

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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July 12, 2018

7:00 PM

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

Meeting called to order by Dave Davenport @7:12 pm.

7:00 PM

**Board Members Present:**

Bonnie Prince, Jason Brewer, Reg Hoff, Dave Davenport, Don Youngbauer, Alan Mereness

**Board Members Absent:**

Doug McRae

**Others Present:**

Bobbi Vannattan, Monica Boyer, Kathy Knobloch, NRCS, Heather Nenninger, SGI

**Guests:**

Northern Plains Resource council may have a representative at the meeting. Did not attend.

**Treasure Report:**

Monica had put together the FY 18 end financials for the board and the June Treasurer's Report in your packets.

Revenue for the SGI Markers and the EMFR grant will show on both fiscal years because of the timeline of payments received and the end of the grant cycle.

- Reg made a motion to approve the treasurer's report,
- Jason 2<sup>nd</sup> the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

June 4, 2018 draft minutes in your packet.

- Reg made a motion to approve the minutes of the June Meeting,
- Don seconded the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

New Fiscal year. Please let Bobbi know if you plan to attend a meeting or workshop our tour on behalf of the Conservation District.

**Administrator Report:** in your packet

**Admin assistant report:** in your packet

**Outreach & Education:**

Rosebud Treasure County Fair

**Meeting Schedule:**

August 2, 2018

**Loans:**

**310- Permit Applications:**

Emergency 310's on the Yellowstone, Kellen Moen and Jerry McDaniels.

- Alan made a motion to approve the emergency 310 application for Kellen Moen,
- Don seconded the motion,
- All in favor and the motion passed.
- Alan made a motion to approve the emergency 310 application for Jerry McDaniels,
- Don seconded the motion,

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➤ All in favor and the motion passed.

**Reserved Water:**

**New Business:**

**Conservation District Shed:**

Prices and quotes in packet. Would like to be able to put an air-conditioning unit in the shed for trees season and storage.

**Forestry Grants:**

EMBTf has been completed with less acres treated and we were not able to expend the grant 100%. All of the reports were modified and match for Bobbi's salary was instead billed to the grant to use some of the remaining funds.

**AIS~ Aquatic Invasive Species:**

Monica will update. Gathering contact information for county and municipalities.

**Augmented Reality Sandbox:**

Contracted and project in progress. Planning to have the sandbox ready for the Rosebud Treasure county Fair.

Not going to be ready by the fair, contract deadline is September 30<sup>th</sup>, 2018.

**Soil Health Initiative:**

Offer to district for \$15k per year. Open to public after August meeting.

**No-Till Drill:**

Several districts have requested more information on the 2016 No till Drill lease to own option. Garfield, Roosevelt and Carter County.

**Newsletter:** Monica

**NRCS:** Kathy Knobloch~

New State Conservationist starts July 22.

Miles City area DC position is open.

EQIP-initiative for Sulphenfoil control. (yellow flower)

Women & ranching seminar @ Diamond Cross Ranch the end August.

**YRCDC:** Don Youngbauer:

Mold put on R. Olive to sterilize it.

**Upcoming Events:**

~2018 River Rendezvous-July 11-12 hosted by Cascade CD & Missouri River CD Council

~Supervisor Summit- Helena August 30-31<sup>st</sup>- information in your packet

~Monica regularly updates the Calendar and list of events on the cd website~

**Range Committee:** Dave Davenport

**CBMPA:**

**Employee Reviews:**

Tabled from June meeting, paperwork your June packet.

Tabled until August meeting.

**Next meeting Agenda:**

**Open Mike Board Members:**

Where are the older Resolution and how do they stand with MACD.

**Public Comments:**

**ADJOURN: 9:16 pm**

9 pm: