

# ROSEBUD CONSERVATION DISTRICT MEETING DRAFT MINUTES

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August 8, 2019

7:00 PM

USDA Service Center, 270 Prospect, Forsyth, MT 59327

Meeting called to order by Doug McRae @ 7:11 pm.

7:00 PM

**Board Members Present:**

Rocky Schwagler, Doug McRae, Dave Davenport, Don Youngbauer

**Board Members Absent:**

Jason Brewer, Alan Mereness

**Others Present:**

Bobbi Vannattan, Monica Boyer, Heather Nenninger, Danny Pratt

**Guests:**

**Treasurer's Report:**

In your packet

- Dave made a motion to approve the treasurer's report,
- Don seconded the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

July 11, 2019 draft minutes in your packet.

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

**Expense Vouchers:** keep me updated on any travel you do for the district

Dennis 310 site visit 8-7 Sweedland 38 miles

Rocky- b carrel site visit 150 miles

**Administrator Report:** at the meeting.

**Admin assistant report:** in packet

**Delinquent No-interest Loan:**

Certified letter sent demanding payment in full with interest. Starting legal process on August 12, 2018 if no response or payment is made.

Send a letter to the bank that we are still in place and continue calculating the interest and documenting.

**Outreach & Education:**

Fair was as expected.

**Meeting Schedule:**

September 5, 2019 @ 7pm

ok

**Loans:**

**310- Permit Applications:**

Bill Carrol pump site clean up- Rocky was on site visit

- Dave made a motion to approve with modification as a 10 year maintenance,
- Don seconded the motion,
- All in favor and the motion passed.

Coffee ranch resubmitted 3 applications

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19-09

- Dave mad a motion to approve the application,
- Don seconded the motion,
- All in favor and the motion passed.

19-10

- Dave mad a motion to approve the application,
- Don seconded the motion,
- All in favor and the motion passed.

19-11

- Dave mad a motion to approve the application,
- Don seconded the motion,
- All in favor and the motion passed.

Sweedland, emergency bridge on Rosebud Creek

- Don made a motion to approve the permit without maintenance,
- Dave seconded the motion,
- All in favor and the motion passed.

Brewer Emergency on Yellowstone River

- Dave made a motion to approve the application on the Yellowstone,
- Don seconded the motion,
- All in favor and the motion passed.

***AIS~ Aquatic Invasive Species:***

Monica will update. Bobbi has completed last quarter billing and report.

**Requesting an extension through December 31, 2019.**

***Soil Health Initiative:***

C Weight,

D Yablonski

R Banks

***No-Till Drill:***

**Bobbi will get more information on the trailer that lower Musselshell is purchasing for their drill.**

***Trackfiller:***

Alan & Jason

***Newsletter:*** summer edition hitting your mailboxes now

***New Business-***

***MACD: Don Youngbauer-***

***Weather stations in Rosebud County:***

Bobbi is looking for outside grant opportunities and funding for weather stations to be placed thorough Rosebud County.

**Drop it, the information is out there and the technology available already.**

***NRCS: Danny Pratt~***

Busy-9/20 LWG- good feedback- Hammond valley rangeland- developing tips- attended HID meeting,

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Worked with Treasure cd and Bart Icopini on a tour for 14 Chinese MSU students- toured Icopni's and Steiger's.

CSP-EQIP obligated by oct 30 and SGI by August 30 to be funded by 12/20/19 for 2020

Treasure County-irrigation conifers and treating trees.

**YRCDC: Don Youngbauer:**

**Wildlife Ramps & Forsyth FFA:**

Bobbi visit with Jan about making the ramps so that they can be bolted to the side of the tanks instead of the rods that bend over

**Upcoming Events:**

Area IV Meeting in Hardin on September 2016, 2019.

Montana Range tour in Harlowton 9/4-9/5

Soil Health tour Treasure County CD 9/18

**Range Committee: Dave Davenport**

**CBMPA:**

**Rosebud County Flood Plain Administrator:**

Nothing significant, RCD has been busy with the fair and district is priority

**Annual Plan:**

**Open Mike Board Members:**

9 pm:

- Dave made a motion that Bobbi would no longer act as the Flood plain administrator for Rosebud County,
- Don seconded the motion,
- All in favor and the motion passed.
- Bobbi will contact the county and cease immediately.

**Public Comments:**

**ADJOURN: 10:45pm**