Womack on the study they had done in Yellowstone County. He had a few recommendations that came from the study, such as, longer bridges, avoid long riprap, don't block secondary channels, limit development in river corridors. Warren Kellogg will be meeting with his technical team to work on the rapid aerial assessment. He will also be coming up with some articles that the local CD's can put in their papers concerning the aerial assessment. Jim Robinson was wanting to know if the Council would be interested in sponsoring a meeting to have agency brass to come and hear what the locals have to say. The Council will be running an ad for the coordinator to submit their proposals. Allen Steinle, Army Corp, told us about the judges decision. They have to go back and check on a few projects to see what the cumulative effects are. The projects will probably not have to taken out. He did say that from now on, the 404's will be taking longer. The Council also decided that they don't have to meet every month unless the co-chairs think there is some important business that needs to be discussed.

LOWER YELLOWSTONE CONSERVATION DISTRICTS DEVELOPMENT COMMITTEE: Next meeting in Glendive, June 15th, 7 p.m. I don't have any other info on this.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Richland Co FSA News, Richland Co CD, McCone CD Review, Musselshell Review, Conservation Conversation, Conservation Briefs, Forestry Notes, Pondera Co CD, Pharo Cattle Co., Lower Musselshell CD and Ag in Montana Schools.

There being no further business, the meeting was adjourned at 9:05 p.m.


Dennis Nixon, Chairman


Tamara Kimball, Administrator

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ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE JUNE 28, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Doug McRae, Jack Knobloch, Dave Davenport and Dennis Kenney, Associate Member.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician, John Wheaton, MBMG, Tami Kimball, District Administrator.

Dennis Nixon called the meeting to order at 7:06 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jack Knobloch moved to accept the minutes as distributed. Dave Davenport seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, July 26, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Bob Nansel seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. Doug made the motion to go ahead with health insurance for Danae and Dave seconded. The motion carried. Dennis made the motion for Tami to order caps and t-shirts for the fair. Doug seconded and the motion carried. Tami also asked if we were going to pay wages out of the loan account again this year. We will do this for the first 3 months.

310: Dennis signed the form to receive the 310 money for year '99.

LOANS: None at this time.

GRANTS: Dennis signed the two extensions for the Rosebud and Armells 319 grants. The extensions are to 6/30/01. John Wheaton, MBMG, attended to update the Board on both the Rosebud and Armells grants. The Rosebud grant still has some money left. They (MBMG) have taken a lot of samples with DEQ along the creek. DEQ has listed the Rosebud Creek as partially impaired due to vegetation conditions and a dam. John said he had been down showing our new contact, Dean Yashin, DEQ, where all the work had been done. Dean had looked at the so called dam and thought that it wasn't a dam. The creek is listed as high priority with financial assistance available. Assistance would include tree planting. The Board asked John what it would cost for an aerial survey of the entire creek. He will find out the cost and get the information back to the Board. John stated that Armells is on the secondary list due to lack of data. Information did show a lack of riparian vegetation. John asked what the Board was wanting for information now. They thought that some flow information would be good. John said that the flume located at the golf course in Colstrip needs some work as it doesn't work properly now. They discussed the possibility of moving this flume or putting in another one down the creek farther. Doug will contact Jim Snyder to discuss the possibility of putting a flume on their property. Doug will let us know what he finds out. John also suggested a gauge be located farther down stream. Bob Nansel said that something could be done on their place. John will also find out the cost of an aerial survey of Armells Creek. John also updated the Board on the Tongue River 319 coordinated with Big Horn CD. The funding is now in place to begin the data collection. He was

wondering about getting another 319 grant to continue the information collection. This would also be a coordinated project with Big Horn CD, Rosebud CD and possibly Custer CD. No action was taken on this item at this time.

OLD BUSINESS:

FAIR BOOTH: A schedule was distributed and the blank time slots were filled. Danae, Tami and Dee will set up the booth on Wednesday, July 19th. We will have a bud to bloom contest and a caterpillar to moth or butterfly contest. We will also have some type of ID contest for the kids. Caps will be given out to contest winners. There will be some brochures as handouts available at the booth along with pencils and erasers. The following is the schedule for the booth sitters –

Thursday, July 20	
9:00 to 12:00	Tami & Danae
12:00 to 3:00	Tami & Danae
3:00 to 6:00	Dee
6:00 to 8:00	Judi K
Friday, July 21	
9:00 to 12:00	Danae
12:00 to 3:00	Shirley
3:00 to 6:00	Dennis K
6:00 to 8:00	Danae
Saturday, July 22	
9:00 to 12:00	Dee
12:00 to 3:00	Phil F
3:00 to 6:00	Danae
6:00 to 8:00	Danae & Tami
Sunday, July 23	
10:00 to 1:00	Jim R
1:00 to 3:00	Bob N
CLEAN UP	Danae & Tami

NEWSLETTER: Tami has one more article to finish after talking to Dennis Nixon at the meeting. It will then be sent and hope to get it out before the fair.

JUNE ANNUAL PLAN: Nothing planned for this month.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been out a lot with Stew and Rocky. They have been surveying, downloading GPS information, staking pipelines, looking at spring development and designing. She had also attended Range Days in Ekalaka and ATV training in Miles City.

NRCS REPORT: Rocky reported on the Northern Cheyenne pipeline project. The site showing will be July 6th with construction to begin Aug. 1st with an 83 day construction period. He also told us about an Ag Waste study done by Mark Zuber. There has been no run off during to 2 1/2 – 3 years he has been looking. They have not had a 25 year event though. Have not heard back on the emergency conservation yet. They have been busy with CRP status reviews. There had been some spraying on crested wheat with some good results and some not so good. He also had some information about the Mission at Ashland wanting some soil testing. They are interested in pumping from the lagoons around there and raising horse hay.

NEW BUSINESS:

INSURANCE: The District's insurance policy is due to renew 7/1/00 with the renewal premium being \$ 895.00. Dennis made the motion to pay the premium. Jack seconded and the motion carried.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: – The next meeting is scheduled for July 17th in Billings at the BLM building 10 a.m.

(FYI) Permit for Redstone Gas Partners, Tongue River, expires 3/31/02. We have received a copy of the permit.

ROLL OVER MONEY TO LOAN ACCOUNT: When the funds for the new budget become available, we will roll-over funds from county budget to the loan account. Dave made the motion for the roll-over of funds and Doug seconded. The motion carried.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: District Leader, Richland Co FSA News, Richland Co CD, McCone CD Review, Musselshell Review, Conservation Conversation, Conservation Briefs, Forestry Notes, Pondera Co CD, Pharo Cattle Co., Lower Musselshell CD and Ag in Montana Schools.

There being no further business, the meeting was adjourned at 9:10 p.m.

Dennis Nixon, Chairman



Tamara Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
MAY 2000 TREASURERS REPORT
JUNE 2000 TREASURER REPORT

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
		\$ 18,244.35	\$ 2,737.22	\$ 347,921.61	\$ 30.36	\$ 1,284.21	\$ 5,175.63
4931	Danae Purkett	\$ 560.00					
4932	Tamara Kimball	\$ 630.00					
4933	Tamara Kimball	\$ 230.00					
4934	Tamara Kimball	\$ 168.15					
4935	IRS	\$ 178.33					
4936	Dept of Revenus	\$ -					
4937	Pontius Construction	\$ 150.00					
4938	Peterson Office & Equip	\$ 150.00					
4939	Yellowstone Pharmacy	\$ 44.52					
4940	US West	\$ 61.37					
4941	MCI	\$ 13.01					
4942	Cellular One	\$ 137.12					
4943	Danae Purkett	\$ 560.00					
4944	Tamara Kimball	\$ 600.00					
4945	Forsyth Hardware	\$ 6.98					
4946	Carter Co Range Com	\$ 30.00					
4947	Danae Purkett	\$ 104.00					
4948	Carter Co Range Com	\$ 25.00					
4949	Dennis Nixon	\$ 224.70					
4950	Jim Rogers	\$ 113.75					
4951	Dave Davenport	\$ 201.95					
4952	Jack Knobloch	\$ 386.59					
4953	Doug McRae	\$ 295.32					
4954	Bob Nansel	\$ 76.80					
4955	Colstrip High School	\$ 125.00					
887	Lincoln-Oakes		\$ 214.30				
PC	Postmaster				\$ 11.75		
PC	Jacks				\$ 8.73		
	TOTAL EXPENSES:	\$ 5,072.59	\$ 214.30	\$ -	\$ 20.48	\$ -	\$ -

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE JULY 26, 2000 REGULAR MEETING

Members Present: Bob Nansel, Vice Chairman, Doug McRae, Jack Knobloch, Dave Davenport and Jim Rogers.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician, Wendy Warren, DNRC, Tami Kimball, District Administrator.

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 moved to accept the minutes as distributed. Jack Knobloch seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, August 23, 2000 at 7:00 p.m. in the Forsyth USDA Conference room

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Jack Knobloch seconded and the motion carried. We also received a letter from the County Treasurer showing the deposits and pledged securities held for the County.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions. It is time for my annual evaluation. It was decided to do the evaluation before the next meeting unless there is a big agenda. The supervisors are to bring their completed forms to that meeting.

310: None at this time.

LOANS: None at this time.

OLD BUSINESS:

CONSERVATION ACHIEVEMENT AWARD: TABLED

AUDIT: There was a form to be signed. Bob did this. The audit is scheduled for November 13th. I would like to get this changed and am waiting for a reply from Olness on this.

WENDY WARREN, DNRC: Wendy came to discuss the possibility of the District sponsoring a grant for the Cartersville Irrigation District to have some study work done on their canal. She had a proposed grant put together from Aquoneering in Laurel. Dave made the motion for the District to go ahead and sponsor the grant. Doug seconded and the motion carried. We will find out when they have a meeting and have someone attend. She also reported on the meeting in Glendive concerning Pick-Sloan power. They will be getting some help

working towards the P-S power from Tom Weaver. They decided it would be best to have all the districts form 1 district when applying for Pick Sloan. Wendy will keep us updated when no one can attend these meetings. She also suggested that the District sponsor an Ag Tour this fall. The Supervisors agreed and Wendy will see what she can come up with.

NEWSLETTER: The newsletter is here and will be sent out by the end of the month.

