

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

November 5, 2015

7:00 PM

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

7:00 PM Meeting called to order by Doug McRae RCD Chair @ 7:04 pm.

Board Members Present:

Doug McRae, Bonnie Prince, Dave Davenport, Reg Hoff

Board Members Absent:

Alan Mereness, Dennis Kenney

Others Present:

Bobbi Vannattan, Rocky Schwagler, NRCS

Guests:

Heather Nenninger, Joes Woods

Treasure Report:

Available at the meeting.

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

Meeting Minutes:

The draft minutes from the October 1, 2015 meeting are in your packet.

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

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, December 3, 2015.

November 10th after the workshop.

Loans:

Joel Woods is submitting a loan application for \$50k for a pivot, application included in your packet.

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

Bobbi will send out the soil health incentive with the loan approval letter.

ROM's:

Greg & Carla Humphreys Paid in Full and Release has been filed.

310- Permit Applications:

Reserved Water:

We have a 10 year report and an annual report due this year.

New Business:

NACD Dues:

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We usually pay them \$775

- Don made a motion to pay \$775,
- Dave second the motion,
- All in favor and the motion passed.

2015 Soil Health Workshop:

This is the last meeting prior to the event!!!

Reg & Lana Hoff will pick Dr. Ingham up from the airport,
Transportation for Don Huber will be arranged when his travel information is received.

MACD Convention

November 17-20, in Missoula

Bobbi & Don will be attending.

Rosebud CD will host the Area IV meeting in 2016.

NACD Annual Convention

January 30-February 3, 2016, Reno, NV

Find out theme of the convention

Soil Health Initiative:

2015- Sign ups

Joel Woods

No-Till Drill:

Newsletter: next deadline is December 15

YRCDC: Don Youngbauer:

Meetings in Huntley, Big Timber and Glendive were well attended. Would like to tackle the irrigation ditches, ag producers are good stewards of the water. He would like to push MACD to take a stand on the Intake project in Glendive.

NRCS: Rocky Schwagler:

Grazing losses for FSA

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Bobbi- there is supposed to be a conference call on Thursday the 12th.

Forests in Focus:

Projects are on the ground and in progress. None have been completed to date.

Heather Nenninger, SGI

The sage grouse were not listed.

Next meeting Agenda:

Bottrell 310 application for bend way weirs on the Yellowstone.

Invite Duane Ankeny, Geri Custer, Taylor Brown, Tim Fox to our January meeting.

As to address federal agencies trying to bully

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by Reg Hoff @9:13PM

9:00 pm: