

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE JANUARY 31, 2001 REGULAR MEETING

Members Present: Bob Nansel, Vice Chairman, Dave Davenport, Jim Rogers, Doug McRae, Steve Lackman, Bob Heinle and Don Youngbauer.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:00 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Steve Lackman moved to accept the minutes as distributed. Doug McRae seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, February 28, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Steve Lackman seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

BOARD ELECTIONS: Chairman - Bob Nansel
Vice Chairman - Dave Davenport
Secretary/Treasurer - Doug McRae

310: None at this time.

LOANS:

RON GREGORY: He was in and said he had received an extension from FSA until 3/19/01. He has also received a fax from the solar company stating that if the system is installed correctly, it will work on both his wells. Bob and Dave both stated that we (Rosebud Conservation District) have to follow the guidelines. Jim suggested a bank loan for a short time until the project can be completed. Mr. Gregory will go to the bank with our letter saying that the loan has been approved. If they need anything else, he will let me know.

MYSSE RANCH CO: Jonathan was in and requesting an additional \$ 4800 to complete his planned project. He currently had \$ 8000 available from previously approved loan. Steve made the motion to approve the additional \$ 4800 to complete the structures necessary for the grazing plan. Doug seconded and the motion carried.

LOAN GUIDELINES: Dave, Jim, ^{du}~~Steve~~, Doug and Don all looked over the loan guidelines. They had a few changes. These will be made and looked over at the next meeting.

OLD BUSINESS:

LOWER YELLOWSTONE CONSERVATION DISTRICT DEVELOPMENT COUNCIL: They had a meeting Jan. 11th in Glendive. Bob Heinle attended and gave an update on their progress. It has been discovered that the wheeling costs have to be covered by the government. They will be going to Congress to get something started for the Hysham, Hammond Valley and Hidell Irrigation Districts. They also are going to have a lobbyist in Washington D.C.

JANUARY ANNUAL PLAN: It was attached and was looked over during the meeting. The necessary changes will be made to the annual plan. At the next meeting, we will make sure they are right.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been busy with the ECP pipelines and they are about finished. She has done some GPS work with Rocky. Dave Jewell, NRCS, was here for a day of training and reviews. She attended the Livestock Mgmt seminar in Minot. She is helping Rocky on ArcView with his Northern Cheyenne project. Danae was asked to help Wendy Warren with a presentation for high school girls later this spring. Dave made the motion to cover her expenses for this trip and Doug seconded. The motion carried.

NRCS REPORT: Rocky gave a handout on all the ECP pipelines that they had worked on this fall. He hasn't heard anything back on WRP and EWP. There will be an irrigated pasture seminar March 8th. Also, a coal bed methane tour in July – if anyone is interested, he will let them know.

NEW BUSINESS:

ANNUAL BANQUET: The banquet is Feb. 11th in Hysham. Steve, Don, Doug, Jim, Bob, Dave, Danae, Rocky, Shirley and Tami will all be attending.

ANNUAL REPORT: A copy had been sent to the Board and there were no questions.

MACD STANDING COMMITTEE CHANGES – The following supervisors will be on these committees.

District Operations - Bob Nansel
Education - Dave Davenport and Jim Rogers
Water Resources - Bob Heinle, Jack Knobloch and Steve Lackman
Soil Resources and Land Use - Bob Nansel and Doug McRae

NEW SIGNATURE FORM: A new signature form was signed tonight. Those included were Bob Nansel, Don Youngbauer and Tami.

WATER RESERVATION TRANSFER: A transfer was completed from Henry Stokke to Kellen Moen. A copy of the annual water reservation was available to the Board to look over.

TONGUE RIVER WATER ASSESSMENT GROUP: An informational meeting was held here in Forsyth Jan. 10th with representatives from Powder River and Custer County CD's attending. We wanted them to know what we are trying to do with our study. Everyone was in agreement that we need to beware of what is there now before we try to come up with any solutions. Rosebud Conservation District agreed to sponsor a grant that John Wheaton was sending to the EPA.

OTHER BUSINESS:

NACD DUES: Dave made the motion to send \$ 500. Doug seconded and the motion carried.

EASTERN PLAINS RC&D: Dave made the motion to send \$ 100. Steve seconded and the motion carried.

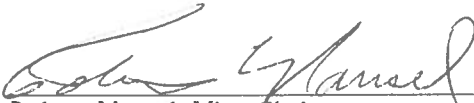
UPCOMING MEETINGS: (FYI)

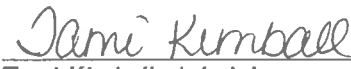
YELLOWSTONE RIVER COUNCIL: Steve had attended the meeting in Helena. He went because he thought there was going to be a quorum. After arriving, he learned that one of the council members would not be able to vote on any business. The Rosebud Conservation District Board of Supervisors thought that a letter should be sent to the Yellowstone River CD Council saying that there should be better communication between its members. It was a waste of travel time and money for Steve. Tami will get a letter sent to the Council before their next meeting.

MANAGING ANIMAL WASTE IM A CHANGING WORLD: Hosted by MT Soil and Water Conservation Society, Feb. 1 --2, 2001 in Billings. Danae and Tami will attend.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 10:47 p.m.


Robert Nansel, Vice Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

January 2001 Treasurer Report

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	\$ 57,796.98	\$ 2,409.76	\$ 326,745.84	\$ 14.88	\$ 1,284.21	\$ 4,469.33
5066 Danae Purkett	592.76					
5067 Tamara Kimball	654.08					
5068 Area IV NRC	130.00					
5069 Independent Press	63.00					
5070 State Fund	83.12					
5071 Rosebud Co Plan	560.00					
5072 SWCS - Mt Chapter	100.00					
5073 Savory Center	30.00					
5074 IRS	287.10					
5075 Dept of Revenue	-					
5076 Dept of Revenue	31.07					
5077 Postmaster	24.60					
5078 BOSS, Inc	57.98					
5079 Independent Press	24.00					
5080 Cellular One	169.60					
5081 VOID						
5082 Qwest	43.80					
5083 MCI	12.40					
5084 Ag in MT Schools	100.00					
5085 Montana Tech						
5086 Danae Purkett	592.76					\$ 2,598.00
5087 Tamara Kimball	654.08					
5088 Danae Purkett	592.76					
5089 Tamara Kimball	654.08					
5090 Tami Kimball	14.97					
5091 Danae Purkett	519.15					
894 Bloomin Onion		\$ 113.75				
TOTAL EXPENSES:	\$ 5,991.31	\$ 1,137.51	\$ -	\$ -	\$ -	\$ 2,598.00

INCOME DURING MONTH:						
County Budget	phone - Kenney	22.87				
County Budget	phone - Nixon	62.32				
County Budget	DNRC - ag tour	260.00				
County Budget	phone - Kimball	104.40				
County Budget	reimb - Custer Co CD	181.00				
County Budget	phone - Nansel	42.33				

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE FEBRUARY 28, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers, Doug McRae, Steve Lackman and Don Youngbauer.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Jim Rogers moved to accept the minutes as distributed. Doug McRae seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, March 28, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Jim Rogers moved to accept the Treasurer's report as distributed. Steve Lackman seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

310:

RANGE TELEPHONE, #01-01: This is a project to install fiber optic and copper cable. There are numerous creek crossings and seven Tongue River crossings. According to the application, some of the crossings will be plowed and some will be bored. After receiving the reply from Brad Schmitz, FWP in Miles City, he was concerned that all the Tongue River crossing were not bored. The Board thought we should ask Range Telephone to agree to boring all the crossing on the Tongue River. Dave Davenport moved to make this a project. Steve Lackman seconded and the motion carried. If Range Telephone does not agree with this, an inspection of the sites will be set up. A letter will be sent to the engineering firm and copies to Range Telephone. We will wait to hear from them.

LOANS: None at this time.

LOAN GUIDELINES: A copy of the recommended changes was distributed to the Board. Dave Davenport moved to accept the changes. Steve Lackman seconded and the motion passed. These new guidelines will be given out with each application.

OLD BUSINESS: None at this time.

FEBRUARY ANNUAL PLAN: Nothing planned.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been busy with the ECP pipelines and they are about finished. She had attended the NRCS training in Miles City. She helped Stew with the Reservation Creek pipeline for the Northern Cheyenne project and is printing out sections of Rocky's ArcView map. Danae also asked about some ArcView training to be held in Boise ID. She felt it was a long ways to go and not be sure if it would be worth it. The Board agreed.

NRCS REPORT: Rocky gave out an agenda for the Irrigated Pasture Management Workshop scheduled for Hysham, March 8th. It will begin at 11:30 and finish at 4:40. There is some money available for WHIP. They are looking for some seed for the seed plot test site. Joe Fidel, NRCS, will be here March 27th to look at the Sand Creek area. Jim Rogers is interested in going along with Joe and Rocky.

NEW BUSINESS:

UPCOMING MEETINGS: (FYI)

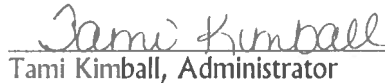
YELLOWSTONE RIVER COUNCIL: Last meeting was Feb. 16 in Billings. Warren Kellogg gave his presentation on Treasure County again. He hopes to have each county done by the end of April. He would then like to come to each county and show at a public meeting. He thought the input he received from the community members in Hysham was wonderful. He hopes to start phase 2 – the float – in July and plans on 40 days to complete the river. He would like a representative from each district along in the boats. The Council did decide to go to a Chairman and Vice Chair. Dave Schwartz was elected Chairman and the new guy from Sweet Grass Co as the Vice Chair. The next meeting is April 17th in Billings. They are going to advertise for a coordinator and hope to have applications back by then and do the interviews on the 17th. I had sent a letter to the Council in regards to the lack of communication about the Helena meeting. They all agreed that they will try to be better in the future.

OTHER BUSINESS: Doug thought we all should be aware of HB572 concerning coal bed methane. Also wanted to make us aware of the bill that would allow CD's to determine if someone had had some damage to livestock from wolves.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 9:40 p.m.


Robert Nansel, Vice Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
FEBRUARY 2001 Treasurer Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
5092	Jacks	\$ 52,478.59	\$ 2,306.85	\$ 340,661.35	\$ 14.88	\$ 1,284.21	\$ 1,871.33
5093	Danae Purkett	\$ 10.48					
5094	Tami Kimball	\$ 31.80					
5095	BOSS, Inc.	\$ 69.75					
5096	Marquis Awards	\$ 66.97					
5097	MCI	\$ 69.37					
5098	Qwest	\$ 23.69					
5099	Eastern Plains RC&D	\$ 42.39					
5100	Rosebud Co Plan	\$ 100.00					
5101	Danae Purkett	\$ 560.00					
5102	Tamara Kimball	\$ 592.76					
5103	IRS	\$ 654.08					
5104	Dept of Revenue	\$ 171.62					
5105	Postmaster	\$ -					
5106	Cellular One	\$ 39.50					
5107	Danae Purkett	\$ 141.30					
5108	Tami Kimball	\$ 18.00					
5109	Danae Purkett	\$ 63.75					
5110	Tamara Kimball	\$ 592.76					
5111	Montana Tech	\$ 654.08					
5112	Postmaster						
5113	Jacks	\$ 8.92				\$ 12.25	\$ 27,337.34
895	Treasure Co CD		\$ 220.00				
224	Mysee Ranch Co			\$ 11,200.00			
225	Ron Gregory			\$ 600.00			
226	Clerk & Recorder			\$ 36.00			
TOTAL EXPENSES:		\$ 3,911.22	\$ 220.00	\$ 11,836.00	\$ -	\$ 12.25	\$ 27,337.34

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE MARCH 28, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers, Doug McRae, Steve Lackman and Don Youngbauer.

Others Present: David Pratt, NRCS, Bill, Gina and Matt Asay, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae moved to accept the minutes as distributed. Dave Davenport seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, April 25, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

310:

RANGE TELEPHONE, #01-01: Bill Fitzgerald had called and was not able to come to the meeting. He would like to wait and come next month.

LOANS:

BILL & GINA ASAY: They are wanting to install some more pipeline and requested \$ 25,000. Stew and Danae went and surveyed. Danae had their findings ready for the meeting. After looking over the application, Steve Lackman made the motion to approve the loan for \$ 25,000 and have Asay's security include all 3 parcels. Dave Davenport seconded and the motion carried.

PAUL HOFER: Paul had requested that all 3 of his loan payments come due in February. At this time, he has a payments due in October, November and December. The Board did not want to make any changes with payment due dates.

OLD BUSINESS:

Doug McRae had talked to Dan Hanson about a range tour later this summer. It was decided that we should have another Range Committee meeting. It is set for May 30, 2001 at 7 p.m. at the USDA service center. Tami will get letters sent to everyone again.

MARCH ANNUAL PLAN:

1. Display photos of conservation practices installed that promote District programs.
2. Continue to provide funding for student scholarships to students interested in attending range and youth camps. OFFERED
3. Develop annual plan which ensured the objectives and goals as the strategic plan are met during the stated time frame.
4. Solicit input from NRCS on the Annual plan.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She has been surveying with Stew on various projects. Also training with him in Treasure County. She attended that irrigated workshop in Hysham. Also had EQIP and ArcView training. She went to Ray Smith's to watch some of the pipeline installation. Worked with Stew on Asay's loan project.

NRCS REPORT: Rocky has located a tractor and drill that they can use for the grass seeding at Fergusons. Waiting for seed prices now. Finally done with ECP. Matt Rickets is planning on a field day to go over some of the findings from the mineral study he has been involved with. Don't know the exact date at this time but the Supervisors are welcome to go. Rocky, Joe Fidel and Jim Rogers had been out to Sand Creek and Joe thought that some soft engineering could be done. It would require a lot of labor and Dave thought we should offer the job to the area schools. Dave made the motion of set aside \$ 1000 to offer the schools for their help. Don Youngbauer seconded and the motion carried. Tami will send out a letter to the Rosebud School to see if any of their groups would be interested in helping. We would probably need their help sometime in August.

NEW BUSINESS:

MACD DUES: The dues for this year are \$ 3583.86. This includes \$ 25 for the Plant Materials Center. Doug McRae made the motion to go ahead and pay these dues. Dave Davenport seconded and the motion carried.

MACDEO DUES: The dues are \$ 20. Steve Lackman made the motion to pay these. Doug McRae seconded and the motion carried.

UPCOMING MEETINGS: (FYI)

TONGUE RIVER WATER GROUP: The next meeting will be held here at the USDA building April 18, 2001 at 1 p.m.

OTHER BUSINESS:

Dave Davenport would like to have some monitoring done on the various range systems that are going in. He wants to determine what is there now and see how the system works and improves conditions. That way, we will be able to tell others what is working in our area. This is something that Danae could do. Rocky will ask Steve VonFossen and Joe Fidel what is necessary to get started with the monitoring.

SCHOLARSHIP APPLICANTS: (FYI) The information was sent out to all the area schools with the proposals due back here April 16h. Information will be sent in the next packet. Bernie Smith will be at our April meeting to give a report on their project.

YOUTH CAMPS: (FYI) Information was sent out to the area schools on the youth camps available this year.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 10:45 p.m.



Robert Nansel, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

MARCH 2001 Treasurer Report

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	\$ 48,759.76	\$ 2,089.88	\$ 338,742.15	\$ 14.88	\$ 1,271.96	\$ 3,784.94
Rosebud Co Plan	health ins (810.00)					
Qwest	phone					
R-T Extension Office	fair awards					
Boss, Inc	office supplies					
MCI	long distance					
Danae Purkett	wages PP05 (462.47)					
Tamara Kimball	wages PP05				\$ 436.75	
IRS	deposit PP3,4 (549.24)					
Dept of Revenue	STWH PP3,4 (67.62)					
MT Tech	RDGP Grant expenses				\$ 9,417.64	
Danae Purkett	per diem					
Cellular One	mobile service					
Postmaster	postage					
Danae Purkett	wages PP06 (462.47)					
Tamara Kimball	wages PP06 (436.75)					
Jacks	meeting exp					
	\$ 560.00					
	\$ 42.67					
	\$ 40.00					
	\$ 34.50					
	\$ 10.48					
	\$ 592.76					
	\$ 171.62					
	\$ -					
	\$ 18.00					
	\$ 109.04					
	\$ 15.69					
	\$ 592.76					
	\$ 654.08					
	\$ 8.92					
TOTAL EXPENSES:	\$ 2,850.52	\$ -	\$ -	\$ -	\$ 9,854.39	\$ -

INCOME DURING MONTH:						
County Budget	phone - Nansel	74.91				
County Budget	phone - Nansel	42.65				
County Budget	phone - Kenney	22.13				
County Budget	phone - Kimball	44.26				
County Budget	St of MT				\$ 9,742.12	
District Account	interest		\$ 2.49			
Loan Account	interest					
Loan Account	pmt - Swanson					
Loan Account	pmt - Hofer					
		\$ 183.95	\$ 2.49	\$ 8,914.49	\$ 9,742.12	\$ -
TOTAL INCOME:		\$ 2,841.60	\$ -	\$ -	\$ 9,854.39	\$ -
TOTAL EXPENSES:						
Balance Carried Forward:		\$ 46,093.19	\$ 2,092.37	\$ 347,656.64	\$ 14.88	\$ 1,159.69
						\$ 3,784.94

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ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE APRIL 25, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers, Doug McRae, Don Youngbauer and Jack Knobloch, Associate.

Others Present: Bernie Smith, Krista Mojay, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Doug McRae seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, May 23, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Jim Rogers moved to accept the Treasurer's report as distributed. Dave Davenport seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

BERNIE SMITH: Bernie and his students received our scholarship last year for the study titled "Eastern Montana Water Quality/Quantity Monitoring Project". Bernie and one student, Krista Mojay, gave a presentation on the project. He has 190 students involved with the project and they have been monitoring the water quality monthly for the last year. They were able to purchase better equipment with the money they received and are now involved with Globe water monitoring with other schools along the Yellowstone River. The coal bed methane activity caused them to increase their testing on the Tongue River.

310:

RANGE TELEPHONE, TONGUE RIVER, #01-01: Bill Fitzgerald came from Range Telephone. Brad Schmitz, FWP, had reviewed the application and suggested that all the crossings be bored across the Tongue River. Bill said that in the past there had been some crossings plowed with no problem. He said that the crossings could be bored at a much higher cost. An inspection will be set up with Bill, Brad and Jack Knobloch for the two sites in question close to Birney.

FORSYTH COUNTRY CLUB, #96-09 APO: They are going to get the site ready for this year of irrigation. It was determined that no new permit was required at this time but when they change the pump site this fall, a new permit will be required. Tami will send a letter to the County Club with this information.

