

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE JANUARY 29, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler and Sarah Costello, NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 9:08 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurer's report as distributed. Doug McRae seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, February 26, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

ADMINISTRATOR'S REPORT: The report was mailed out earlier. Tami had asked about purchasing a new fax machine. She will continue to look for one.

LOANS:

BUTCH HEIN: The information had been sent out earlier to the supervisors and a phone vote had been done. The application was approved and Bob just needed to sign. Tami will get a letter sent out to the Hein's regarding what needs to be done now.

310: NONE AT THIS TIME

OLD BUSINESS:

JANUARY ANNUAL PLAN: The entire plan had been sent out in the packet but this was tabled until the next meeting. The supervisors will look it over in the meantime for any corrections or additions.

TECHNICIAN REPORT: Becky has been helping people with tree orders. It was decided that anyone interested in using the tree planter can just use it at no charge. She had just returned from a drought meeting in Lewistown. She has been busy putting land units together for those who have shown interest in the new EQIP program. Steve Van Fossen has also been here for more Arcview training.

NRCS REPORT: Rocky had some more information on CAFO/AFO's. He also told the supervisors that the EQIP ranking is a learning process for the local work group. He suggested that the district review at the long-range plan and consider it when working on the ranking criteria. He also told the supervisors about a book that they might be interested in purchasing – The New RanchHand Book. Nothing was decided at this time.

NEW BUSINESS:

MACD DUES: Time to pay the dues. This year, they are asking for \$ 2865.84. Steve made the motion to pay these. Don seconded and the motion carried.

AG IN MONTANA SCHOOLS: Dues notice received. We have paid \$ 100 in the past. Dave made the motion to pay \$ 100 again this year. Doug seconded and the motion carried.

RC&D DUES: We have paid \$ 100 in the past. Dave made the motion to pay \$ 100 again this year. Steve seconded and the motion carried.

BOARD ELECTIONS: Doug made the motion to keep the officers the same as last year. Steve seconded and the motion carried. Bob Nansel will remain Chairman and Dave Davenport as Vice Chairman.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: Steve had attended the last meeting, Jan. 27th in Billings. They had elected new officers. Walter Rolf – Chairman and Chris Mehus - Vice Chairman.

ANNUAL BANQUET: The banquet will be Feb. 9th in Hysham at the school. Bob, Steve, Rocky, Becky and Tami will be attending.

JOINT MEETING WITH WYOMING CONSERVATION DISTRICTS: This meeting is scheduled for Feb. 5th in Sheridan. Don, Bob and Tami will be attending. Tami will put something together to present at the meeting.

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 11:00 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

January 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
5337	Cellular One	\$ 8,342.33	\$ 2,788.95	\$ 256,643.04	\$ 6.17	\$ 3,709.84
5338	Checks Unlimited	\$ 43.78				
5339	MCI	\$ 112.50				
5540	Qwest	\$ 11.42				
5541	Rosebud Co Plan	\$ 44.29				
5542	IRS	\$ 985.00				
5543	Jacks	\$ 711.44				
5544	Verizon	\$ 10.42				
5545	Becky Rusdal	\$ 183.73				
5546	Tamara Kimball	\$ 513.82				
5547	MT SWCS	\$ 458.16				
5548	MT Tech	\$ 50.00				
5549	JM Nansel	\$ 152.79				\$ 826.27
5550	Bob Nansel	\$ 125.00				
5551	Becky Rusdal	\$ 513.82				
5552	Tamara Kimball	\$ 429.92				
5553	IRS	\$ 447.76				
5554	Dept of Revenue	\$ 276.91				
5555	Rosebud Co Plan	\$ 985.00				
5556	Cellular One	\$ 46.43				
5557	BOSS, Inc	\$ 12.53				
5558	MCI	\$ 11.63				
5559	Qwest	\$ 44.53				
5560	Becky Rusdal	\$ 514.82				
5561	Tamara Kimball	\$ 429.92				
5562	Postmaster	\$ 37.00				
5563	Verizon	\$ 199.04				
274	Clerk & Recorder			\$ 6.00		
TOTAL EXPENSES:		\$ 7,351.66	\$ -	\$ 6.00	\$ -	\$ 826.27

INCOME DURING MONTH:							
County Budget	phone - Nansel						
County Budget	phone - Kimball	\$ 43.78					
County Budget	phone - Kenney	\$ 149.44					
County Budget	mill levy money	\$ 34.29					
District Account	interest	\$ 4,948.08	\$ 1.60				
District Account	flag sales						
Grants Account	Tongue River - EPA						\$ 1,047.00
Loan Account	interest				\$ 483.01		
Loan Account	pmt - Weight				\$ 380.00		
Loan Account	pmt - J Hofer				\$ 3,079.44		
Loan Account	pmt - Mickell				\$ 4,440.00		
Loan Account	pmt - Garfield				\$ 2,570.00		
Loan Account	pmt - Nansel				\$ 3,500.00		
Loan Account	pmt - Ham				\$ 3,500.00		
Loan Account	pmt - Thomas				\$ 3,080.00		
Loan Account	pmt - Hein				\$ 1,110.00		
Loan Account	pmt - Mysse				\$ 1,120.00		
Loan Account	pmt - Rolston				\$ 650.00		
Loan Account	pmt - Shelton				\$ 1,700.00		
Loan Account	pmt - Hopf				\$ 2,350.00		
Loan Account	pmt - P Hofer				\$ 3,571.88		
TOTAL INCOME:		\$ 5,175.59	\$ 1.60		\$ 31,534.33	\$ -	\$ 1,047.00
TOTAL EXPENSES:		\$ 7,351.66	\$ -		\$ 6.00	\$ -	\$ 826.27
Balance Carried Forward:		\$ 6,166.26	\$ 2,790.55		\$ 288,171.37	\$ 6.17	\$ 3,930.57

ROSEBUD CONSERVATION DISTRICT

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

MINUTES OF THE FEBRUARY 26, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler and Sarah Costello, NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 8:50 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Dave Davenport made the motion to accept the minutes as distributed. Steve Lackman seconded and the motion passed.

TREASURER'S REPORT: Don Youngbauer made the motion to accept the treasurer's report as distributed. Steve Lackman seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, March 19, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

LOANS: None at this time.

310: None at this time.

OLD BUSINESS:

EVALUATIONS: Bob had talked to both Becky and Tami about their evaluations. Dave made the motion to give each of them a raise effective Feb. 1, 2003. Don seconded and the motion carried.

FLEX PLAN AND IRA: These are not in use at this time. Wendy was the last one to use them. Tami will find the information and let Becky know.

ANNUAL PLAN: The entire plan had been sent out in the packet but this was tabled until the next meeting. The supervisors will look it over in the meantime for any corrections or additions.

TECHNICIAN REPORT: Becky has been helping people with tree orders. She had just returned from irrigation water management training in Miles City the last 2 days. She has been busy putting land units together for those who have shown interest in the new EQIP program.

NRCS REPORT: Rocky had been out on a couple wetland determinations. He had also looked at some swampbuster land. Terry Heck is the wetland man for our area. Rocky is also working on maps for the EQIP program and will be starting to work on some plans shortly.

NEW BUSINESS:

INTERNSHIP PROGRAM: Jim, Rocky, Tami and Becky will sit down and to through the active loans and come up with a plan for the program. Tami will look into how much was budgeted for this. They will meet March 10th in the office.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: The last meeting was a teleconference call on Feb. 24th. Steve was unable to make the call.

ANNUAL BANQUET: The banquet was pretty good. Bob, Lila, Dennis, Dixie, Rocky, Kevan and I attended. Wally Badgett was pretty good.

JOINT MEETING WITH WYOMING C D's: Don and Tami attended with David Pratt, NRCS Miles City. They came away with the same conclusions as we have come to before. We need to get the information out to the public or be able to direct them in the right direction.

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 11:00 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
February 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
5564	Becky Rusdal	\$ 6,166.26	\$ 2,790.55	\$ 288,171.37	\$ 6.17	\$ 3,930.57
5565	Tamara Kimball	\$ 514.82				
5566	Jacks	\$ 429.92				
5567	Ashland School					
5568	Jacks					\$ 14.94
5569	M&M Pizza	\$ 12.16				\$ 15.00
5570	Campbell Co C D	\$ 32.95				
5571	Holiday Inn	\$ 17.00				
5572	VOID	\$ 52.50				
5573	Becky Rusdal	\$ 526.50				
5574	Becky Rusdal	\$ 237.48				
5575	Tamara Kimball	\$ 489.77				
5576	IRS	\$ 436.28				
5577	Independent Press	\$ 25.50				
5578	Cellular One	\$ 43.78				
5579	MCI	\$ 13.43				
5580	Verizon	\$ 147.70				
5581	Rosebud Co Plan	\$ 985.00				
5582	Steve Lackman	\$ 143.12				
5583	Eastern Plains RC&D	\$ 100.00				
5584	Ag in MT Schools	\$ 100.00				
5585	MACD	\$ 2,865.84				
5586	Range Telephone	\$ 66.97				
275	G&J Hay			\$ 6,700.00		
276	Clerk & Recorder			\$ 6.00		
TOTAL EXPENSES:		\$ 7,240.72	\$ -	\$ 6,706.00	\$ -	\$ 29.94

INCOME DURING MONTH:						
County Budget	reimb - Qwest	\$	0.04			
County Budget	reimb - Custer C D	\$	143.12			
County Budget	phone - Kenney	\$	23.01			
County Budget	mill levy money	\$	27,035.35			
District Account	interest	\$		1.50		
District Account	flag sales	\$		55.00		
Loan Account	interest				411.78	
Loan Account	pmt - Youngbauer				2,890.00	
Loan Account	pmt - Yoder				28,000.00	
Loan Account	adm fee - G&J Hay				201.00	
TOTAL INCOME:		\$	27,201.52	\$	31,502.78	\$ -
TOTAL EXPENSES:		\$	7,240.72	\$	6,706.00	\$ 29.94
Balance Carried Forward:		\$	26,127.06	\$	312,968.15	\$ 3,900.63

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE MARCH 19, 2003 REGULAR MEETING

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

Others Present: Brad Schmitz, FWP, Abe Yoder and friend, Rocky Schwagler and Sarah Costello, NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:10 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Doug McRae made the motion to accept the minutes as distributed. Don Youngbauer seconded and the motion passed.

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

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, April 23, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

LOANS: None at this time.

310:

ABE YODER, TONGUE RIVER, 03-01E: An ice jam wiped out part of the dam. Abe would like to get the repairs started. He has located some rock across the river to use around the head gate. Brad Schmitz, FWP, attended the meeting and had been at this location a couple years ago. He would like to go ahead with something now but begin looking for a more permanent solution. He thinks that there are funds available to do this, possible future fish dollars, fish passage money. He knows of an engineer with the BOR in Colorado that would be willing to work on the project. Brad said that he would continue to look at funding possibilities and saw no reason to deny the emergency permit. Jim Rogers made the motion to approve an emergency permit to get started now but continue to work for a more permanent solution. Doug McRae seconded and the motion passed. Abe was told that it would be a good idea to let the COE know what was going on. He will send a copy of the application to Larry Robson in Billings.

OLD BUSINESS:

ANNUAL PLAN: The entire plan had been sent out in the packet earlier. We went through everything and made some corrections and deletions. It should be ready for approval at the next meeting.

TECHNICIAN REPORT: Becky has been helping people with tree orders. She has been busy with pipeline designs and working with AutoCAD. She is still working on EQIP maps, trying to get everything ready for when the funding is released. She also helped with setting up the proposal for the internship program.

NRCS REPORT: Rocky will help work on the strategic plan and annual plan. This will help when documenting any decisions that the local work group will make in the future. He told us that AFO/CAFO funds are a separate pool of money and go directly to the state.

NEW BUSINESS:

INTERNSHIP PROGRAM: A proposal was sent out in the packet. It covered what was expected from the intern, when the work would begin and end, what we wanted out of the program. We are planning to pay minimum wage. The supervisors had looked it over and thought it looked ok. Jim made the motion to go ahead with the summer intern plan. Doug seconded and the motion carried. Tami will continue to work on the job description and get the ad ready to go out by April 1st. The info will be sent to all schools in the district. Closing date will be May 2nd, interviews sometime the middle of May and work to begin June 2nd. If we have enough to keep them busy, they will be able to stay on thru the summer.

4-H FAIR AWARD: We have been asked to again sponsor an award. One of the awards last year was not given out – so it is available for this year. They are asking for \$ 20. Doug made the motion to sponsor an award. Jim seconded and the motion carried.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: The next meeting is March 20th in Billings. Tami is going to attend.

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 9:50 p.m.



Bob Nansel, Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT

March 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
		\$ 26,127.06	\$ 2,847.05	\$ 312,968.15	\$ 6.17	\$ 3,900.63
5587	Becky Rusdal	\$ 538.18				
5588	Tamara Kimball	\$ 468.32				
5589	Becky Rusdal	\$ 538.18				
5590	Tamara Kimball	\$ 479.02				
5591	IRS	\$ 483.02				
5592	BOSS, Inc	\$ 219.00				
5593	Range Telephone	\$ 57.40				
5594	Forsyth Hardware	\$ 77.99				
5595	Cellular One	\$ 46.97				
5596	Jacks	\$ 10.10				
5597	Postmaster	\$ 61.00				
5598	Verizon	\$ 135.79				
5599	Rosebud Co Plan	\$ 985.00	\$ 290.00			
853	Treasure Co C D					
	TOTAL EXPENSES:	\$ 4,099.97	\$ 290.00	\$ -	\$ -	\$ -
	INCOME DURING MONTH:					
	County Budget	\$ 176.03				
	County Budget	\$ 46.43				
	County Budget	\$ 22.88				
	District Account		\$ 1.83			
	Loan Account			\$ 3,500.00		
	TOTAL INCOME:	\$ 245.34	\$ 1.83	\$ 3,500.00	\$ -	\$ -
	TOTAL EXPENSES:	\$ 4,099.97	\$ 290.00	\$ -	\$ -	\$ -
	Balance Carried Forward:	\$ 22,272.43	\$ 2,558.88	\$ 316,468.15	\$ 6.17	\$ 3,900.63

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE APRIL 23, 2003 REGULAR MEETING

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

Others Present: Dan Watson, Rosebud County Commissioner, Rocky Schwagler, NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:30 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Dave Davenport seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, May 21, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

LOANS: None at this time.

310:

Ball Ranch, 03-02, Tongue River: They are wanting to work on their pump sites. They are going to replace all the pumps with floating pumps. Agri-Industries has been contacted to work on the project. Brad Schmitz, FWP, has no problem with the project and doesn't require an inspection. Dave made the motion to declare a project and approve the permit. Jim Rogers seconded and the motion carried.

Larsen Land & Livestock, 03-03, Yellowstone River: They need to do some work at the pump site. The ice jam messed with things. Brad Schmitz, FWP, didn't require an inspection and had no problem with the work to be done. Steve Lackman made the motion to declare a project and approve the permit. Don Youngbauer seconded and the motion carried.

Rosebud County Cemetery: (FYI) They have picked up an application but haven't received it back yet. They are not sure when they want to do the work. Need to work at the pump site again but might wait until after high water in June.

OLD BUSINESS:

4-H FAIR AWARD: Last meeting we agreed to sponsor the Horticulture award again this year for \$20. We have been asked to also sponsor the Champion Ag Achievement award. It is a buckle for \$60. The previous donors are not doing it this year. Dave Davenport made the motion to also sponsor the Champion Ag Achievement award. Jim Rogers seconded and the motion carried.

INTERNSHIP PROGRAM: (FYI) All the info was sent out to local schools – vo-ag and science teachers. Only 2 inquiry to date. We will advertise on the radio for the next week and also the Briefs.

RANGE COMMITTEE MONEY: I talked to Darrell. He said there is \$ 1246.16 in the account. He suggested that we write a check and deposit it back, as we need to have some kind of activity on the account. Bob will stop by the bank sometime soon.

TECHNICIAN REPORT: Becky has been helping people with tree orders. The trees had just come in so she will be in contact with them to come and get their trees. We will be storing them at the fairgrounds in the exhibit hall. She has been busy with pipeline designs and working with AutoCAD. She is still working on EQIP maps. She had been down and taken pictures of Yoders dam project. She had done some surveying with Stew for a couple projects. She had just gotten back from training in Billings and will be attending more training next week in Glendive.

NRCS REPORT: Rocky reported that NRCS can help with easements and it doesn't matter how the farm or ranch is run now. May 19th is the deadline for signing up for these easements. There will be 50% cost share on the easement. The partnership and cooperation agreement that the Yellowstone River Council is working on will help designate the area as a priority area and will possibly increase funding potential. The new EQIP rules and manual are suppose to be out next week. Rocky suggested that the district look through all their assessments to help with determining some long range goals and priorities. We will also be getting a co-op student this summer and his name is Scott Brady.

NEW BUSINESS:

RANGE TELEPHONE ANNUAL MEETING: The meeting is May 10th here in Forsyth, 9 – noon. No one wanted to attend.

CELL PHONE: I did some checking into a cell phone for the district. We could get an Audiovox 8300 free. We would get 330 minutes a month for 19.99 + taxes (approx. \$ 23.00). It comes with a charger for here in the office but a charger for the pickup would be \$ 29.99. Jim Rogers made the motion to go ahead and get the phone. Steve Lackman seconded and the motion carried. There was one member who was against the purchase.

OTHER BUSINESS:

YELLOWSTONE RIVER COUNCIL: We hosted a meeting here in Forsyth, at 1 p.m. Letters were sent out to those people who have been interested in the past meetings. We did not get a very good turn out.

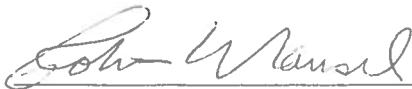
Sharing Solutions for Successful Plantings in the Northern Great Plains: This is hosted by Lake DeSmet Conservation District in Sheridan, May 21 – 22. Becky will be attending.

Riparian Forest Buffers and Carbon Credit Workshop: June 12 – 13, Glasgow. Cost is \$ 25. Training & info on developing carbon sequestration projects in conjunction with riparian forest buffers. No one is able to attend.

MACDEO SPRING MEETING: The meeting is in Helena June 5th. Tami will be attending.

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 9:10 p.m.



Bob Nansel, Chairman



Tami Kimball, Administrator

April 2003 Treasurers Report

Balance Carried Forward:

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE MAY 21, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler and Sarah Costello, NRCS and Tami Kimball.

Bob Nansel called the meeting to order at 7:30 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Doug McRae seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, May 21, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

LOANS: None at this time.

310: None at this time.

OLD BUSINESS: None at this time.

TECHNICIAN REPORT: Becky's report was handed out. She was attending a workshop in Sheridan and not able to attend the meeting tonight.

NRCS REPORT: Rocky reported that the area has a new range conservationist. His name is Robert Killian. We will also be having a student trainee this summer. His name is Scott Brady and he reports May 27th. There is new employee training June 12th in Miles City that Becky might be interested in. There will also be a tour and training session at the Bridger Plant Materials Center June 24 – 25. It was decided that the supervisors would like to tour the center later this summer or fall. Rocky will see if he can get something scheduled. NRCS is still working on the new EQIP process. Rocky had a couple supplements to the cost list concerning prescribed grazing and irrigation water management. The Board agreed with these and Bob Nansel signed them. Rocky will send them on to the State Office. Copies of the supplements are attached to the minutes.

NEW BUSINESS:

SUMMER INTERN: Interviews were conducted earlier this evening. Jim Rogers made the motion to hire Megan Sweedland. Doug McRae seconded and the motion carried. Bob gave her a call and she accepted. She will begin June 2nd. Bob will call the others who were interviewed with the board's decision and Tami will send letters out to the remaining applicants thanking them for the time and application.

HB 94: This pertains to open meetings. It has been signed by the Governor and is effective immediately. We now have to have an item on the agenda for public comment. If a 310 comes in between the time I send out the agenda and the meeting, we are not supposed to make a final determination. The inspection can be done but no decision until the following meeting. We have to give the public a chance to have their say.

ANNUAL PLAN:

1. Promote 1978 priority date.
2. Select Conservation Achievement Award for annual banquet. Tabled until next meeting.
3. Budget for workshops and review budget. Tabled until we hear from the County.

MEETINGS: (FYI)

GOVERNOR RANGE TOUR AND MT YOUTH RANGE CAMP: These have been cancelled because of budget cuts.

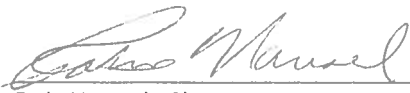
Yellowstone River Council: The last meeting was a conference call. Next meeting is May 22 in Billings. Tami will be attending.

OTHER BUSINESS: Bob reported on a MACD conference call he was in on.

All 3 days of Conservation Days had been cancelled. Trees had been ordered for the kids so Tami took them to each of the schools.

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 9:30 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
May 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
5619	Montana Tech	\$ 16,770.48	\$ 2,560.39	\$ 316,528.15	\$ 6.17	\$ 3,900.63
5620	Rosebud Co Library					\$ 14,342.44
5621	Kum & Go	5.00				
5622	Becky Rusdal	70.71				
5623	Tamara Kimball	538.18				
5624	Becky Rusdal	490.90				
5625	Rosebud Co Plan	168.40				
5626	IRS	985.00				
5627	Cellular One	463.48				
5628	Range Telephone	59.95				
5629	Jacks	59.29				
5630	Musser Forest Inc	9.08				
5631	R-T 4-H Council	150.20				
5632	Postmaster	80.00				
5633	Lake DeSmet Conserva	49.00				
5634	Becky Rusdal	15.00				
5635	Tamara Kimball	285.20				
5636	Becky Rusdal	443.46				
5637	Verizon	538.18				
854	M&M Pizza	197.35				
855	Romine Land Co		\$ 25.00			
856	Lincoln Oakes		\$ 59.40			
857	Lawyer Nursery		\$ 1,094.80			
			\$ 478.42			
	TOTAL EXPENSES:	\$ 4,608.38	\$ 1,657.62	\$ -	\$ -	\$ 14,342.44

INCOME DURING MONTH:							
County Budget	phone - Kimball						
County Budget	phone - Kenney	\$ 111.62					
District Account	interest	\$ 23.36					
District Account	tree sales		\$ 1.20				
District Account	tree sales		\$ 1,286.50				
District Account	tree sales		\$ 100.40				
Grants Account	St of Mont		\$ 493.55				\$ 15,821.33
Loan Account	pmt - Giesick			\$ 1,714.28			
Loan Account	pmt - Smith			\$ 1,890.00			
Loan Account	pmt - Anchor Island			\$ 1,040.00			
Loan Account	interest			\$ 1,928.43			
TOTAL INCOME:		\$ 134.98	\$ 1,881.65	\$ 6,572.71	\$ -	\$ 15,821.33	
TOTAL EXPENSES:		\$ 4,608.38	\$ 1,657.62	\$ -	\$ -	\$ 14,342.44	
Balance Carried Forward:		\$ 12,297.08	\$ 2,784.42	\$ 323,100.86	\$ 6.17	\$ 5,379.52	

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE JUNE 25, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler and Sarah Costello, NRCS, Becky Rusdal, Megan Sweedland and Tami Kimball.

Dave Davenport called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

MINUTES: Don Youngbauer made the motion to accept the minutes as distributed. Jim Rogers seconded and the motion passed.

TREASURER'S REPORT: Steve Lackman made the motion to accept the treasurer's report as distributed. Jim Rogers seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, July 30, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

PUBLIC COMMENTS: None

LOANS:

BYRON NEWMAN: Byron is wanting to put in some gated pipe. Becky is working on the design. He is asking for \$ 9000. The Supervisors reviewed the design and had some questions regarding the values Byron had used on the application. The Board felt it needed all 70 acres for security. Jim Rogers made the motion that if Byron offered all 70 acres for security and agreed to change the land values, the loan would be approved. Doug seconded and the motion carried. Tami will talk to Byron and if he is agreeable, she will tell him the loan was approved.

310: None at this time.

OLD BUSINESS: None at this time.

INTERNS REPORT: Megan started June 2nd. Her first project was going thru the loan files and putting a map together showing all current and past loans. She helped Becky and Sarah with the Cub Scout day camp. She had been out with Sarah setting up monitoring enclosures. She is becoming familiar with the digital camera so that she can show the rest of us all the features. She had also been out on a couple field visits and is taking pictures of practices.

TECHNICIAN REPORT: Becky's report was handed out. She has been busy with irrigation projects and working with Stew on some projects. She also did the Cub Scout day camp. She has been working on a design for Newmans irrigation project. She has been busy with the EQIP sign-up - meeting with producers and going over their plans.

NRCS REPORT: Rocky had a CRP modification that needed a signature. Producers can now graze or hay CRP in a non-emergency situation every 3rd or 4th year. The sign-up for EQIP closed June 13th and we have no grazing applications. That money will now be available for either the range or irrigation applications. Producers are now able to sign-up for '04 money.

NEW BUSINESS:

NACD CONVENTION: Feb 1 – 5th, 2004 in HAWAII. No one wants to go.

EQIP FUNDING: (FYI) I have enclosed a copy of the release we received concerning how the funds have been allocated per county.

AUDIT: (FYI) I took requested info to Billings to the auditor earlier this month. They were too busy last fall when they were here to get ours done then. In the mean time, I received notice that we didn't have to do a 2 year audit just needed to have FY'01 looked at. That will at least save us some money.

COST OF LIVING INCREASE: Jeri told me the increase this year is 1.6% effective July 1st. Steve Lackman made the motion to go ahead with the COL increase. Bob seconded and the motion carried.

EMPLOYEE EVALUATION: It's time for Becky's annual review. The Board will do this after the meeting.

BUDGET: Jim made the motion to accept the budget as sent to the commissioners. Steve seconded and the motion carried. We all have questions concerning the budgeting process, so Tami will contact County Treasurer Pam Shelton and ask her to come to our next meeting.

ANNUAL PLAN: Nothing planned.

MEETINGS: (FYI)

Yellowstone River Council: A demonstration of the info that Warren Kellogg had collected was presented showing Rosebud County. I have a copy of the map for you to look at. They were concerned that maybe some of the items shown were not correct as to location or item. I went over our map and Rocky looked at it too and we thought most everything looked ok. There were a couple things that show up when you zoom in but Warren said to just let him know and they will be corrected. The council is still working with the Corp to finalize their agreement. It is kind of a new way to do things with the Corp and they are slowing the progress. The Council agreed to support a Fish Passage Program that would be voluntary and would require landowner permission. The RAC is having trouble getting people to attend meetings. It was decided that a letter would be sent to those who have agreed to be part of the RAC and if they are no longer interested, to let someone know. Ray Beck reported that there will be a \$ 10,000/year cut to the council as a result of the last legislature.

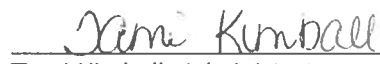
OTHER BUSINESS: None at this time.

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 9:10 p.m.



Dave Davenport, Vice Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
June 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	P.C.	GRANTS
		\$ 12,297.08	\$ 2,784.42	\$ 323,100.86	\$ 6.17	\$ 5,379.52
5638	Becky Rusdal	travel, perdiem				
5639	Becky Rusdal	wages PP 11				
5640	Tamara Kimball	wages PP 11				
5641	IRS	deposit PP 9,10				
5642	Jacks	meeting exp				
5643	Range Telephone	phone				
5644	Verizon	mobile service				
5645	Tamara Kimball	travel, perdiem				
5646	Rosebud County Plan	health ins				
5647	Becky Rusdal	wages PP 12				
5648	Megan Sweedland	wages PP12				
5649	Tamara Kimball	wages PP12				
	TOTAL EXPENSES:	\$ 5,064.91	\$ -	\$ -	\$ -	\$ -

	INCOME DURING MONTH:					
County Budget	phone - Kimball	111.39				
County Budget	phone - Kimball	111.48				
County Budget	phone - Kenney	22.96				
County Budget	phone - Kenney	26.11				
County Budget	phone - Nansel	43.78				
Loan Account	pmt - Payer			\$ 300.00		
Loan Account	pmt - Mereness			\$ 3,500.00		
Loan Account	pmt - Adams			\$ 2,470.00		
Loan Account	pmt - Nile			\$ 1,920.00		
	TOTAL INCOME:	\$ 315.72	\$ -	\$ 8,190.00	\$ -	\$ -
	TOTAL EXPENSES:	\$ 5,064.91	\$ -	\$ -	\$ -	\$ -
	Balance Carried Forward:	\$ 7,547.89	\$ 2,784.42	\$ 331,290.86	\$ 6.17	\$ 5,379.52

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE JULY 30 , 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler, NRCS, Becky Rusdal, Megan Sweedland and Tami Kimball.

Bob Nansel called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurer's report as distributed. Doug McRae seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, August 27, 2003 at 7:00 p.m. in the Forsyth USDA Service Center. We will also have a local work group meeting beginning at 6 p.m.

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

PUBLIC COMMENTS: None

LOANS:

BYRON NEWMAN: Byron agreed to the conditions requested regarding including all the land and changing the land values. Bob signed the application.

STEVE LACKMAN: Steve would like to change the direction of his loan funds. He will explain at the meeting. Tabled until the next meeting. Steve was not in attendance.

310:

ST. LABRE INDIAN SCHOOL, 03-04, TONGUE RIVER: They are wanting to do some bank stabilization to protect a park, wells and buildings. A copy of the application and map are enclosed. Brad Schmitz, FWP, would like to set up an inspection for next week sometime. There was some question about the District even having authority on the project. Tami will do some checking. Dave made the motion to declare it a project (if we find out we have the authority). Jim seconded and the motion carried. Tami will contact Jason Whiteman or Joe Walksalong, Jr. to discuss this situation.

Inspection set for – Aug. 7th with Doug.

OLD BUSINESS:

AUDIT: We got a proposal back but feel the cost is too high. Tami will continue to look for someone a little less expensive.

INTERNS REPORT: Megan has been busy out taking pictures of loan program projects. She did some running for NRCS and has been working with Scott on ArcView. She spent some time at the fair booth and helped with the set up. She helped Becky with the bat house project. She is putting pictures in the producer's files.

TECHNICIAN REPORT: Becky's report was handed out. She and Megan put together a couple bat houses – one to give away at the fair and one not quite done so people can see the inside. She had been out looking at projects. She designed a pipeline project for Newmans. She also spent time at the fair booth and helped with the planning and set up. She is also planning the 2004 tree program.

NRCS REPORT: Rocky reported that the county had 7 contracts funded through the new EQIP program – 5 irrigated projects and 2 grazing projects. One ag waste system project was submitted to the state office. The local work group will review the projects before the next regular board meeting. The supplemental cost list for prescribed grazing that the local work group submitted was finally accepted. A new cooperative working agreement was handed out for the supervisors to look over for the next meeting. It will be signed at that time.

NEW BUSINESS:

IRRIGATION TOUR: Wendy wants to know if we are willing to help with an irrigation tour, early September. Custer Conservation District will probably be the host. The Board agreed to provide the lunches for the tour.

INSURANCE POLICY: (FYI) The policy renewed July 1st and the premium is the same as last year, \$ 1034.

EMPLOYEE EVALUATION: It's time for Tami's annual review. The Board will do this after the regular meeting.

BUDGET: (FYI) Jeri is not able to come to the meeting. We have scheduled Monday, August 4th at 1 p.m. We will change this to Aug. 11th. Jim and Dave will attend.

JULY ANNUAL PLAN:

1. Sponsor a fair booth. DONE!
2. Select Conservation Achievement Award recipient. We are still working on this. Several names have been mentioned and we will continue to look at them.

MEETINGS: (FYI)

YELLOWSTONE RIVER COUNCIL: The last meeting was a conference call. They are looking for a new coordinator and will be interviewing July 24th. A new agreement was signed.

OTHER BUSINESS:

ADMINISTRATORS MEETING: Tami had been to Billings Tuesday to meet with other Area IV administrators to go over convention planning. We are thinking of ideas for sessions, who is contacting for sponsors, door prizes and auction items. We did decide to not have entertainment on Wednesday night. Instead, we will have

a social with catered items. The social will take place at the Western Heritage Center with a bus shuttling between there and the hotel.

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 9:30 p.m.



Bob Nansel , Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
JULY 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	GRANTS
5660	IRS	\$ 77,440.00	\$ 2,784.42	\$ 331,290.86	\$ 5,379.52
5661	Dept of Revenue	\$ 259.79			
5662	Rosebud Co Plan	\$ 33.10			
5663	Range Telephone	\$ 710.00			
5664	Forsyth Hardware	\$ 58.86			
5665	Jacks	\$ 3.33			
5666	BOSS, Inc	\$ 15.56			
5667	Becky Rusdal	\$ 100.88			
5668	Megan Sweedland	\$ 660.00			
5669	Tamara Kimball	\$ 416.00			
5670	V Store	\$ 667.52			
5671	Verison	\$ 4.90			
277	G & J Hay	\$ 155.13		\$ 9,200.00	
278	Clerk & Recorder			\$ 6.00	
	TOTAL EXPENSES:	\$ 3,085.07	\$ -	\$ 9,206.00	\$ -

	INCOME DURING MONTH:				
County Budget	closed out petty cash	\$ 58.04			
County Budget	phone - Kenney	\$ 22.34			
County Budget	interest June		\$ 1.30		
District Account	interest May		\$ 1.51		
Loan Account	pmt - Thompson			\$ 3,500.00	
Loan Account	pmt - Gregory			\$ 1,860.00	
Loan Account	final payment - Fortner			\$ 28,000.00	
Loan Account					
TOTAL INCOME:		\$ 80.38	\$ 2.81	\$ 33,360.00	\$ -
TOTAL EXPENSES:		\$ 3,085.07	\$ -	\$ 9,206.00	
	Balance Carried Forward:	\$ 74,435.31	\$ 2,787.23	\$ 355,444.86	\$ 5,379.52

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE AUGUST 27, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler and Dave Pratt, NRCS, Scott Kaiser and Steve Schmitz, DNRC, Dan Watson, Rosebud Co Commissioner, Jonathan Mysse, Maurice Felton, Harmon Ranney, Neal Ferringer, John Wheaton, MBMG, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:34 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 and the motion passed.

TREASURER'S REPORT: Jim Rogers made the motion to accept the treasurer's report as distributed. Dave Davenport seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, September 24, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

PUBLIC COMMENTS:

Neil Ferringer and Harmon Ranney gave a presentation concerning the study they are doing on the Tongue River drainages and CBM discharges. They had talked with the NRCS state office and it was suggested that they needed to contact the conservation districts involved. They will be taking water samples along the river. After looking over these samples, they will determine approximately 10 locations that will have a more intensive look. All this work is being funded by the Fidelity company and will become public info. Packets of information has been sent out to Tongue River producers and if they want to be involved, they are to contact these people. All involvement is voluntary. This study will continue for 3 years and will be looking for trends that may occur. They are asking the CD's to encourage NRCS to help with the study and contact landowners encouraging them to participate.

The meeting was closed at 7:40.

LOANS:

FELTON ANGUS RANCH: He is requesting \$ 35,000 for a center pivot project. The application and map were sent out in the packet. Mr. Felton attended the meeting to discuss the project. The pivot will be approximately 1000 ft long with a pump and pad. There was some discussion concerning the amount of security offered and it was agreed by everyone that all of Sec. 33 will be offered. Dave made the motion to approve the loan. Steve seconded and the motion carried.

STEVE LACKMAN: Steve would like to change the direction of his loan funds. He would like to use the funds for a sprinkler project and land leveling. He would also like to change the collateral offered. The security change will be ok. Dave made the motion to approve the changes. Jim seconded and the motion carried.

Meeting opened at 8:15.

GRANTS: John Wheaton gave an overview of the current Tongue River study. They have inventoried about 400 sites – mostly springs and involved 36 landowners. The ending date is suppose to be Sept. 30, 2003 but there are still funds available. John wanted to know if we would be interested in extending the deadline and use the time for more water quality sampling. He would also like to do more outreach with public meetings. Dave made the motion to go ahead and request an extension. Doug seconded and the motion carried. John or Monte will check with Julie about the extension.

310:

ST. LABRE INDIAN SCHOOL, 03-04, TONGUE RIVER: They want to do some bank stabilization to protect a park, wells and buildings. An inspection was done Aug. 11th. Doug went and the team approved it. The information was sent to the COE too. Dave made the motion to approve the permit. Jim seconded and the motion carried.

OLD BUSINESS:

BUDGET: Jeri came to the office Aug. 11th. Jim, Dave and Bob also came. She explained the budgeting process and it is a lot clearer now. She also gave us the form she uses each year. We did adjust the budget that was sent in. We increased it by \$ 18,000. This will be a line item each year with the funds going in the loan account.

AUDIT: I am still trying to find someone to do this. Dave suggests that we just let it go for now and get something done this fall. We asked County Commissioner, Dan Watson, about getting an audit done under the county and we would reimburse the county for our portion of the audit.

INTERN REPORT: Megan was unable to attend the meeting. She put together a power point presentation with pictures of the various loan program practices. She also totaled up loan practices. She had finished up taking pictures of practices and did a little work with Arc view. She did some range monitoring with Becky and Scott. She also did some work for Rocky.

TECHNICIAN REPORT: Becky went with Stew and staked out some fields for land leveling. She had also spent a week on range monitoring. She has put together the tree packets for interested people. She has also been busy with pipeline designs.

NRCS REPORT: Rocky had some EQIP contracts that needed signing and this was done. He talked about the new MOU between the District and NRCS. Didn't see too many changes and this was also signed. He told us that the competitive sourcing for soil con techs has been retained in house. There will be a CSP (Conservation Security Program) sign-up later this fall. Dave Pratt let the supervisors know of a meeting coming up regarding the Hanging Woman area. He thought the meeting will be September 23 & 24th in Sheridan and will involve producers and industry.