JULY ANNUAL PLAN:

1. Sponsor a fair booth with conservation education related activities. **DONE.**
2. Select the Conservation Achievement Award recipient to be honored at the annual banquet. **TABLED.**
3. Budget for workshops and special meetings for supervisors. **DONE.**

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She is still working with ArcView and AutoCad. Trying to learn all the ins and outs. She went out with John Wheaton to look at possible flume sites on Rosebud Creek. She will have some overtime this pay period and was wondering about carrying the time as comp time over 10 hours or being paid in overtime. Dave made the motion to pay her the overtime and Jim seconded. The motion carried.

NRCS REPORT: Rocky reported that Kathy has resigned at Lame Deer. The position will be filled at some time in the future. They have been busy with ECP inspections. Dick Ferguson's grass seeding project was sprayed and the district agreed to pay this amount. It totaled \$ 92.75. Rocky wanted to know if the District would still cover this cost. He will let Tami know the exact amount. NRCS is re-organizing again and will be going back to 5 areas. Forsyth with be with Miles City again.

NEW BUSINESS:

Banister Tour: Rocky has a tour planned for Aug. 11th to go to Ray Banister's out of Wibaux. He was wondering if the District would cover the cost of transportation for this. Todd Yeager will be able to use a county van and we will need to know how many are planning on attending by Aug. 4th. Rocky and Tami will handle the details.

Local meetings concerning the Yellowstone: Shirley Gammon has asked those Districts involved in the Yellowstone River Conservation District Council to host a meeting to listen to the locals about their concerns relating to the Yellowstone River. She will gather information from these meetings and forward the information to Sen. Max Baucus. At this time, we are not sure when the meeting for Forsyth is scheduled. A conference call Aug. 1st will have more details.

Area meetings: Our area meeting is scheduled for October 5th in Roundup. We have one supervisor on the longevity list and will go ahead to send for the pin.

Maintenance agreement: The agreement on the blueprint machine is due to renew. It was decided not to renew this agreement and find out what it would cost to have a service call when needed.

OTHER BUSINESS: (FYI)

YELLOWSTONE RIVER COUNCIL: The last meeting was held July 17th in Billings. Shirley Gammon offered the services of Dave Pratt, NRCS Miles City, to work part time as the coordinator for this group. Dave Schwartz and John Kirby will also work as coordinators for the time being and each be compensated \$750/mo. There will be some listening meetings held during August for the counties located on the Yellowstone. The next meeting will be held in Glendive.

GOVERNOR'S RANGE TOUR: This is scheduled for Sept. 6 – 7 in Columbus. Registration if \$ 25 before Aug. 25th. The 2 day tour will included Lee Lane Properties, Keating Ranch, Stillwater Mining Co, Noel Keogh and a look at Biocontrol of Noxious Weeds. At this time, no was interested in attending.

SOCIAL SECURITY AND IRS WORKSHOP: They are having a workshop in Billings Aug. 14th covering responsibilities relating to social security and Medicare withholding and reporting. The Board thought it would be ok for Tami to attend. There is no cost for this workshop.

OTHER BUSINESS:

CONSERVATION DISTRICTS BROCHURE: We received copies of the new brochure and gave each Supervisor a copy.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: Pharo Cattle Co., Lower Musselshell CD, Cascade CD, Eastern Plains RC&D, Lewis & Clark, Buffer Notes and Ag in Montana Schools.

There being no further business, the meeting was adjourned at 10:15 p.m.



Robert Nansel, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
JULY 2000 TREASURER REPORT

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	\$ 72,940.00	\$ 2,539.96	\$ 357,148.15	\$ 14.88	\$ 1,284.21	\$ 5,175.63
Yellowstone Pharmace	21.42					
NACD	\$ 27.70					
Cellular One	\$ 221.02					
US West	\$ 65.87					
State Fund	\$ 178.12					
IRS	\$ 268.51					
Dept of Revenue	\$ -					
4971	\$ 9.05					
4972	\$ 36.72					
4973	\$ 29.25					
4974	\$ 66.75					
4975	\$ 10.14					
4976						
Rosebud County Plan			\$ 760.00			
194			\$ 397.45			
195			\$ 439.31			
196						
TOTAL EXPENSES:	\$ 934.55	\$ -	\$ 1,596.76	\$ -	\$ -	\$ -

INCOME DURING MONTH:						
County Budget	\$ 21.73					
Loan account			\$ 740.00			
Loan account			\$ 3,500.00			
Loan account			\$ 190.00			
Loan account			\$ 1,100.00			
Loan account			\$ 1,950.71			
Loan account			\$ 3,294.74			
District Account		\$ 3.13				
TOTAL INCOME:	\$ 21.73	\$ 3.13	\$ 10,775.45	\$ -	\$ -	\$ -
TOTAL EXPENSES:	\$ 934.55	\$ -	\$ 1,596.76	\$ -	\$ -	\$ -
Balance Carried Forward:	\$ 72,027.18	\$ 2,543.09	\$ 366,326.84	\$ 14.88	\$ 1,284.21	\$ 5,175.63

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE AUGUST 23, 2000 REGULAR MEETING

Members Present: Dennis Nixon, Chairman, Bob Nansel, Vice Chairman, Doug McRae, Dave Davenport, Steve Lackman and Jim Rogers.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician, Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:25 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, September 20, 2000 at 7:00 p.m. in the Forsyth USDA Conference room. This is a week earlier than normal but Tami has a grant writing workshop in Miles City Sept. 26 – 27.

