

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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July 10, 2014

7:00 PM

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

**7:00 pm:** Meeting called to order by Doug McRae, RCD Chair @7:03 pm.

**Board Members Present:**

Dave Davenport, Bonnie Prince, Doug McRae, Steve Lackman, Dennis Kenney, Alan Mereness

**Board Members Absent:**

**7:15pm** Don Youngbauer

**Others Present:**

Rocky Schwagler

**Guests:**

**Jan Banks:**

Mini grant application

Smith Creek Watershed testing. They will test for water quality and map areas of concern. If NRCS could assist when needed.

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

**Treasure Report:**

Treasure Report will be available at the meeting.

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

**8:00 PM** **Meeting Minutes:**

The draft minutes from the June 5, 2014 meeting are in your packet.

- Dave made a motion to approve the minutes from the June meeting,
- Steve second the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

**Adminstrator Report:** Included in your packet

**Outreach & Education:**

Fair 2014 July 17-21st

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, August 7, 2014.

**Loans:**

**ROM's:**

**310- Permit Applications:**

**Reserved Water:**

**New Business:**

**RCD Van:**

We have purchased a 2014 Dodge Caravan~ we are applying for state exempt license plates.

**2015 Soil Health Workshop:**

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The dates are December 1<sup>st</sup> & 2<sup>nd</sup> 2015. We have Don Huber, Dr. Elaine Ingham, and Burke Teishcert available on those dates for speakers at this time.

RFDTV- Gabe Brown might be someone to speak at the event.

**2015 Youth Range Camp:**

We will need to come up with a date: looking at the end of July after the RTC Fair. We will also need to visit with the school or the city of Colstrip to see if they would be willing to let us use their facilities.

- July 27<sup>th</sup> 2015
- Jack Baileys would be a great sit to visit

**Soil Health Initiative:**

2014- sign ups

**No-Till Drill:**

Steve ordered the next drill for the cd.

- \$56K should arrive in November
- Need to order the cover and make sure it will fit

**Newsletter:** Next deadline is July 15<sup>th</sup>

**YRCDC: Don Youngbauer:**

**NRCS: Rocky Schwagler:**

Burlieh tours in ND September, Menoken Farms 9-11-14

Field day @ Dickenson August 27<sup>th</sup>

Treasure soil health workshop August 20

EQUIP-

FSA Food Act of 1985 all in surance will have to be in compliance  
160 acres of cropland in Rosebud County.

**Range Committee: Dave Davenport**

**CBMPA: Doug McRae:**

We have been asked to host the July 23<sup>rd</sup> CBMPA Meeting. It will be at M&M Pizza at 10 am.

**Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:**

Rocker 6 payment is being processed, and the quarterly report has been completed.

**Next meeting Agenda:**

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by Dave Davenport @ 9:51PM**

**9:00 pm:**