NEW BUSINESS:

IRRIGATION TOUR: (FYI) Wendy called and said Custer Conservation District will provide the lunches. The tour is scheduled for Sept. 3. A copy of the flyer and agenda had been sent out. Becky and Tami will try to attend.

AUGUST ANNUAL PLAN:

1. Continue to provide funding for student interested in camps. The info was sent out. Didn't hear from any one interested this year.

MEETINGS: (FYI)

AREA MEETING: Our area meeting is scheduled for Oct. 3rd in Big Timber. The Board didn't have any resolutions. They suggested that we do our presentation on the loan program if there is time available on the agenda. Tami will check.

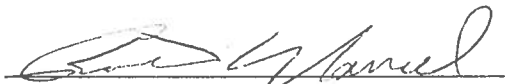
YELLOWSTONE RIVER COUNCIL: The next meeting is Aug. 28th. Tami will be attending.

OTHER BUSINESS:

CONVENTION SPONSORS: (FYI) Remember, I asked you about approaching NPRC as a sponsor because I knew that Fidelity had been approached. I sent a note to Sarah Carlson, MACD, and she also had some concerns. At the time of her response, they had not heard from Fidelity as far as sponsoring. Sarah did say that if something came of it, the MACD Board of Directors would have the final say as to if MACD would like to have them at the convention.

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 11:55 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
AUGUST 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	GRANTS
		\$ 74,435.31	\$ 2,787.23	\$ 355,444.86	\$ 5,379.52
5675	Tamara Kimball	159.68			
5676	Rosebud Co Plan	710.00			
5677	Jacks	12.72			
5678	MACo/JPAI	1,034.00			
5679	Range Telephone	65.15			
5680	Clark Hardware	2.55			
5681	Forsyth Hardware	71.10			
5682	MT State Fund	303.75			
5683	IRS	256.27			
5684	Becky Rusdal	660.00			
5685	Megan Sweedland	520.00			
5686	Tamara Kimball	710.45			
5687	Postmaster	73.00			
5688	Verizon	155.13			
5689	Tamara Kimball	677.52			
5690	Becky Rusdal	660.00			
	TOTAL EXPENSES:	\$ 6,071.32	\$ -	\$ -	\$ -

	INCOME DURING MONTH:				
County Budget	phone - Kenney	\$ 22.34			
County Budget	phone - Kimball	\$ 116.08			
District Account	interest		\$ 0.99		
Loan Account	pmt - Melin			\$ 1,500.00	
Loan Account	pmt - Heinle			\$ 190.00	
Loan Account	int - Apr, May, June			\$ 1,658.12	
Tongue River Grant	reimbursement BHCD				\$ 2,313.01
	TOTAL INCOME:	\$ 138.42	\$ 0.99	\$ 3,348.12	\$ 2,313.01
	TOTAL EXPENSES:	\$ 6,071.32	\$ -	\$ -	
	Balance Carried Forward:	\$ 68,502.41	\$ 2,788.22	\$ 358,792.98	\$ 7,692.53

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE September 24, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler, NRCS, Greg Millhollin, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:05 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Doug McRae made the motion to accept the treasurer's report as distributed. Jim Rogers seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, September 29, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

PUBLIC COMMENTS:

LOANS:

MILLHOLLIN, LLC.: They want to put in some barbs along the Yellowstone and are asking for \$ 35,000. They have talked to John Scanlon about the project and have had someone from the Corps there looking already. Greg said that he had underestimated the total land for security and there will be an additional 30 acres. Doug made the motion to approve the application. Steve seconded and the motion carried.

310:

MILLHOLLIN, LLC, 03-06, YELLOWSTONE RIVER: This is the same project as the above mentioned loan. Doug made the motion to declare it a project. Dave seconded and the motion carried. Tami will get an inspection set up and let everyone involved know that date and time.

DON HOTTER, 03-05, YELLOWSTONE RIVER: He wants to put in some barbs to protect cropland. Jim moved to declare this a project. Don seconded and the motion carried. We will try to get the inspection scheduled for the same time as the one above.

OLD BUSINESS: None at this time.

TECHNICIAN REPORT: Becky went with Stew and surveyed for a new pipeline and some land shaping. She had helped with the irrigation workshop in Hysham. She had spent some time on range inventories. She has put together the tree packets for interested people. She has also been busy with pipeline designs.

NRCS REPORT: Rocky needed a signature on an EQIP contract. He had 2 new CRP contracts that also needed signatures. He thought Rosebud Co would receive some fire EQIP money. He will also set up a meeting with Bob and Don to discuss any changes we might want to present to Dave White at the area meeting.

NEW BUSINESS:

Savory Center: Time to renew subscription. Steve made the motion to renew. Jim seconded and the motion carried.

NACD QUOTA: We have sent \$ 500 for the last few years. Steve made the motion to again send \$ 500. Doug seconded and the motion carried.

SEPTEMBER ANNUAL PLAN: Nothing planned.

MEETINGS: (FYI)

AREA MEETING: Our area meeting is scheduled for October 3rd in Big Timber. Bob, Don and Tami will be attending.

GOVERNOR'S CONFERENCE FOR THE UPPER YELLOWSTONE RIVER: Oct. 20 – 22 at Chico Hot Springs. No one will be attending.

HANGING WOMAN AREA MEETING IN SHERIDAN: Jim Rogers had attended this meeting. He said there were 3 companies, 10 landowners and a few others. He felt it was a good meeting with some good information being presented. A man from the Padlock Ranch thought that there needs to be more consistency between agencies. He also felt that the EIS didn't address water issues adequately.

WINDBREAK RENOVATION WORKSHOP: Wibaux NRCS is planning this workshop. We are also invited. No one will be attending.

YELLOWSTONE RIVER COUNCIL: There is no meeting this month. Next meeting is Oct. 16th.

OTHER BUSINESS: Danae would like our old computer. We will have her make an offer.

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 10:30 p.m.