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Steve Lackman seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions. The annual evaluation was done before this meeting. Dave made the motion to increase Tami's wages and Steve seconded. The motion carried. This raise will be effective 7/19/00. Both Danae and Tami would like to increase the amount of comp time carried to 20 hours instead of the 10 hours currently in the personnel policy. Steve made the motion to increase the hours of comp time carried to 20 hours. Dave seconded and the motion carried.

RESIGNATION: Chairman, Dennis Nixon, is resigning as of tonight. He has moved to Sheridan, Wyoming and bought a business there. He thanked everyone for the opportunity to have work with them on the board. With this resignation, we will need to notify the City of Colstrip that there is an opening on the Board and they can appoint someone else if they want to.

310:

JIM ROGERS, OWNER, STOCKWATER PIPELINE, ARMELLS CREEK, 2000-01: Jim is wanting to install a pipeline under Armells Creek. Armells is not on the list for 310's and therefore this application was deemed a non-project.

The meeting was closed at 7:30 to discuss the following loans –

LOANS:

RON GREGORY: Ron had a fire earlier this summer. He is wanting to do some erosion control. He will also add a half section for security. Dave made the motion to approve the loan for \$ 35,000 and Doug seconded. The motion carried.

ROBERT THOMAS: Bob is wanting to put in a pipeline and tank in his pasture. He will get the water from a well located in Galts pasture that pumps 17 gal/min. The pipeline will be 2 ¼ mi. long. He has also been approved for ECP. Steve made the motion to approve the loan for \$ 15,000. Jim seconded and the motion carried.

MYSSE RANCH: Jonathan is wanting to put in a pipeline in conjunction with a paddock grazing system. The water will come from a well at the house and pumps 45 gpm. Steve made the motion to approve the loan for \$ 19,200. Doug seconded and the motion carried.

BILL FORTNER: Bill is wanting to sell part of the land he gave for security. We will release part of the mortgage we have when we know the deal has been done and they offer us the new land for mortgage.

The meeting was opened at 9:00 p.m.

OLD BUSINESS:

CONSERVATION ACHIEVEMENT AWARD: TABLED

FAIR BOOTH AWARD: We will receive \$ 100 for our booth decoration at the fair. Dave made the motion to donate this money back to the fair. Doug seconded and the motion carried.

NEWSLETTER: The newsletter will go out again in October.

AUGUST ANNUAL PLAN:

1. Continue to provide funding for student scholarships to students interested in attending range and youth camps. DONE
2. Complete annual report for ArcView grant. Danae is working on this .

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She is still working with ArcView and AutoCad. Trying to learn all the ins and outs. Wendy has been here and did some training for both Danae and Rocky. Danae was wondering if the District would agree to pay Wendy for her time if she would come for a couple more days. Steve made the motion to pay Wendy at the wage she was getting when she left. Jim seconded and the motion carried.

NRCS REPORT: Rocky had some a sodbuster plan for Jonathan Mysse to sign. He also had some CRP plans for signature. They were for VOV Big Porcupine Ranch and Angela Farms. ECP sign-up is done and ended up with 31 designs needing to be done. Mary Grande had been here and done some training with ArcView. She also said that there are full orthophoto quads for Rosebud County available. Rocky also told about NRCS going to 5 teams and showed a map with the areas highlighted. He also said he had done some checking into the fires and that 99% of the land burned had been public lands.

NEW BUSINESS:

YELLOWSTONE RIVER CONSERVATION FEEDBACK: We are hosting a forum August 30th at 1 p.m. in the meeting room at Stevenson and Sons. We will provide some refreshments. Bob Nansel said he would be available to get the meeting started and introduce people. He will also give a short presentation about the District's activities.

UPCOMING MEETINGS:

YELLOWSTONE RIVER COUNCIL: The next meeting is August 28th in Glendive. Steve said he would be going. Tami will also be attending.

GOVERNOR'S RANGE TOUR: This is scheduled for Sept. 6 – 7 in Columbus. Registration if \$ 25 before Aug. 25th. The 2 day tour will included Lee Lane Properties, Keating Ranch, Stillwater Mining Co, Noel Keogh and a look at Biocontrol of Noxious Weeds. At this time, no was interested in attending.

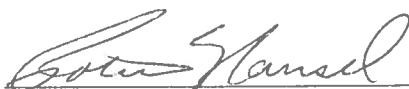
OTHER BUSINESS:

AREA MEETING: Our area meeting is October 5th in Roundup. We have no other information on the meeting at this time.

FALL AG TOUR: Our ag tour will be Oct. 17th. Steve made the motion to pay for the sack lunches. Jim seconded and the motion carried.

INFO RECEIVED: Minutes: Treasure County CD, Big Horn CD,. Newsletters: Pharo Cattle Co., Lower Musselshell CD, Cascade CD, Eastern Plains RC&D, Lewis & Clark, Buffer Notes and Ag in Montana Schools.

There being no further business, the meeting was adjourned at 10:45 p.m.


