

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

June 6, 2013

7:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00 pm: Meeting called to order by _____, RCD _____ @ _____ pm.

Board Members Present:

Bonnie Prince, Alan Mereness, Dave Davenport, Doug McRae, Dennis Kenney, Don Youngbauer

Board Members Absent:

Steve Lackman

Others Present:

Bobbi Vannattan, Rocky Schwagler

Guests:

Chris Pilesky-MT DNRC

Andy Miller- MT DNRC

Treasure Report:

Treasure Report will be available at the meeting

- Need to show that sold the old drill and \$28k should go towards the purchase of the new drill not have a \$60k expense on the budget.

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

Meeting Minutes:

8:00 pm: The draft minutes from the May 2, 2013 meeting are in your packet.

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

Expense Vouchers:

FY 13 vouchers are in your packet for meetings and trainings you have attended.

- Fix Daves, he does not want any reimbursement for the San Antonio trip for NACD.
- Bonnie declined.

Adminstrator Report:

Report is in your packets.

Outreach & Education:

Meeting Schedule:

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

- Monday July 1st!

Loans:

ROM's:

310- Permit Applications:

- Contact Fish and game and invite them to the site on Rosebud Creek and see what they think, it is between milemarker 9 and 10

Reserved Water:

New Business:



ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

June 6, 2013

7:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

- Melissa Ashley has started working for the summer.
- 2014 Budget
 - Dave made a motion to approve the proposed FY 14 budget, with modification,
 - Alan second the motion,
 - All in favor and the motion passed.
- Surge Valve- Dallas Steiger- if you want to get rid of it?
 - Don made a motion to sell the surge valve for a minimum of \$500,
 - Dave second the motion,
 - All in favor and the motion passed.
- Purchase a second Drill?
 - Talk to other CD;'s
 - Alan moved to table, Don second, passed.

Soil Health Initiative:

The packets for the 2013 are available for signups.

No-Till Drill:

A tire fell off when Hugh Broadus was using it and he did have it fixed, I deducted the cost of the repair from his bill. The Hydraulic hoses have taken a beating, one appears to have been severed and repaired. I am picking up new hoses from Miles City for the next user. I am going to keep the old ones and they may be able to repair them. The drill is not scheduled for the first and second week of June. We should probably take a few days to go over the drill.

Newsletter:

Next Deadline for articles is June 15th.

YRCDC: Don Youngbauer:

The Corp has put in the fish screen at Intake and the dam has to be raised two feet. Don thinks they should use the existing infrastructure to build and off stream storage, to help solve the problem. One of the original ideas was to do off stream storage on Cherry Creek.

NRCS: Rocky Schwagler:

CSP- sign up ends June 14th. FSA in the middle of CRP- set aside for highly erodible land. Do we want to put together another Bismarck Trip?

There is a Phil Needham Clinic and Field in Bismarck tour on July 2, 2013 if anyone is interested.

- Bonnie made a motion to host another tour to Bismarck,
- Don second the motion,
- All in favor and the motion passed.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

New Forestry Grant: Chris Pilesky:

Chris and Andy will attend the meeting.

One of the concerns for the price per acre was that it was so high and that they would have to pay everyone \$500 an acre. The reasoning was that they were piling their slash, because some of the forested acres were up against a building

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

June 6, 2013

7:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

and they didn't want to leave them there. they will break the price into two practices instead of just one.

There is another application from Erik Peterson that should be arriving for 20-30 acres.

They also wanted to visit with the board about a DRAFT of A Cohesive Wildland Fire and Forest Management Strategy for Southeastern Montana- working on a project with a number of partners with goals to focus on fuel reduction, watershed restoration, post-fire salvage and recovery and support of creation of viable markets for wood products necessary to meet the long-term land management.

Board Bio's

Please bring yours to the meeting☺

Get em done!

Employee Review:

June is time for employee review a copy of the form is in your packets.

Closed for review.

- Don made a motion to increase Bobbi's wage to \$17 per hour that would include the county cost of living,
- Bonnie second the motion,
- All in favor and the motion passed.

Ten Minute Training:

None

Next meeting Agenda:

Purchase a second drill.

Open Mike Board Members:

Bird Ramps- Dave we need to pay more to the Colstrip FFA, it has to cost more than \$7 plus the time and other materials.

9:00 pm:

- Dennis made a motion to pay the Colstrip FFA \$15 per Ramp and sell them for \$20,
- Don second the motion,
- All in favor and the motion passed.

Public Comments:

ADJOURN: Motion by Doug Mcrae @ 10:35 PM