LOANS: None at this time.

OLD BUSINESS: None.

APRIL ANNUAL PLAN:

1. Maintain accurate records of water reservations and distribute Water User Annual Status Report to users.
2. Communications with irrigation districts.
3. Newsletter and newspaper articles explaining the benefits of new technology.
4. Conduct employee evaluations on anniversary date.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She worked with Stew on the Asay loan project. She is helping Stew with the new proposed pump site for the Country Club. Went with Wendy Warren to teach a class on surveying for 6th, 7th and 8th graders through Expanding Your Horizons. Helped Ken Peterson with a land level project and Shirley to GPS fence lines. Her annual review was completed. Dave made the motion to increase her wages effective the anniversary date (3/27). Doug seconded and the motion carried. Danae is to contact area land owners to see if she can do some monitoring on their range systems.

NRCS REPORT: Rocky has some of the seed ordered for the Ferguson project and will looking for a couple of the varieties. He had been back out to Sand Creek because some work had been done by the ditch company. He thinks that part of the project can still be done if the Board wants to go ahead. The Board does and will pursue the smaller portion that had been looked at earlier. The Rosebud School did respond and would have 9 – 10 students available to help whenever we need them. There will be an emergency FSA committee meeting May 1st on the grazing situation.

NEW BUSINESS:

PERSONNEL POLICY: Because of the recent employee evaluation, many questions were raised concerning the personnel policy. Copies of the current policy will be sent out in the next meeting packet for the Supervisors to look over. They will then decide if any changes need to be done. Tami is to contact other districts and find out how their employee evaluations are done.

TONGUE RIVER WATER GROUP: The last meeting was held here at the USDA building April 18, 2001 at 1 p.m. John Wheaton wants to extend the deadline on the current grant to 9/30/01. Jim made the motion to go ahead with this extension and Doug seconded. The motion carried. Dean Yashan, Pat Newby, DEQ and Tom Pick, NRCS/DEQ, had been to the last meeting. They presented a proposal for studying the Tongue River. Jack was at the meeting and he said that he agreed to support their proposal except for the aerial assessment. He didn't feel that it was necessary when we really need to know what the conditions are now. Dave made the motion to write a letter of support for the project without the aerial assessment. Doug seconded and the motion carried. The Board would like to see more water monitoring done and would like to see any information that is gathered be distributed to the conservation districts involved.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The Council met in Billings, April 17th. They interviewed 3 people in person and had 2 telephone interviews. They narrowed the field down to 2 and decided to offer them each another interview. At this time, we don't know when the next interviews will be. The afternoon discussion was on the applications received to the Resource Advisory Committee. After much discussion and lots of juggling around they did come up with six people. Warren Kellogg will start attending local conservation district meetings to give presentations for each county. The plan is for the on-river part of the assessment to occur sometime in June. Warren would like to have public meetings before they get on the river. At this time, we don't know when the public meetings will be.

OTHER BUSINESS:

SCHOLARSHIP APPLICANTS: (FYI) The information was sent out to all the area schools with the proposals due back here April 16h. We received no responses.

INFO RECEIVED: This will be available at the meeting.

There being no further business, the meeting was adjourned at 10:32 p.m.



Robert Nansel, Vice Chairman



Tami Kimball, Administrator

APRIL 2001 Treasurer Report

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INCOME DURING MONTH:					
County Budget		phone - Nansel	\$	72.94	
County Budget		phone - Kenney	\$	25.09	
County Budget		phone - Kimball	\$	44.57	
County Budget					
District Account		interest			
Loan Account		interest			\$ 3,365.98
Loan Account		pmt - Anchor Island			\$ 1,040.00
Loan Account					
TOTAL INCOME:			\$	142.60	\$ - \$
TOTAL EXPENSES:			\$	7,831.81	\$ - \$
Balance Carried Forward:			\$	38,403.98	\$ 2,064.87 \$ 14.88 \$ 352,062.62 \$ 1,159.69 \$ 3,784.94

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE MAY 23, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers, Doug McRae, Don Youngbauer and Steve Lackman.

Others Present: Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, District Administrator.

Bob Nansel called the meeting to order at 7:02 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Don Youngbauer seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, June 27, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Doug McRae moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

310:

RANGE TELEPHONE, TONGUE RIVER, #01-01: The inspection was completed and the permit was signed.

ABE YODER, TONGUE RIVER, #01-02: Abe needed to repair a dam. Brad Schmitz, FWP and Jack Knobloch had done an inspection. Brad suggested an annual plan of upkeep. Steve made the motion to approve the permit with an annual plan of repair. Doug seconded and the motion carried. The permit was signed.

MEETING CLOSED AT 7:17 TO DISCUSS THE FOLLOWING LOANS -

LOANS:

BILL & ANN MCKINNEY: They are requesting \$ 35,000 for a pivot sprinkler. They are offering adequate security. They discussed the project with Supervisors and understand that the sprinkler need to meet NRCS standards. They had no problem with that and will have their plan sent to the office for Rocky to look over. Doug made the motion to approve the application. Dave seconded and the motion carried.

JOE HOFER: Joe has applied for a CRP loan from MT Board of Investments and needs us to subordinate to them. Currently, Joe had 3 loans for a total of \$ 12,560 outstanding. Part of the original security has already been released. The Board felt that we need to stay in first position on the security that we still have. Steve made the motion to not subordinate. Dave seconded and the motion carried. A letter will be sent out with the Boards decision.

ABE YODER: Abe requested a one year deferral on his loan. He had sent a letter of request but didn't clearly state the reason for deferral. The Board tabled a decision until we can get a clearer reason from Abe.

MICHAEL MELIN: Mick is requesting \$ 9000 for an improvement on his irrigation system. He has some existing lines but is needing to replace his pumping system. He will also be adding some additional pipelines eventually. He has been working with Stew and Shirley on a plan. The Supervisors had some questions about the security he offered. Mick will get the information back to Tami and she will forward it to the Supervisors. If everyone is in agreement, the loan will be approved over the phone and the papers signed at the next meeting.

THE MEETING WAS OPENED AT 8:40 P.M.

OLD BUSINESS:

EMPLOYEE EVALUATIONS: Tami had done some checking into other conservation districts and how they handle employee evaluations. Both that she talked to did not do evaluations. They are recommended but not required. This discussion was tabled until the next meeting.

CONSERVATION DAYS: There were a success again this year. The weather was good all three days. St. Labre, Lame Deer and Hysham attended and we received favorable comments back from the group leaders and teachers.

MAY ANNUAL PLAN:

1. Promote the 1978 priority date through the district newsletter
2. Select Conservation Achievement Award recipient to be honored at the annual banquet.
3. Budget for workshops and special meetings for the supervisors.
4. Coordinate the annual Conservation Days with area schools and agencies. DONE
5. Review mission statement.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She had helped with Conservation Days. She has been out with Rocky and Stew surveying and helping Rocky with the Ferguson test plot area. She is working on a conservation plan for Terry Nickish and inspected the Gregory project for the District loan program.

NRCS REPORT: Rocky is ready to begin the seeding at Fergusons. He found moisture down to 16 - 24 ". There will be a spraying cost around \$ 300 and might have costs associated with getting the drill here. Dave made the motion to allot \$ 1500 to this project and its associated costs. Jim seconded and the motion carried. The county has be approved from CRP grazing and we might have ECP again. He has a WHIP contract for Newell Philbrick that will need a supervisors signature sometime later this week. Rocky will contact Allen Walters about a tour of coal bed methane near Decker later this summer in August.

NEW BUSINESS:

BUDGET: An estimated budget had been sent out in the packet with expenses through 6/30. It was decided we would meet at 6 PM. on May 30th before the Range Committee meeting. Tami will find out what is needed to transfer funds from the county budget to the loan account.

IRRIGATION TOUR: We are planning another tour this summer on July 31st. Treasure County CD will be the sponsor this year. We still have funds left from last year and Pat Riley said we could use them for the tour this year. Tentatively, we are planning go to Hysham and look at Manley's and Al Lenz. We need to have a few more sites and the Board was asked if they knew of any. Someone suggested Bob Johnson, north of Forsyth, and his irrigated pasture.

FAIR BOOTH: We are getting the water flow model from Custer Co. We are thinking about doing things related to the Yellowstone River. Warren Kellogg said he would be able to get some pictures from the aerial photos he has done. We just need to decide what we want Danae thought we could do a Nature on the River contest for the kids.

MEETINGS:

COAL BED METHANE: Dave Schwartz , Prairie County CD, is planning a coal bed methane meeting in Miles City, June 7th at the USDA Service Center. Bob and Tami will try to attend.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The next meeting is scheduled for May 24th in Billings. Steve will not be able to attend and Tami will be going.

UPCOMING MEETINGS:

2001 NACD NORTHERN PLAINS REGION MEETING: June 17 – 19, Great Falls. This is a Sunday – Tuesday. The spring MACD Board meeting will also be at the same time. No one will be able to attend.

COAL BOARD: Meeting June 2, 8:30 in Billings at the Northern.

RANGE COMMITTEE MEETING: May 30th, 8 p.m. here in the conference room. The meeting time was changed.

SALT CEDAR MEETING: June 27, 28th in Glendive. Dr. Keith Duncan will be presenting. Tami will let Don know when more information is out.

OTHER BUSINESS:

MT. YOUTH RANGE CAMP: Bo Adler and a couple others would like to attend this camp. Steve made the motion to set aside \$ 200 to send them to the camp. Jim seconded and the motion passed. It was also stated that the Board would like to hear from Bo when he returns.

QUICKBOOKS: The auditor strongly suggested that we get on this program. Tami will look in to the cost and see if we need any other updates. Steve made the motion to purchase the new version or the updates (if possible). Jim seconded and the motion carried.

INFO RECEIVED: Newsletters and other information received this month will be available at the meeting.

There being no further business, the meeting was adjourned at 10:38 p.m.



Robert Nansel, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE JUNE 27, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers and Doug McRae.

Others Present: Rocky Schwagler, NRCS, and Danae Purkett, Technician.

Bob Nansel called the meeting to order at 7:04 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Jim Rogers seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, July 25, 2001 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Dave Davenport moved to accept the Treasurer's report as distributed. Doug McRae seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. Tami was not able to attend this meeting.

WARREN KELLOGG: Warren presented his findings on the portion of the Yellowstone River in Rosebud County. He plans on floating early in August and the Board, district employees and NRCS people are invited. He would also like to include 5 – 6 area landowners that know the river well to float too. He would like to have a key landowner meeting the night before to let them know what is going on.

JOHN WHEATON: He informed the Board that we should be receiving the bigger plotter sometime this month. He is wanting to know what direction the Board wants to go with the EPA grant regarding putting some of the funds towards the TMDL study currently going on. The Board would like to see the majority of the funds go towards ground water and well studies. Doug and Jim will help John with the next draft due early August.

310: None at this time.

LOANS:

JOE HOFER: Joe had applied for a CRP loan from MT Board of Investments and needs us to subordinate to them. Currently, Joe had 3 loans for a total of \$ 12,560 outstanding. He is asking if after he makes all his payments this fall, Rosebud Conservation District would consider releasing his current security for another piece of land. The new security consists of 327 acres. The Board tabled this until Tami could provide some more information.

ABE YODER: Abe requested a one year deferral on his loan. A copy of his reasons for asking for the deferral was sent out in the packet. Jim moved to defer the payment for one year. Doug seconded. Dave was not in agreement but the motion carried.

MICHAEL MELIN: His loan had been approved over the phone and the papers needed to be signed. This was done.

RON GREGORY: Mr. Gregory brought in his bills. Danae had done the inspection and everything looked ok. The bills included the total cost of the well drilling, stock tanks and interest on a loan. The cost share of the tanks and drilling were deducted from the total. After talking to Bob Nansel, Tami did not pay the interest. Mr. Gregory was not able to attend the meeting but a copy of a letter from him was given to each Supervisor present. Dave made the motion to not pay the interest charge and Doug seconded. Jim and Bob both thought we should pay it. The decision was tabled until the next meeting. Tami will contact Laurie Zeller, DNRC and their legal staff to see what they say.

OLD BUSINESS:

EMPLOYEE EVALUATIONS: The Board was going to meet after the meeting to complete Tami's evaluation.

AUDIT: A copy was available for the Supervisors to look over. A copy of their recommendations had been sent out in the packet.

JUNE ANNUAL PLAN: Nothing planned.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She had helped Rocky with the Ferguson test plot area and also some seeding in Hysham. She is working on different maps for a WHIP and EQIP applications. Also a range inventory with Shirley. She had inspected the Gregory project for the District loan program. Went to Range Days in Jordan and got to see the spotted knapweed project. Working on ideas for the fair booth.

NRCS REPORT: Rocky would like the Board to consider a couple things when approving loan applications. He suggested that the soils and slopes should be looked at for possible erosion problems. He will finish up with the Ferguson seeding this fall. CRP and ECP are now open. He is waiting to hear back from the methane guy about our tour. There is a new program, SWCA. It also has a ranking factor and can be used for irrigation. Limit is \$ 50,000.

NEW BUSINESS:

IRRIGATION TOUR: We had planned on a tour later this summer. After visiting with Treasure Co, we decided to wait until next year. There weren't any new places to look at this year and maybe next year we will have a better selection.

FAIR BOOTH: We are getting the water flow model from Custer Co. We are doing things related to the Yellowstone River. Danae is working on a Nature on the River contest for the kids. We will be putting out fact sheets on the Yellowstone River and will have various other handouts available. Danae, Dee and Tami will set everything up on Wednesday.

CONSERVATION EDUCATION PROGRAM SCHOLARSHIP: We received a request for continued funding from Bernie Smith for their Tongue River water monitoring project. Their goals are student education on water quality and baseline data collection. Dave moved to approve this project again for our funding. Doug seconded and the motion carried.

MEETINGS:

COAL BED METHANE: Dave Schwartz , Prairie County CD, hosted a meeting in Miles City. Notes from the meeting were sent out in the packet. There will be another meeting held here in Forsyth, July 11th. Tami is going to make all the arrangements. Bob will try to make it in.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was held June 21. Steve attended.

UPCOMING MEETINGS:

SALT CEDAR MEETING: June 27, 28th in Glendive. Dr. Keith Duncan will be presenting. Don attended.

OTHER BUSINESS:

INFO RECEIVED: Newsletters and other information received this month will be available at the meeting.

There being no further business, the meeting was adjourned at 11:45 p.m.



Robert Nansel, Vice Chairman



Danae Purkett, Technician

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE July 25, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Dave Davenport, Jim Rogers, Don Youngbauer and Doug McRae.

Others Present: Amy & Bo Adler, LeRoy Mickell, Ken Pratt, Jewel Davenport, Catherine & Christina McRae, Jordan Wells, John Wheaton, Monte Smith, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, Administrator.

Bob Nansel called the meeting to order at 7:15 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport moved to accept the minutes as distributed. Don Youngbauer seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, August 22, 2001 at 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Jim Rogers moved to accept the Treasurer's report as distributed. Dave Davenport seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

BO ADLER: Bo attended a youth camp at Bozeman. He came to let us see what he had done and learned. He had a CD PowerPoint presentation and it was very good. He would like to go back next year.

JEWEL DAVENPORT: Jewel had taken some kids to Range Days in Jordan. The 3 girls came to let us know what they had done and learned. They had pictures from the camp and let us know some of their activities. They would also like to go back next year.

JOHN WHEATON: John had been in contact with the EPA concerning the grant proposal we are working on. Jim Rogers suggested changing some of the wording concerning irrigation. Jim and Bob will look over the next draft. John thinks he will have the draft done in the next 7 – 10 days.

310:

DELBERT MOORE, 01-03E, Yellowstone River: Delbert submitted an emergency application. He had to move his pump site in order to get his crops irrigated. The information had been sent to Brad Schmitz, FWP in Miles City. Tami hadn't heard back from him yet. Dave made the motion to declare this a project. Doug seconded and the motion passed. When an inspection is set up, Tami will let Dave and Bob know.

LOANS:

JOE HOFER: Joe had applied for a CRP loan from MT Board of Investments and needs us to subordinate to them. Currently, Joe had 3 loans for a total of \$ 12,560 outstanding. He is asking if after he makes all his payments this fall, Rosebud Conservation District would consider releasing his current security for another piece of land. The new security consists of 327 acres. Rosebud Conservation District will be in first position on the new mortgage. Dave made the motion to go ahead with the change as long as Joe agrees to get new title insurance, Rosebud Conservation District is in first place and there is access to the new land. Jim seconded and the motion carried.

RON GREGORY: Mr. Gregory wanted the District to pay the interest on a loan he had had to get. Tami had done some talking to Don McIntyre, legal council for DNRC. He said that we are ok to not pay the interest as long as interest has never been paid in the past. In the meantime, Mr. Gregory also requested funds to repair hail damage to the solar panels. This is not usually done and is considered part of the maintenance of the project. Doug made the motion to not pay the interest and not pay any maintenance costs on the system. Dave seconded and the motion carried. Tami will let the Gregory's know of the Board's decision.

ONE YEAR DEFERRAL: The Board had a question on the one year deferral in the loan guidelines. Mr. McIntyre said that it must be something that we created on our own. By keeping the rule, it gives us the opportunity to defer when a good cause arises. If we take it out, there would be no option.

LEROY MICKELL: LeRoy made his payments this year but said he would not make any more until the project is corrected. He would like to have the direction of irrigation changed to run towards the river like it used to. Stew Greer, NRCS technician, had been out there a couple times to see what was wrong. LeRoy will let Rocky know when they will be irrigating again so that he can go out. He will try to have Dave Jewell come too. Dave Davenport and Steve Lackman will also try to go. If any work is to be done, LeRoy would like it done this fall.

BILL McKinney: Dave, Stew and Rocky had some concerns about the project they are installing meeting NRCS standards. Stew had reviewed the design and suggested an air vac and a flow meter. A letter had been sent to the McKinneys but there had been no response. Tami will check again with Stew to see if he has heard from them.

This also brought some things that Rocky and Stew are concerned about. They feel that we need to consider the soils and slopes on projects. Also, that the design should be looked over before a loan is approved.

OLD BUSINESS:

EMPLOYEE EVALUATIONS: This was done prior to the meeting tonight.

JULY ANNUAL PLAN:

1. Sponsor fair booth – DONE
2. Select Conservation Achievement Award recipient - do you have any ideas for this year.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She had finished the design changes on the Northern Cheyenne map. Downloaded as-built GPS information for the Reservation Creek pipeline for Stew. She has been working on pipelines for Kent Montgomery and Bob Adams. She had done the pictures and other stuff for the fair booth. Checked out a spring for Willie Woods. She has been working on getting the new plotter up and running.