Robert Nansel, Vice Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
AUGUST TREASURERS REPORT

Revised

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	\$ 72,027.18	\$ 2,543.09	\$ 366,326.84	\$ 14.88	\$ 1,284.21	\$ 5,175.63
4977 Postmaster	\$ 195.45					
4978 Postmaster	\$ 77.00					
4979 MACD	\$ 10.00					
4980 BOSS, Inc.	\$ 533.80					
4981 US West	\$ 58.84					
4982 CellularOne	\$ 150.44					
4983 MCI	\$ 9.22					
4984 Mt Tech						\$ 1,569.77
4985 Mt Tech						\$ 1,967.51
4986 Tami Kimball	\$ 103.50					
4987 Jack's	\$ 10.21					
888 Carolyn's Embroidery		\$ 174.00				
197 Danae Purkett			\$ 465.83			
198 Tamara Kimball			\$ 428.36			
199 Rosebud Co Plan			\$ 760.00			
200 Clerk & Recorder			\$ 6.00			
201 Rosebud Co Plan			\$ 50.00			
202 Danae Purkett			\$ 439.31			
203 Tamara Kimball			\$ 397.45			
204 IRS			\$ 521.32			
205 Dept of Revenue			\$ 64.98			
TOTAL EXPENSES:		\$ 1,148.46	\$ 3,133.25	\$ -	\$ -	\$ 3,537.28

INCOME DURING MONTH:								
County Budget	phone - Nansel	\$	136.37					
County Budget	phone - Kenney	\$	37.28					
County Budget	newsletter - TCCD	\$	115.07					
Loan account	final pmt - Tri-Can Ag			\$	2,170.00			
Loan account								
District Account	pmt - Griepentrog trees			\$	205.80			
District Account	interest			\$				
District Account	flag sale			\$	25.00			
TOTAL INCOME:		\$	288.72	\$	230.80	\$	-	\$ -
TOTAL EXPENSES:		\$	1,148.46	\$	174.00	\$	3,133.25	\$ 3,537.28
Balance Carried Forward:		\$	71,167.44	\$	2,599.89	\$	365,363.59	\$ 1,638.35

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE OCTOBER 25, 2000 REGULAR MEETING

Members Present: Bob Nansel, Vice Chairman, Dave Davenport, Jim Rogers and Jack Knobloch.

Others Present: Ron Gregory, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:00 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Jack Knobloch seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, November 29, 2000 at 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

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

310:

FORSYTH COUNTRY CLUB: I had received a call from Brad Schmitz, FWP, Miles City, concerning some work being done by the Country Club. Brad was concerned that they had not gotten the necessary permits. I looked for everything we had and sent to him. After discussion with the Board, it was tabled until I could research some more.

LOANS:

RON GREGORY: Ron Gregory, the father, was in to discuss the loan proceeds. He would like to receive the money as the work is done. The Board explained that the normal practice is to complete the project and have it certified by NRCS personnel. The Board agreed to let them submit bills for parts of the project and as long as they meet NRCS standards, the Gregory's can draw against the loan. The Board would like to see the Gregory's visit with NRCS about an EQIP project. It was also decided to send a letter to the Gregory's reinforcing the Board's decision. Bob Nansel said he would take the letter to them personally.

The meeting was closed at 9:25 to discuss the following loan –

BRYON BENNETT, BENNETT LIVESTOCK: Bryon is wanting to put in a pipeline with a storage tank. This will be part of an ongoing process with NRCS and a WHIP contract. He is requesting \$ 35,000 with just a small part being used to begin with. He is offering a second mortgage. Jim made the motion to approve the loan for \$ 35,000. Dave seconded and the motion carried.

The meeting was opened at 9:50.

OLD BUSINESS:

CONSERVATION ACHIEVEMENT AWARD: It was decided that we will not have an achievement award this year.

CITY OF COLSTRIP: I had sent a letter to the Mayor of Colstrip about the vacant seat on the Board. I had not heard anything back from them. TABLED until next meeting.

GRANT APPLICATION: EVALUATION AND PREVENTION OF HYDROLOGIC IMPACTS FROM CBM PRODUCTION IN THE TONGUE RIVER WATERSHED - We received notice that this project was not selected for funding.

AG TOUR: Wendy Warren, DNRC, was present to let us know how the Ag Tour went. It was very successful and she had received good comments back from everyone. She would like to do it again next year but try to go earlier. She had some forms for Bob to sign and this was done.

ROSEBUD 319: John Wheaton, MBMG, was present to talk to the Board about the possibility of flying both the Rosebud and Armells Creeks. The people are available to do it next week and the cost would be about \$ 4000 – 5000. It was decided not to do this at this time. He was also wanting to know about putting some of the money towards moving the USGS station to Nansels. The cost will be about \$ 2000 for the equipment to move the station. The Board agreed to this.

TONGUE RIVER 319: John Wheaton wanted to know the direction the Board wanted to take on this project. It was decided to begin with a baseline information gathering and go from there. There will be a meeting in Hardin, Oct. 30th to meet with Big Horn CD, Pat Newby, DEQ, John Wheaton and Dave Pratt, NRCS. Jack Knobloch and Tami will also attend.

SEPTEMBER ANNUAL PLAN: Nothing planned.

OCTOBER ANNUAL PLAN:

1. Attend annual weed district meeting and provide report to Board members on the projects, programs undertaken by the weed district.
2. Invite the Weed Board Coordinator to attend a regular meeting to provide update on activities.
3. Sponsor project tours and workshops with define the District's objectives. DONE.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been busy with the ECP pipelines with Rocky. Wendy had come again and done some more training on AutoCAD and ArcView. Danae is getting more comfortable with these programs. She had been to Colstrip with Todd Yeager to work with a 5th grade class for a seed and grass workshop. They are to go back next spring. She attend the Wildlife training with NRCS and had been out with Ken Peterson for surveying. Also been out with Stew to Lane Deer and watched the work on the Northern Cheyenne pipeline. She, Rocky and Tami completed the ESRI annual report due Nov. 1st.

NRCS REPORT: Rocky reported that the burn areas are a priority for the EQIP program. He also reported on the reorganization that has taken place within NRCS. CRP had been opened up for grazing and there had been 3 applications. He had information for some grazing seminars if anyone was interested. He has been working on a two possible flood plain easements – Steve Lackman and LeRoy Mickell. He thought that he had inspected about 50,000 feet of pipeline for ECP and it could go up to 300,000 feet.

NEW BUSINESS:

DEQ ASSESSMENT ON RIPRAP: The report had been mailed out to the Board before the comment period deadline. There were no comments.

MACD CONVENTION: Helena, Nov. 15 – 17. Bob, Danae and Tami will be attending. Tami will make reservations and send in the pre-registration. It was decided that we need to go on Tuesday afternoon.

AREA IV DOOR PRIZE: We will donate \$ 11.00 towards the area door prize.

UPCOMING MEETINGS: (FYI)

YELLOWSTONE RIVER COUNCIL: They are hosting a Forum in Billings beginning today, Oct. 25th and running through tomorrow. At this time, I don't think anyone will be attending from Rosebud Conservation District.

EASTERN PLAINS RC&D: Thursday, Oct. 26h in Terry.

OTHER BUSINESS:

CARTERSVILLE IRRIGATION DISTRICT GRANT: This was the grant we agreed to sponsor for CID. Wendy Warren called and they had already sent the application in. She just wanted us to know.

FYI: Heather Mumby, MACD Executive Director, is resigning effective 11/30/00.

INFO RECEIVED: This will be available at the meeting.

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


Robert Nansel, Vice Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

October 2000 Treasurer Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
4988	Clifton Bus Lines	\$ 71,167.44	\$ 2,599.89	\$ 365,363.59	\$ 14.88	\$ 1,284.21	\$ 1,638.35
4989	Jacks	\$ 423.00					
4990	Tami Kimball	\$ 19.90					
4991	Cellular One	\$ 125.40					
4992	MCI	\$ 151.35					
4993	US West	\$ 8.26					
4994	Tami Kimball	\$ 59.00					
4995	Postmaster	\$ 11.50					
4996	ESRI	\$ 44.00					
4997	Postmaster	\$ 57.45					
4998	Danae Purkett	\$ 66.00					
4999	Tami Kimball	\$ 6.00					
5000	Tami Kimball	\$ 54.75					
5001	MT Tech	\$ 60.75					
5002	Rosebud Co Plan	\$ 560.00					\$ 403.27
5003	BOSS Inc	\$ 54.60					
5004	V-Store	\$ 9.75					
5005	State Fund	\$ 45.37					
5006	US West	\$ 52.13					
5007	Cellular One	\$ 62.63					
5008	Tamara Kimball	\$ 640.00					
5009	Danae Purkett	\$ 77.00					
5010	MCI	\$ 11.02					
5011	Danae Purkett	\$ 560.00					
5012	New Horizons	\$ 750.00					
5013	Jacks	\$ 8.11					
5014	Top That Eatery	\$ 240.00					
5015	Tamara Kimball	\$ 640.00					
5016	Danae Purkett	\$ 560.00					
5017	New Horizons	\$ 750.00					
5018	Jacks	\$ 8.73					
889	Area 4 Treasury Acct		\$ 50.00				
890	Dick Ferguson		\$ 92.95				
891	Lower Musselshell CD		\$ 10.00				
206	William Fortner			\$ 35,000.00			
207	Clerk & Recorder			\$ 18.00			

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE NOVEMBER 29, 2000 REGULAR MEETING

Members Present: Bob Nansel, Vice Chairman, Dave Davenport, Jim Rogers, Doug McRae, Steve Lackman, Jack Knobloch and Dennis Kenney, Associate.

Others Present: Chris Levine, Dean Yashin and Dave Harpsted, DEQ, Ray Smith, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 6:58 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Steve Lackman moved to accept the minutes as distributed. Dave Davenport seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, December 27, 2000 at 5:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Steve Lackman moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

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

310:

FORSYTH COUNTRY CLUB: I had received a call from Brad Schmitz, FWP, Miles City, concerning some work being done by the Country Club. After receiving copies of the permits that we had, Brad called and said that everything was all right. Dennis Kenney said that the Country Club is looking at a floating pump down stream 200 ft to try to get away from the annual work necessary as it is. We will have to make sure that everything is in order for this to be done.

GENIE MAY GARFIELD, ROSEBUD CREEK, 00-02: Dave is wanting to do some bank stabilization. He talked to Brad Schmitz, FWP, before the meeting. Brad thought that everything would be all right. Doug made the motion to declare this a project. Steve seconded and the motion passed.

