

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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September 3, 2015

7:00 PM

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

7:00 PM Meeting called to order by \_\_\_\_\_, RCD \_\_\_\_\_ @ \_\_\_\_\_ pm.

**Board Members Present:**

**Board Members Absent:**

**Others Present:**

**Guests:**

**Treasure Report:**

Available at the meeting.

**Meeting Minutes:**

The draft minutes from the August 6, 2015 meeting are in your packet.

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report included in this packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, October 1, 2015.

**Loans:**

Steve Lackman has submitted a loan application for a pivot, he is working with Rocky on EQIP. Application is in your packet.

**ROM's:**

**310- Permit Applications:**

**Reserved Water:**

Yearly reports will go out in the mail in October.

**New Business:**

**Supervisors on Workman's Comp. Policy**

In order to cover any incidents or accidents while conducting cd business, supervisors need to be added to our insurance policy, cost is very minimal. I will have a sheet for you to fill out at the meeting. If I didn't get your info during the August meeting I will need it this meeting.

**Soil Health Tour in Bismarck on August 19<sup>th</sup>:**

Reg Hoff & Dennis Kenney both attended the workshop and will give a report

**Office Work Center:**

I just can't find exactly what I want that will work in the space I have, but was able to find a used corner desk that will sustain for now. \$150.

**Summer Interns:**

Makayla Chandler will be working after school and off days of school. I will have her workin on keeping the website up to date and working on building our Facebook account. She will also be helping the office with some of the tedious office & secretary work.

**2015 Soil Health Workshop:**

Flyers are on the website and Facebook, we will be working on promoting them through various Medias and word of mouth.

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We need to line out who will be driving and transporting the speakers to and from the airport between Billings and Forsyth.

I have placed an ad for bids for caterer for 3 meals, lunch dinner & lunch. We are required to have at least 3 bids.

**Soil Health Initiative:**

2015- Sign ups

**No-Till Drill:**

**Newsletter:** we are running a little behind, because it has been such a crazy busy summer.

**YRCDC: Don Youngbauer:**

**NRCS: Rocky Schwagler:**

**Range Committee: Dave Davenport**

**CBMPA: Doug McRae:**

Helena has approved four CBMPP claims for Powder River CD totaling over \$91,000. All the claims are near the MT/WY line along the Powder River. Helena is still unsure of our budget for this year. We have some funds left over from last FY and ending grants to CDs.

**Forests in Focus:**

Grant Program Deadline of December 31, 2015 has been extended to December 31, 2016.

**Resolutions 2015:**

MACD has a new Resolution process and we must have our concept for a resolution by September 10<sup>th</sup>.

**Area IV meeting** is September 22, 2015 in Columbus, we are hosting the 2015 Area IV meeting.

**Little Red IRM books:**

Diane has asked if the CD would purchase a few of these books and sell them to producers to use for record keeping, cost is around \$8/book.

**Raffle drawing:**

1<sup>st</sup> place has choice and second takes the remaining item between the traeger and the yeti coolers.

**Next meeting Agenda:**

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by \_\_\_\_\_ @ \_\_\_\_\_ PM**

**9:00 pm:**