NRCS REPORT: Rocky and Joe Fidel had been out to Sand Creek. After looking at what had been done, they decided nothing should be done. It wasn't worth spending money on at this time. CRP has been approved for grazing. Producers can pay up to 50% of the contract. The Melin EQIP contract had been funded. Moen and Cline are applying for the new program. Rocky said that the new computers might be coming later this fall.

NEW BUSINESS:

ANNUAL BANQUET: Bob had an idea for entertainment. He will try to contact Jim Hamilton of Decker. He is a cowboy poet and might be available.

YOUTH CAMP: We had received a request to sponsor Ranee Schaak to the camp. Doug made the motion to pay \$ 100.00 towards the registration fee. Jim seconded and the motion passed. Tami will send a letter and ask that she attend our next meeting to let us know about the camp.

HEALTH INSURANCE: Tami received notice that the premium for health insurance will increase Aug. 1st. Currently, Rosebud Conservation District pays the single premium of \$ 280. The new single rate will be \$ 355. Dave made the motion to continue paying the single rate. Jim seconded and the motion carried. Both Bob and Doug will look into the possibility of another group plan.

SALE OF PLOTTER: We received a bigger plotter from John Wheaton. Treasure County CD is interested in our old plotter. Dave made the motion to give the plotter to TCCD. Doug seconded and the motion carried. When we get the new plotter up and running, the smaller one will be taken to Treasure Co.

DISTRICT INSURANCE: The policy renewed 7-1-01. The renewal premium is \$ 1034 (an increase of \$ 139). Doug made the motion to pay the renewal premium. Dave seconded and the motion carried. Tami will check on a higher deductible.

MEETINGS:

COAL BED METHANE: Rosebud Conservation District hosted a meeting here in Forsyth July 11th. Bob, Doug, Jim and Dennis Kenney all attended. The group had a lot of questions concerning the permitting process, HB572 and others. It was decided to have another meeting Aug. 9th in Forsyth. We will try to invite people to answer our questions.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was held July 16th. Steve attended but was not at the Board meeting to report. The river float will be done Aug. 1 – 2. Warren Kellogg plans to meet the local landowners the night before. Supervisors are welcome to float too.

Also, the ACOE will be having their public scoping meeting here Aug. 8th. We will try to have as many landowners as possible.

OTHER BUSINESS:

RANGE TOUR: Tami had received only one response to the range tour information sent out. It was from Big Horn County CD. We decided to try for Aug 24 – 25. Rocky needs to contact the methane people first.

INFO RECEIVED: Newsletters and other information received this month will be available at the meeting.

There being no further business, the meeting was adjourned at 11:15 p.m.

Robert Nansel, Vice Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

JULY 2001 Treasurers Report

	COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
	\$ 74,820.00	\$ 2,018.79	\$ 370,739.23	\$ 9.42	\$ 1,159.69	\$ 3,784.94
Postmaster	\$ 34.50					
Qwest	\$ 42.16					
MCI	\$ 17.92					
Cellular One	\$ 128.54					
BOSS, Inc	\$ 104.61					
MT State Fund	\$ 259.05					
Danae Purkett	\$ 640.00					
Tamara Kimball	\$ 654.08					
Dept of Revenue	\$ 29.06					
Postmaster	\$ 5.03					
Jacks	\$ 10.81					
Robert Thomas			\$ 10,450.00			
Asay Farms			\$ 24,100.00			
Rosebud Co Plan			\$ 810.00			
Clerk & Recorder			\$ 36.00			
Clerk & Recorder			\$ 12.00			
TOTAL EXPENSES:	\$ 1,925.76	\$ -	\$ 35,408.00	\$ -	\$ -	\$ -

INCOME DURING MONTH:						
County Budget	\$ 56.93					
County Budget	\$ 44.26					
County Budget	\$ 27.35					
County Budget	\$ 8.00					
District Account		\$ 8.50				
District Account						
Loan Account			\$ 4,728.36			
Loan Account			\$ 313.50			
Loan Account			\$ 723.00			
Loan Account			\$ 740.00			
Loan Account			\$ 3,500.00			
Loan Account			\$ 1,100.00			
TOTAL INCOME:	\$ 136.54	\$ 8.50	\$ 11,104.86	\$ -	\$ -	\$ -
TOTAL EXPENSES:	\$ 1,891.26	\$ -	\$ 35,408.00	\$ -	\$ -	\$ -
Balance Carried Forward:	\$ 73,030.78	\$ 2,027.29	\$ 346,436.09	\$ 9.42	\$ 1,159.69	\$ 3,784.94

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE AUGUST 22, 2001 REGULAR MEETING

Members Present: Dave Davenport, Vice Chairman, Jim Rogers, Don Youngbauer and Doug McRae.

Others Present: Mick Melin, Rae Schaak, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, Administrator.

Dave Davenport called the meeting to order at 7:28 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae moved to accept the minutes as distributed. Steve Lackman seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, September 26, 2001 at 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Steve Lackman moved to accept the Treasurer's report as distributed. Jim Rogers seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

MICK MELIN: Mick just wanted to stop and show the supervisors pictures of his new permanent pump. He is very excited about it and thinks it works great.

RAE SCHAAK: Rae had gone the Youth Range Camp. She told us about some of the different things they covered. She had a notebook with some of their projects and passed it around for the supervisors to look through. She would like to go back next year.

310:

DELBERT MOORE, 01-03E, YELLOWSTONE RIVER: Permit just needed signatures and that was done.

ROSEBUD COUNTY CEMETERY, 01-04E, YELLOWSTONE RIVER: They needed to do something to get water for the cemetery. Vince contacted Stew Greer, NRCS and they came up with a solution. The application and map were sent to Brad Schmitz, FWP. Brad called and didn't require an inspection. Just wanted to be sure that the temporary work is removed before winter. Steve made a motion to declare this a project. Jim seconded and the motion carried. The permit was also signed.

LOANS:

LEROY MICKELL: Rocky, Stew, Dave Jewell and Steve Lackman went out to look over the problems that LeRoy has been talking about. They suggested that the ditches be cleaned and the land prepared better. They all agreed that the runs are long and a cross ditch might be needed. Steve thought that if all the recommendations were done, the field would irrigate ok. It was decided that we would wait until next year and see what LeRoy does about the payments.

OLD BUSINESS:

ANNUAL BANQUET: Doug is going to check with the guy in Wyoming to see if he would be interested in coming to the banquet and talking. Don is also going to check with the people is meeting next week and see if they would be interested. Both are involved in grazing systems that might be interesting.

AUGUST ANNUAL PLAN: NOTHING PLANNED.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She spent most of the month on ECP pipelines and did some GPS work. Helped Shirley with mapping for Melin's plan. She floated with Warren Kellogg for the two days he was here in Rosebud Co. She is currently working on some CRP information for Rocky.

NRCS REPORT: Rocky reported that he had a conservation plan for Kellen Moen that needed a signature. Don Youngbauer did this. He had talked to Bruce Williams about the methane tour. We will try for Sept. 24 – 25th. Steve Lackman had talked to Rocky about the differences in cost share in the EQIP program between land leveling and sprinkler. After much discussion, it was decided that Rocky will get some more information together for the Board to consider. At that time, Bob and Steve will try to come up with a resolution to present at the Area IV meeting in Hardin later in September. The resolution will be to change the \$ 20,000 limit placed on sprinkler systems to a per acre value.

NEW BUSINESS:

GOVERNORS RANGE TOUR: Sept. 5 –6 in Columbus. A copy of the agenda was sent out in the packet. Dave was interested in going. Tami will send in the registration for him.

AREA MEETING: Sept. 27th in Hardin. Bob and Tami will be attending. Any resolutions we want to present need to be sent to Gloria before hand if possible.

319 GRANT WORKSHOP: Aug. 23rd in Billings. Tami decided she didn't want to go.

CONSERVATION AWARD: The Board will consider this for another month.

TREES FOR CONSERVATION DAYS: Tami found a place that we could order 200 individually packaged trees. She and Danae thought this would be better to hand out to the kids at the end of each day of the 6th Grade Conservation Days. Steve made the motion to order the trees. Jim seconded and the motion carried.

COST OF LIVING INCREASE: Tami found out that Rosebud County had a cost of living increase of 3.4% effective July 1st. Steve made the motion to give the administrator and technician the same increase. Doug seconded and the motion carried.

MEETINGS:

COAL BED METHANE: Rosebud Conservation District hosted a meeting here in Forsyth Aug. 9th Bob, Jim and Doug all attended. We had several agency people attending to answer many of the questions. Mickey Steward and Bill Welles came from the Wyoming coalition and offered to help any way they can. They have been through this process and are willing to share what they have learned. The next meeting be in Forsyth, Sept. 7th at the Country Club. Information had been sent out to the supervisors about the Regional Watershed Roundtable and the possibility of Montana and Wyoming getting together at that time. It was decided that it's not a good time of year for the supervisors to get away.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: They had no meeting in August and the next scheduled meeting is Sept. 20th.

OTHER BUSINESS:

RANGE TOUR: It was decided we would try for Sept. 24th or 25th. Rocky will check with them again and let us know.