LOANS:

The meeting was closed at 8:58 to discuss the following loan –

RAYMOND SMITH: Ray wants to put in a pipeline. He is requesting \$ 20,000. He had signed up for ECP but was not able to get the work done this fall. He has been working with Rocky on the plan. The pipeline will be used year round. Ray decided to increase the original request to \$ 30,000 just to cover any unforeseen expenses and he has adequate security. Steve made the motion to approve the loan for \$ 30,000. Doug seconded and the motion carried.

The meeting was opened at 9:05.

OLD BUSINESS:

CITY OF COLSTRIP: I had sent a letter to the Mayor of Colstrip about the vacant seat on the Board. I had not heard anything back from them. Bob said that MACD is moving to change the law so that CD's can appoint someone from an urban area. At this time, nothing has been done.

NOVEMBER ANNUAL PLAN: Nothing planned.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been busy with the ECP pipelines with Rocky. Working on Ray Smith's pipeline. She went to Lame Deer with Stew to check on the progress of the Northern Cheyenne pipeline project.. She had been out with Rocky to GPS some pipelines. Attended the MACD convention in Helena and enjoyed seeing what is going on around the state.

NRCS REPORT: Rocky is still working on ECP and figures there will be about 300,000 feet of pipeline completed through this program. Rosebud County is eligible for fire assistance on areas that are more than 25% burned. He had finally received some more info about the flood plain easement program. He had 2 EQIP modifications that needed signatures and this was done. He said the Northern Cheyenne project was shut down for the winter.

NEW BUSINESS:

DEAN YASHIN, DEQ: Dean, Dave Harpsted and Chris Levine, Water Quality Standards Section, DEQ, all attended to give the Board some insight into the CBM happenings along the Tongue River. Dave was involved in the permitting process for Redstone Gas. DEQ is working with landowners, local governments and any other interested parties to develop and implement water quality restoration plans.

COST OF LIVING INCREASE: Steve made the motion to give Danae and Tami the amount allowable for the cost of living increase to be effective 7/1/00. Jim seconded and the motion passed.

UPCOMING MEETINGS: (FYI)

YELLOWSTONE RIVER COUNCIL: Steve had attended the meeting Nov. 28th in Billings. He gave the Board an update on the Council. They are working towards hiring a coordinator. The rapid aerial assessment is done and the results should be done by February. Steve felt that the Board should annually appoint their representative to the Council. This was done and Steve is Rosebud Conservation District representative.

PROFIT FOR LIVESTOCK SEMINAR: This is held in Minot Jan. 27 – 28. Dave made the motion to pay \$ 300 towards sending 6 local students to this seminar. Jim seconded and the motion carried. Tami will get the information out to all the county schools. They will have to respond by the next meeting because the registration deadline is Jan. 12th. Dave also made the motion for Danae to attend this seminar. Doug seconded and the motion carried.

STREAM MONITORING & EVALUATING DATA: This will be hosted by Carter and Little Beaver CD's Jan. 23, 2001 south of Baker. TABLED.

MANAGING ANIMAL WASTE IM A CHANGING WORLD: Hosted by MT Soil and Water Conservation Society, Feb. 1 --2, 2001 in Billings. We will discuss this again at the next meeting.

OTHER BUSINESS:

ALLAN SAVORY CENTER: Dave made the motion to send \$ 30.00 to the Savory Center. Doug seconded and the motion carried.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 10:58 p.m.

Robert Nansel, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

November 2000 Treasurer Report

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMEILLS
	\$ 67,638.44	\$ 2,453.43	\$ 313,518.98	\$ 14.88	\$ 1,284.21	\$ 1,688.08
MACD						
Bob Nansel	474.00					
Tami Kimball	147.50					
Danae Purkett	125.02					
Tamara Kimball	615.50					
Tami Kimball	640.00					
IRS	57.00					
Dept of Revenue	164.46					
Rosebud County Plan	-					
CellularOne	560.00					
Qwest	76.96					
MCI	64.58					
Colonial Inn	8.34					
Danae Purkett	530.11					
Tamara Kimball	580.00					
Danae Purkett	640.00					
Tami Kimball	41.50					
Jacks	240.25					
	12.18					
Lower Musselshell CD		\$ 11.00				
Blackburn Mfg		\$ 50.81				
TOTAL EXPENSES:	\$ 4,977.40	\$ 61.81	\$ -	\$ -	\$ -	\$ -

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INCOME DURING MONTH:			
County Budget	reimb - grant writing wksp	29.25	
County Budget	phone - Kenney	35.59	
County Budget	reimb - Treasure Co CD	16.15	
District Account	interest	\$ 3.03	
District Account	cap sold	\$ 12.00	
Loan Account	pmt - Holmes		1,290.00
Loan Account	pmt - Hecker		230.00
Loan Account	pmt - Spannagel		620.00
Loan Account	pmt - Larsen Land & Lvsk		900.00

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ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE DECEMBER 27, 2000 REGULAR MEETING

Members Present: Bob Nansel, Vice Chairman, Dave Davenport, Jim Rogers, Doug McRae, Steve Lackman and Jack Knobloch.

Others Present: Don Youngbauer, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 5:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae moved to accept the minutes as distributed. Jack Knobloch seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, January 31, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Doug McRae moved to accept the Treasurer's report as distributed. Steve Lackman seconded and the motion carried.

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

310: None at this time.

LOANS:

ART SCHIFFER: Art brought in an application Jan. 26th. This was for work done on an ECP pipeline. He said the work was already completed. I told him that the loan has to be approved prior to the work being done. Dave made the motion to deny the application based on the fact that the work was already done. Doug seconded and the motion carried. I will send a letter to Art with the Board's decision.

RON GREGORY: Mr. Gregory has brought in some bills for diesel, well drilling and a solar system he is planning to use. I finally got a well log and breakdown on the equipment use. He has been told that the work has to be completed and working with an inspection done by NRCS before any loan funds are released. The Board looked over the solar system that he plans on ordering and had a question about if it work. They would like to get an opinion from Rocky and he was not available tonight. Also, if Mr. Gregory has any more questions concerning the loan guidelines, he is to contact Bob.

After this discussion, Dave, Jim, Steve and Don all decided to look of the current loan guidelines to see if any changes need to be made. Tami will send them all copies of the guidelines.

OLD BUSINESS: None

DECEMBER ANNUAL PLAN: It was attached and was looked over during the meeting.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been busy with the ECP pipelines with Rocky and Stew. She attended Tool kit training in Miles City with Rocky and Shirley.

NRCS REPORT: None at this time. Rocky was unavailable tonight.

NEW BUSINESS:

AG IN MONTANA SCHOOLS: Steve made the motion to send \$ 100 to Ag in Mt Schools. Jim seconded and the motion carried.

UPCOMING MEETINGS: (FYI)

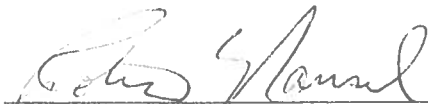
YELLOWSTONE RIVER COUNCIL: Steve had attended the meeting Dec. 18th in Billings. He gave the Board an update on the Council. They are proposing some by-law changes and the Board needed to look it over. Steve made the motion to accept the by-law changes and Jim seconded. The motion carried. The Board also agreed to accept the agreement provided between Custer County CD and the Yellowstone River Council. Steve made the motion and Dave seconded. The motion carried.

STREAM MONITORING & EVALUATING DATA: This will be hosted by Carter and Little Beaver CD's Jan. 23, 2001 south of Baker. Danae will be attending.

MANAGING ANIMAL WASTE IM A CHANGING WORLD: Hosted by MT Soil and Water Conservation Society, Feb. 1 --2, 2001 in Billings. Danae and Tami will attend.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 7:00 p.m.



Robert Nansel, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

December 2000 Treasurer Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
		\$ 62,742.03	\$ 2,406.65	\$ 319,912.12	\$ 14.88	\$ 1,284.21	\$ 1,688.08
5037	Danae Purkett	\$ 592.76					
5038	Danae Purkett	\$ 124.08					
5039	Tamara Kimball	\$ 654.08					
5040	Tamara Kimball	\$ 139.04					
5041	Tamara Kimball	\$ 54.75					
5042	Star Printing	\$ 37.50					
5043	VOID						
5044	DNRC	\$ 53.14					
5045	BOSS, Inc	\$ 32.88					
5046	Rosebud Co Plan	\$ 560.00					
5047	MCI	\$ 8.35					
5048	Qwest	\$ 48.77					
5049	CellularOne	\$ 69.82					
5050	Selby's	\$ 107.08					
5051	KIKC	\$ 260.00					
5052	Original Briefs	\$ 90.00					
5053	Hysham Echo	\$ 20.26					
5054	Rimrock Stages	\$ 1,230.25					
5055	Danae Purkett	\$ 592.76					
5056	Tamara Kimball	\$ 654.08					
5057	IRS	\$ 170.23					
5058	Dept of Revenue	\$ -					
5059	Postmaster	\$ 41.80					
5060	Bob Nansel	\$ 235.35					
5061	Bob Nansel	\$ 150.00					
5062	Jack Knobloch	\$ 101.50					
5063	Steve Lackman	\$ 292.00					
5064	Tami Kimball	\$ 54.75					
5065	State Treasurer	\$ 175.00					
	TOTAL EXPENSES:	\$ 5,541.63	\$ -	\$ -	\$ -	\$ -	\$ -

INCOME DURING MONTH:						
County Budget	phone - Kenney	\$ 24.35				
County Budget	phone - Kimball	\$ 2.58				
County Budget	DNRC - ag tour	\$ 1,340.35				
County Budget	DNRC - ag tour	\$ 90.64				
County Budget	DNRC - ag tour	\$ 63.00				

SPECIAL MEETING MINUTES

A special meeting was held February 29, 2000 with the purpose being to conduct interviews for the technician position. Supervisors present were - Jim Rogers, Dave Davenport, Doug McRae, Bob Nansel and Steve Lackman. Others present were Tami Kimball, District Administrator.

There were 4 interviews conducted. They were Jackie Lamach, Glen Johnson, Danae Purkett and a phone interview was done with Laria Lovec.

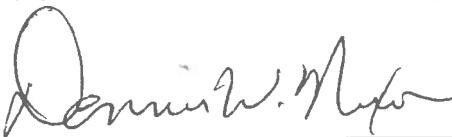
After each interview, the Supervisors did some evaluating. Steve made the motion to offer the position to Danae Purkett and Dave seconded.

Bob called and offered the position to Danae. She accepted the position and will begin March 27, 2000.

Respectively submitted,



Tami Kimball
District Administrator



Dennis Nixon
Chairman