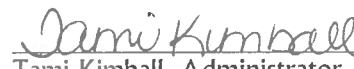
SALT CEDAR MEETING: Don had attended the meeting in Glendive earlier this summer. He was amazed at how many seeds are produced from a single plant. He and Dave Potts are on an advisory committee for salt cedar.

INFO RECEIVED: Newsletters and other information received this month will be available at the meeting.

There being no further business, the meeting was adjourned at 11:07 p.m.



Dave Davenport, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
AUGUST 2001 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	RDGP GRANT	319/ARMELLS
		\$ 73,030.78	\$ 2,027.29	\$ 346,436.09	\$ 9.42	\$ 1,159.69	\$ 3,784.94
5219 Danae Purkett	wages PP15 (489.69)	\$ 640.00					
5220 Bo Adler	range camp fee	\$ 100.00					
5221 Tamara Kimball	wagesPP15 (465.78)	\$ 706.40					
5222 Postmaster	stamps	\$ 91.00					
5223 Rosebud Co Plan	health ins (985.00)	\$ 710.00					
5224 Jacks	fair supplies	\$ 28.86					
5225 Schwend Flying Ser.	spray test plot	\$ 280.00					
5226 First State Bank	check order	\$ 67.76					
5227 Marquis Awards	pens & pencils	\$ 333.36					
5228 MACo	policy renewal	\$ 1,034.00					
5229 Cellular One	mobile service	\$ 145.91					
5230 Qwest	phone	\$ 44.12					
5231 MCI	long distance	\$ 22.69					
5232 IRS	depPP14,15 (616.72)	\$ 182.86					
5233 Dept of Revenue	ST WH PP14,15 (82.8	\$ -					
5234 Jacks	meeting expenses	\$ 10.17					
900 Forsyth Country Club	lunches for CBM mtg	\$ 30.00	\$ 30.00				
235 Clerk & Recorder	mort rel - Schiffer			\$ 6.00			
236 Danae Purkett	wages PP 16			\$ 489.69			
237 Tamara Kimball	wages PP16			\$ 438.06			
TOTAL EXPENSES:		\$ 4,397.13	\$ 30.00	\$ 933.75	\$ -	\$ -	\$ -

Aug 01

INCOME DURING MONTH:									
County Budget	phone - Nansel								
County Budget	phone - Kimball	50.43							
County Budget	phone - Kenney	\$ 31.81							
County Budget	reimb - Jewel	\$ 50.00							
County Budget	reimb - Custer CD	\$ 94.32							
District Account	interest		\$ 1.85						
Loan Account	pmt - Youngbauer			\$ 610.00					
Loan Account	pmt - Schiffer			\$ 2,610.80					
Loan Account	pmt - Heinle			\$ 2,440.00					
Loan Account	pmt - Fortner			\$ 3,500.00					
TOTAL INCOME:		\$ 226.56	\$ 1.85	\$ 9,160.80	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES:		\$ 3,757.13	\$ 30.00	\$ 933.75	\$ -	\$ -	\$ -	\$ -	\$ -
Balance Carried Forward:		\$ 68,860.21	\$ 1,999.14	\$ 354,663.14	\$ 9.42	\$ 1,159.69	\$ 3,784.94		

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE SEPTEMBER 26, 2001 REGULAR MEETING

Members Present: Dave Davenport, Vice Chairman, Jim Rogers, Steve Lackman and Doug McRae.

Others Present: Bob Thomas, Rocky Schwagler, NRCS, Danae Purkett, Technician and Tami Kimball, Administrator.

Dave Davenport called the meeting to order at 7:13 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae moved to accept the minutes as distributed. Jim Rogers seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, October 24, 2001 at 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Jim Rogers moved to accept the Treasurer's report as distributed. Doug McRae seconded and the motion carried.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

310:

ROSEBUD COUNTY CEMETERY, 01-04E, YELLOWSTONE RIVER: This permit was signed in August with the condition that the temporary solution be removed before winter. Vince was in and requested that it be left as it is and high water will take it out. He says that more damage will be done to the bank trying to remove the structure. We will check with the FWP to see if this is ok with them.

LOANS:

ROBERT THOMAS: He is putting in a stockwater pipeline and tanks. Danae and Rocky have worked on the design. He is requesting \$ 35,000 and will be receiving cost share with ECP. Mr. Thomas came to the meeting and told the Board of his plan. It will be 31,500 feet with 7 tanks. Steve Lackman made the motion to approve the loan for \$ 35,000. Doug McRae seconded and the motion carried. Rocky is also working with Mr. Thomas on a grazing plan.

OLD BUSINESS:

ANNUAL BANQUET: The annual banquet will be held February 10, 2002 here in Forsyth at the Country Club. Doug will check with Dan Hanson, Lusk Wyoming to see if he is available that day. We will offer him \$ 500 to cover his expenses.

GOVERNORS RANGE TOUR: Sept. 5 -6 in Columbus. Dave went and he gave a short talk on the tour.

SEPTEMBER ANNUAL PLAN: NOTHING PLANNED.

TECHNICIAN REPORT: Danae reported on all the activities she has been doing this month. She had completed the pipeline profiles for the Thomas pipeline and is now working on the plan map and grazing plan. Been out with Stew to look at a pipeline for Dennis Armstrong. Done some surveying and GPSing. She also went on the methane tour to Decker.

She also brought up a couple computer questions. The scanner is not working. Steve made the motion to have it looked at but if it can't be fixed, to go ahead and purchase a new one with at \$ 175 limit. Jim seconded and the motion carried. Steve also made the motion to purchase a CD burner with a re-write option. Jim seconded and the motion carried.

NRCS REPORT: Rocky thought that the RC&D meeting to be held in Great Falls would be a good one for some one to attend. It was decided that we will try to get the minutes from the meeting as no one will be able to go. He updated the Board on the remodeling that is going to happen later this fall. He has been busy with his year end reports and is looking forward to getting out in the field more. He also told the Board about applying for a position in North Dakota. He will be staying here.

NEW BUSINESS:

AREA MEETING: Sept. 27th in Hardin. Bob and Tami will be attending. Bob will be presenting two resolutions at the meeting. One pertains to the limit on irrigation projects in the EQIP program and the other will be in support of coal bed methane and HB572. Dave will also try to attend the business portion of the meeting.

CONSERVATION AWARD: The Board decided that Jim and Donaleen Rogers will be the award winner this year.

NEW COMPUTERS: USDA is offering new computers to the CD's. They will be connected to the USDA network and will be USDA property. The information on the 3 systems available was sent out for the Board to look over. USDA will provide the mid-range system for no charge. If either one of the others is chosen, the CD's have to pay the difference. We will have a short time to decide which way to go when we get the final word. Jim made the motion to request the hi-end system with a difference of no more than \$ 2500. Doug seconded and the motion carried.

MACD CONVENTION: Nov. 14 – 16, Missoula, \$ 145 per person. Bob and Tami will be attending.

MEETINGS:

COAL BED METHANE: Rosebud Conservation District hosted a meeting here in Forsyth Sept. 7th. Bob and Jim attended. There seems to be some progress being made. The next meeting will be Oct. 29th here in Forsyth at the Country Club.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting is Sept. 20th in Billings. Steve and Tami both attend. Steve feels that sometimes the Council tends to get bogged down and is not making much progress. There seems to be some tension between the coordinator and some of the CD's. The coordinator seems to be lacking direction and maybe it's not all his fault because no one has the time or wants to take the time to help him. If anyone else is interested, Steve wouldn't mind giving up his spot on the Council.

OTHER BUSINESS:

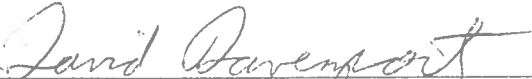
MT COAL BOARD: Meeting Oct. 6th in Billings. No one interested in going.

GLOBAL CLIMATE CHANGE & NATURAL RESOURCE MGMT: Nov. 13th in Missoula the day before the MACD convention begins. Again no one able to attend.

MONTANA RANGE DAYS: They are looking for someone to host in 2003 – 2004. They are alot of work. We will think about maybe hosting 2005 – 2006.

INFO RECEIVED: Newsletters and other information received this month will be available at the meeting.

There being no further business, the meeting was adjourned at 10:28 p.m.



Dave Davenport, Vice Chairman



Tami Kimball, Administrator

**ROSEBUD CONSERVATION DISTRICT
SEPTEMBER, 2001 TREASURER REPORT**

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	RDGP	319
		\$ 68,860.21	\$ 1,999.14	\$ 354,663.14	\$ 9.42	\$ 1,159.69	\$ 3,784.94
5235	Ranae Schaaak	\$ 100.00					
5236	Steve Lackman	\$ 150.85					
5237	Jim Rogers	\$ 154.30					
5238	Doug McRae	\$ 169.48					
5239	Stillwater CD	\$ 25.00					
5240	MACD	\$ 10.00					
5241	V Store	\$ 5.70					
5242	Cellular One	\$ 151.67					
5243	BOSS, Inc	\$ 39.86					
5244	Qwest	\$ 43.23					
5245	MCI	\$ 27.02					
5246	Country Club	\$ 53.00					
5247	Postmaster	\$ 34.00					
5248	Big Horn CD	\$ 20.00					
5249	Postmaster	\$ 9.00					
5250	Musser Forest, Inc	\$ 313.00					
5251	Jacks	\$ 19.10					
238	Michael Melin			\$ 15,000.00			
239	Danae Purkett			\$ 549.48			
240	Clerk & Recorder			\$ 18.00			
241	Tamara Kimball			\$ 504.40			
242	V - C Cattle Co			\$ 35,000.00			
243	Clerk & Recorder			\$ 18.00			
244	Danae Purkett			\$ 502.55			
245	Tamara Kimball			\$ 454.64			

246	IRS	deposit PP 16,17							
247	Dept of Revenue	ST WH PP16,17							
248	Rosebud Co Plan	health ins							
249	Danae Purkett	wages PP 19							
250	Tamara Kimball	wages PP 19							
TOTAL EXPENSES			\$	1,325.21	\$	-	\$	54,766.42	

INCOME DURING MONTH:									
County Budget	phone - Nansel		\$	146.34					
County Budget	phone - Kenney		\$	24.74					
County Budget	reimb - NRCS		\$	11.04					
District Account	interest				\$	1.72			
Loan Account	adm fee - Melin							\$	450.00
Loan Account	pmt - Spannagel							\$	3,200.00
Loan Account	pmt - Hofer							\$	1,700.00
Loan Account	interest							\$	736.74
Loan Account	adm fee - McKinney							\$	1,050.00
Loan Account	pmt - Wacker							\$	2,910.00
Loan Account	pmt - Payer							\$	80.00
Loan Account	pmt - Rolston							\$	550.00
Loan Account	pmt - Hein							\$	340.00
TOTAL INCOME:			\$	182.12	\$	1.72	\$	-	\$
TOTAL EXPENSES:			\$	574.63	\$	-	\$	-	\$
Balance Carried Forward:			\$	67,717.12	\$	2,000.86	\$	9.42	\$
								\$	1,159.69
								\$	3,784.94

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-356-7479

MINUTES OF THE OCTOBER 24, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Jim Rogers, Doug McRae, Don Youngbauer, Steve Lackman and Dave Davenport.

Others Present: Rocky Schwagler, Tom Pick and David Pratt, NRCS; Danae Pinkerton and Tami Kimball

Bob Nansel called the meeting to order at 7:04 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Doug McRae seconded the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, December 12, 2001 at 7:00 p.m. in the Forsyth USDA Conference room.

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurers report as distributed. Steve Lackman seconded and the motion passed.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. There were no questions.

TOM PICK, WATER QUALITY SPECIALIST, NRCS: Tom was here to give an update on Phase 1. They were able to video about 600 miles in one day. The Tongue River watershed contains approximately 3.4 million acres. They are planning on working on the chemistry and biology next summer. For the field work, he is planning on using 1 team and will be on the landowners place one time. The District will coordinate with Tom next spring to set up the landowner visits.

DAVID PRATT, NRCS: Dave updated the Supervisors on the Yellowstone River riparian study they are working on. They are working on land use inventory items and trying not to put labels on things. They would like to use terms like irrigated crop, irrigated pasture, munipcle and cottonwood galleries. Characterizing the land is also a hard determination and how to determine what the riparian area really entails. He was wondering if Rosebud Co would mind being the test county. Steve Lackman made the motion to go ahead with the assessment. Jim Rogers seconded and the motion carried.

LOANS:

JOE HOFER: Remember that you agreed to a change of security on his loans. He offered 327 acres and now it's down to 160 acres. It's hay ground with a value of \$80/ac. The total owing on his loans now is \$ 12,000 and this would cover it. He knows that he has to get new title insurance and I told him about the filing fees. Steve made the motion to go ahead with the security change. Doug seconded and the motion carried.

310: None at this time.

OLD BUSINESS:

ANNUAL BANQUET: Doug did some more checking with Mr. Hanson from Wyoming. He has agreed to come the banquet and be our guest speaker. Mr. Hanson will also be bringing along some people from a management club.

OCTOBER ANNUAL PLAN:

1. Attend annual weed district meeting.
2. Invite Weed Board coordinator to attend regular meeting.

TECHNICIAN REPORT: Danae reported that we have the new scanner up and running. We decided to wait on a CD burner until after we get our new computers. She had done some land leveling jobs with Stew and will be surveying for a irrigation ditch if the weather holds. She has done some pipeline work and is now working on the plans. Worked with Jim O'Donnell on some route changes on the NC project. Working on a spring development design.

NRCS REPORT: Rocky reported that a new employee will be here Nov. 13th. Her name is Jodi Hastings and she is a range conservationist. We have been cleaning and taking an inventory, making a list of things to get rid of. He is trying to get finished up with the Ferguson test plot. The possibility of purchasing a grass seeded was discussed. The price would be around \$ 10 – 15,000 for the kind we would need. Rocky said that we will be losing the conference room for our meetings because of the remodeling that will take place. The Board would like Tami to talk to the landlord about the possibly of renting the room.

NEW BUSINESS:

LOWER MUSSELSHELL CD: They are sponsoring a grant to assess the entire Musselshell River as part of watershed restoration plan. The assessment will be done in the spring of 2002. Since the river flows along the borders of Musselshell and Rosebud counties, they just wanted us to be aware of the project. We will let them know that we would like to be kept informed.

NEW COMPUTERS: More info on the computers. Each district will receive a mid-range computer no matter what. If the CD's want one of the other systems, they will have to order them and pay the total cost. The total cost of the hi-range system is \$ 1632. Steve made the motion to go ahead and order the hi-range system and sell the two old computers. Dave seconded and the motion carried. We will do some checking to see how much the old computers are worth.

DIGITAL CAMERAS: The Yellowstone River Council has allowed \$500 for districts to get a digital camera. Steve made the motion for Jim to purchase a camera and allow him an additional \$ 200 if necessary. Doug seconded and the motion carried. After the camera is purchased, we need to send the bill and 2 additional comparable cost estimates to Custer Co CD and they will reimburse us for the \$500.

NACD PRESIDENTS ASSOCIATION: Once again, they are asking us to sell 20 raffle tickets. We will send the tickets back.

MEETINGS: (FYI)

COAL BED METHANE: The next meeting is Oct. 29th at the Country Club. Dave, Jim and Steve will try to attend.

There is also a meeting Oct. 30 in Broadus of the BLM Group. A copy of the agenda was enclosed in the packet for the Supervisors to look over. No one will be able to attend.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: Last meeting was Oct. 18th. The next meeting is scheduled for Dec. 6th in Billings. Don Becker, ACOE, will be attending the RAC meeting in Billings Nov. 7th to go over some questions concerning their scoping study.

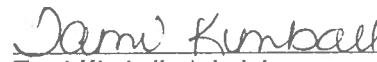
MACD CONVENTION: Nov. 14 – 16, Missoula. Motel reservations were made for Bob and Tami. Steve wanted some more information. He might decide to attend also. Tami will get the info to him. Tami will find something to take as an auction item.

OTHER BUSINESS: None at this time.

INFO RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 11:30 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

OCTOBER, 2001 TREASURER REPORT

		COUNTY	DISTRICT	OAN ACCOUNT	PC	RDGP	319
5252	Tami Kimball	\$ 67,717.12	\$ 2,000.86	\$ 310,913.46	\$9.42	\$ 1,159.69	\$ 3,784.94
5253	Postmaster	\$ 57.75					
5254	Tamara Kimball	\$ 50.00					
5255	VOID	\$ 702.40					
5256	Danae Purkett	\$ 661.60					
5257	Rosebud Co Plan	\$ 710.00					
5258	Jacks	\$ 16.16					
5259	MCI	\$ 21.87					
5260	Yellowstone Phar	\$ 7.78					
5261	Cellular One	\$ 109.40					
5262	Qwest	\$ 43.23					
5263	Dept of Revenue	\$ 26.19					
5264	Danae Purkett	\$ 661.60					
5265	Tamara Kimball	\$ 702.40					
251	IRS			\$ 619.24			
252	Dept of Revenue			\$ 85.00			
253	IRS			\$ 8.99			
TOTAL EXPENSES		\$ 3,770.38	\$ -	\$ 713.23			

INCOME DURING MONTH:									
County Budget	phone - Kimball	\$	44.26						
County Budget	phone - Kenney	\$	22.13						
County Budget	reimb - postage	\$	9.00						
County Budget	reimb - CCCD	\$	96.53						
District Account	interest	\$	1.70						
Loan Account	interest								
Loan Account									
TOTAL INCOME:		\$	171.92	\$	1.70	\$	-	\$	-
TOTAL EXPENSES:		\$	574.63	\$	-	\$	619.24	\$	-
Balance Carried Forward:		\$	64,118.66	\$	2,002.56	\$	310,200.23	\$	1,159.69
									\$ 3,784.94

ROSEBUD CONSERVATION DISTRICT

PO BOX 1200
FORSYTH MT 59327
406-356-7479

MINUTES OF THE DECEMBER 12, 2001 REGULAR MEETING

Members Present: Bob Nansel, Chairman, Doug McRae, Steve Lackman, Jim Rogers and Don Youngbauer.

Others Present: Warren Kellogg, DNRC, David Pratt, NRCS, Larry Murphy, NRCS, Rocky Schwagler, Danae Pinkerton and Tami Kimball.

Bob Nansel called the meeting to order at 5:23 p.m. in the Forsyth USDA conference room. A quorum was present.

MINUTES: Doug McRae made the motion to accept the minutes as distributed. Jim Rogers seconded and the motion carried.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, January 23, 2002 at 7:00 p.m. in the Forsyth USDA conference room.

TREASURERS REPORT: Doug McRae made the motion to accept the treasurer's report as distributed. Steve Lackman seconded and the motion carried.

ADMINISTRATORS REPORT: The report was mailed out earlier. There were no questions.

WARREN KELLOGG, DNRC: Warren gave his presentation on phase 2 of the Yellowstone River project. Many different types of things were sited on his flight and the float. He noted 6 miles of accelerated erosion, 14 miles of stream bank stabilization structures, 50 return flows, 8 permanent pump sites and 14 portable pump sites. There is one major diversion – Cartersville – and 3 major pumping stations – Hammond Valley, Colstrip, and Hathaway. The river is braided in the Hammond Valley and then narrows down considerably at Forsyth. The railroad follows the river below Forsyth causing bank erosion. Rosebud Creek to Sweeny Creek shows a major concentration of bank erosion. This stretch also has more weirs and they show that they seem to be working. As part of Phase 3, Warren suggested a more intensive look be done from just west of the Hathaway pump site to the Custer County line – approximately 7 miles. The area shows some weirs working, some railroad riprap causing trouble and some pump sites working and some not. Jim Rogers made the motion to accept Warren's recommendation. Don Youngbauer seconded and the motion carried.

DAVID PRATT AND LARRY MURPHY, NRCS: Dave and Larry showed the imagery that is being used on Phase 3 in the lower 20 miles of Rosebud County. They are using a 1 mile buffer and showing land use, riparian area, trees and scrubs. They also showed what the ArcView imagery will look like. Dave suggested having landowners meeting to let them know what is being done. He said that the conservation districts are good as a liaison between the landowners and those doing the work.

RESERVED WATER: Duane Claypool, DNRC, was here to present the reserved water application for Larsen Land and Livestock. He had checked to make sure the plan review, manual, soils information all met the criteria and they did. Steve Lackman asked to look over the list of names that had been sent letters of notice. He suggested that William Bell, Russ Man and the BLM be sent notices again. This will be done. Jim Rogers made the motion that if no objections are received from these last 3 notices and Rocky has no objections, we go ahead and approve the application. Doug seconded and the motion carried. Duane will check back with Tami to see if any objections come back before he sent the application to Helena.

LOANS: None at this time.

310:

ART POLICH, ROSEBUD CREEK, 01-05: Art is planning to cross the creek with a pipeline. Dave and Rocky had been out and inspected the site. Brad Schmitz, FWP, had been notified and he did not require an inspection. Jim Rogers made the motion to declare this a project and approve the application as presented. Don Youngbauer seconded and the motion carried.

DON BAILEY, ROSEBUD CREEK, 98-02: Don had asked if his old permit would still be good. He had not done the work in 1998. He now had all the supplies and the old plan remains the same. Tami had done some checking the Laurie Zeller and Brad Schmitz. They didn't see a problem so Tami told Don that it was ok to proceed.

OLD BUSINESS:

MACD CONVENTION: Steve and Tami both attended. Both resolutions that we sent to convention were passed.

NOVEMBER ANNUAL PLAN: Nothing planned.

TECHNICIAN REPORT: Danae had spent some time working with a virus scan. She discovered that she had 6 viruses. She had been out surveying with Stew at Fortner's. She has been working on some EQIP projects for Rocky. She has been helping Jodi with ArcView. Stew is showing her how land improve works for land leveling projects. She will be going with Wendy again this spring to Bozeman for the Expanding your Horizons workshop.

NRCS REPORT: Rocky reported that a letter had been sent out to LeRoy Mickell and Ken Pratt regarding their land level project. If they make some changes as was pointed out to them, the field should irrigate all right. Rocky has finished with the seeding at Ferguson's and thought we needed to send a thank you to Jack Holmquist for use of his drill. Rocky also asked the Board to help with prioritizing some the requests he had received. The Board thought Clint McRae should be first and didn't care from there on. Rocky will decide between Swanson, Grebe, Ellenbecker, Gibby and Gregory how he will proceed.

NEW BUSINESS:

WINTER GRAZING SEMINAR: The dates are January 23 – 24 in Roundup. No other information is available yet. If anyone decides to go, we will have to change our regular meeting date to Jan. 30th. Tami will let everyone know if the date changes.

ALLAN SAVORY CENTER: It is time to show our support. Last year we sent \$30 and receive the newsletter. It was decided to do this again this year.

MEETINGS: (FYI)

COAL BED METHANE: There was a meeting scheduled for Dec. 10th but it had been cancelled. No future meeting time has been set.

YELLOWSTONE RIVER CONSERVATION DISTRICT COUNCIL: The last meeting was Dec. 6th. Steve and Tami attended. The council is drafting a letter to send to the ACOE stating that the Council would like to have input during the process and not after. A copy will be sent to council members prior to being sent.

OTHER BUSINESS:

AUDIT: Copies of the audit were available for the Board members to look through

WESTERNS 1ST ANNUAL AG CONFERENCE & EXPO: January 7 – 9 in Dillon. The agenda was handed out at the meeting. No one was interested in attending.

GIFT FOR SHIRLEY: Shirley Bollinger is retiring in our office. The Board gave Tami permission to find a retirement gift for Shirley.

INFORMATION RECEIVED: We have received a lot of newsletters. They were available for the Supervisors to look through at the meeting.

There being no further business, the meeting was adjourned at 10:37 p.m.

Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT NOVEMBER & DECEMBER, 2001 TREASURER REPORT

		COUNTY	DISTRICT	LOAN ACCOUNT	PC	RDGP	319
5266	NASCA	computers	\$ 1,632.00				
5267	MACD	convention reg	\$ 427.00				
5268	Tami Kimball	mileage and perdiem	\$ 57.75				
5269	Country Club	CBM mtg lunches	\$ 13.00				
5270	Danae Pinkerton	wages PP22(524.44)	\$ 661.60				
5271	Tamara Kimball	wages PP22(454.64)	\$ 702.40				
5272	Yellowstone Pharmacy	office supplies	\$ 6.09				
5273	Northstar Tech	scanner	\$ 149.99				
5274	BOSS, Inc	office supplies	\$ 9.96				
5275	CellularOne	mobile service	\$ 203.87				
5276	Jacks	meeting exp	\$ 11.76				
5277	Qwest	phone	\$ 43.47				
5278	MCI	long distance	\$ 18.02				
5279	Rosebud Co Plan	health ins (985.00)	\$ 710.00				
5280	Marcus Denny	trans for grass drill	\$ 200.00				
5281	IRS	dep PP20,21(597.24)	\$ 187.62				
5282	Dept of Revenue	STW/HP20,21(85.00)	\$ -				
5283	Victorian Era	convention item	\$ 32.50				
5284	Danae Pinkerton	wagesPP23(524.55)	\$ 661.60				
5285	Tamara Kimball	wagesPP23(454.64)	\$ 702.40				
5286	Holiday Inn	convention rooms	\$ 221.24				
5287	Tami Kimball	mileage and perdiem	\$ 323.80				
5288	Danae Pinkerton	wages PP24(524.55)	\$ 661.60				
5289	Tamara Kimball	wages PP24(553.85)	\$ 702.40				
5290	Postmaster	stamps	\$ 34.00				
5291	CellularOne	mobile service	\$ 182.27				
5292	BOSS, Inc	office supplies	\$ 77.88				
5293	Olness & Assoc	final audit bill	\$ 500.00				
5294	Forsyth Feed	Ferguson test plot	\$ 32.50				
5295	Qwest	phone	\$ 43.23				
5296	MCI	long distance	\$ 7.62				

Nov 01

5297	Rosebud Co Plan	health ins (985.00)	\$	710.00				
5298	IRS	dep PP22-24(937.88)	\$	291.94				
5299	Dept of Revenue	STWHPP22-24(134.28)	\$	-				
254	Clerk & Recorder							
255	Clerk & Recorder	mort rel - Shelton						
TOTAL EXPENSES			\$	10,219.51	\$	-	\$	36.00

INCOME DURING MONTH:									
County Budget	phone - Kimball	\$	47.19						
County Budget	phone - Kenney	\$	22.15						
County Budget	phone - Kenney	\$	22.15						
County Budget	phone - Nansel	\$	134.53						
District Account	interest			\$	1.32				
District Account	interest			\$	1.36				
Loan Account	interest					\$	1,197.66		
Loan Account	interest					\$	1,579.05		
Loan Account	pmt - Nile					\$	1,270.00		
Loan Account	pmt - Hofer					\$	1,300.00		
Loan Account	pmt - Holmes					\$	1,290.00		
Loan Account	filing fees - Hofer					\$	18.00		
Loan Account	pmt - Larsen					\$	900.00		
Loan Account	pmt - Hein					\$	900.00		
Loan Account	pmt - Weight					\$	760.00		
Loan Account	pmt - Hecker					\$	230.00		
Loan Account	pmt - Holmes					\$	1,000.00		
Loan Account	pmt - Hopf					\$	2,350.00		
Loan Account	pmt - Shelton					\$	1,700.00		
Loan Account	pmt - Garfield					\$	2,570.00		
Loan Account	pmt - Seleg					\$	1,720.00		
TOTAL INCOME:		\$	226.02	\$	2.68	\$	18,784.71	\$	-
TOTAL EXPENSES:		\$	3,496.75	\$	-	\$	-	\$	-
Balance Carried Forward:		\$	54,125.17	\$	2,005.24	\$	328,948.94	\$	9.42
								\$	1,159.69
								\$	3,784.94