Bob Nansel, Chairman


Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
SEPTEMBER 2003 Treasurers Report

		COUNTY	DISTRICT	LOAN ACCOUNT	GRANTS
		\$ 66,598.44	\$ 2,788.22	\$ 358,792.98	\$ 2,313.01
5691	Megan Sweedland	\$ 513.50			
5692	Montana Tech				
5693	Becky Rusdal	\$ 660.00			\$ 25,092.27
5694	Tamara Kimball	\$ 738.68			
5695	Rosebud Co Plan	\$ 710.00			
5696	IRS	\$ 265.16			
5697	Jacks	\$ 11.31			
5698	Range Telephone	\$ 60.46			
5699	Office Depot	\$ 458.15			
	TOTAL EXPENSES:	\$ 3,417.26	\$ -	\$ -	\$ 25,092.27

	INCOME DURING MONTH:				
	County Budget	\$ 22.34			
	County Budget	\$ 30.00			
	County Budget	\$ 110.45			
	District Account		\$ 1.08		
	Loan Account			1,113.50	
	Loan Account			610.00	
	Loan Account			2,910.00	
	Loan Account			3,500.00	
	Loan Account			3,200.00	
	Loan Account			2,250.00	
	Loan Account			343.45	
	Tongue River Grant				\$ 24,770.00
	TOTAL INCOME:	\$ 162.79	\$ 1.08	\$ 13,926.95	\$ 24,770.00
	TOTAL EXPENSES:	\$ 3,417.26	\$ -	\$ -	
	Balance Carried Forward:	\$ 63,343.97	\$ 2,789.30	\$ 372,719.93	\$ 1,990.74

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE OCTOBER 29, 2003 REGULAR MEETING

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

Others Present: Dick Kroll and Tami Kimball.

Bob Nansel called the meeting to order at 6:55 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

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

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, December 17, 2003 at 7:00 p.m. in the Forsyth USDA Service Center.

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

PUBLIC COMMENTS: None.

LOANS:

Don and Jesse Hotter, Richard Kroll: They are asking for \$ 35,000 for their barb project. The application had been sent out and the board had some questions regarding the land value. Dick Kroll was at the meeting and he suggested that the application be pulled until the next meeting. He will discuss the values with the others and have a new application ready for the next meeting.

310:

MILLHOLLIN, LLC, 03-06, YELLOWSTONE RIVER: This was declared a project at the last meeting. An inspection was done in the meantime with no problems found. Jim Rogers moved to approve the application. Dave seconded and the motion carried.

DON HOTTER, 03-05, YELLOWSTONE RIVER: This was declared a project at the last meeting. The inspection was completed with no problems. There was some concern regarding the number of barbs being installed. The number will not be final until the project is complete. They will need to see how each of the barbs work before putting in the next. Jim Rogers made the motion to approve the application. Steve seconded and the motion carried.

OLD BUSINESS:

CONSERVATION ACHIEVEMENT AWARD: It was decided we would award Mark Mees this year.

TECHNICIAN REPORT: Becky was unable to attend but left her report. She has been working on pipeline designs and doing some field work. She had also been gone on vacation.

NRCS REPORT: Rocky was not able to attend the meeting.

NEW BUSINESS:

YOUNG AG COUPLES CONFERENCE: Jan. 7 – 10 in Helena. Tami will contact a few couples to see if they are interested.

OCTOBER ANNUAL PLAN:

1. Attend annual weed district meeting.
2. Invite weed board to attend a regular meeting.

MEETINGS: (FYI)

WATERSHED SYMPOSIUM: Dec. 8 – 9, Great Falls. Bob and Dave would like to attend. Tami will make the arrangements.

CONVENTION: Nov. 19 – 20, in Billings. Bob and Tami will be attending. Dave will be there for the Montana Salinity Control meeting Wednesday morning.

YELLOWSTONE RIVER COUNCIL: The next meeting will be during the state convention.

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 9:05 p.m.



Bob Nansel, Chairman



Tami Kimball, Administrator

ROSEBUD CONSERVATION DISTRICT
OCTOBER 2003 Treasurers Report

			COUNTY	DISTRICT	LOAN ACCOUNT	GRANTS
5700	Becky Rusdal	wages PP19(566.93)	\$ 63,343.97	\$ 2,789.30	\$ 378,673.21	\$ 1,990.74
5701	Tamara Kimball	wages PP19 (473.05)	\$ 660.00			
5702	Mt State Fund	prem for Aug and Sept	\$ 696.34			
5703	Verizon	mobile service	\$ 256.52			
5704	MT Tech	grant exp - June	\$ 155.13			
5705	USDA	aerial assessment - NRCS				\$ 1,192.46
5706	Postmaster	box rent	\$ 66.00			\$ 3,840.00
5707	Sweet Grass CD	area meeting	\$ 40.00			
5708	NACD	annual dues	\$ 500.00			
5709	Savory Center	newsletter	\$ 50.00			
5710	Bob Nansel	supervisor exp	\$ 33.64			
5711	Dave Davenport	supervisor exp	\$ 50.20			
5712	Jim Rogers	supervisor exp - 2x's	\$ 157.80			
5713	Tamara Kimball	mileage	\$ 54.00			
5714	Sarah Costello	ATV training - Becky	\$ 40.00			
5715	Becky Rusdal	wages PP 20(566.93)	\$ 660.00			
5716	Tamara Kimball	wages PP20 (516.99)	\$ 752.80			
5717	Postmaster	stamps	\$ 84.00			
5718	Jacks	meeting exp	\$ 11.30			
5719	Range Telephone	phone	\$ 59.61			
5720	IRS	deposit (PP18,19) 477.40	\$ 189.70			
5721	Dept of Revenue	STWH 289.19 UI 32.53	\$ 32.53			
5722	Rosebud Co Plan	health ins	\$ 710.00			
5723	Tamara Kimball	mileage area meeting	\$ 117.00			
5724	Verizon	mobile service	\$ 148.70			
5725	Becky Rusdal	wages PP21 (566.93)	\$ 660.00			
5726	Tamara Kimball	wages PP21 (456.76)	\$ 677.52			
280	Steve Lackman	loan proceeds			\$ 7,300.00	
281	Clerk & Recorder	filing fee - Lackman			\$ 18.00	
282	Byron Newman	loan proceeds			\$ 9,000.00	
283	Clerk & Recorder	filing fee - Newman			\$ 18.00	
	TOTAL EXPENSES:		\$ 6,862.79	\$ -	\$ 16,336.00	\$ 5,032.46

INCOME DURING MONTH:						
County Budget	phone - Kenney	\$	22.34			
County Budget	phone - Kenney	\$	21.24			
County Budget	refund on Quickbooks	\$	120.00			
County Budget	phone - Kimball	\$	110.45			
District Account	interest			\$ 0.78		
Loan Account	pmt - Rolston				\$ 550.00	
Loan Account	pmt - Payer				\$ 80.00	
Loan Account	pmt - Hein				\$ 340.00	
Loan Account	pmt - Larsen				\$ 2,600.00	
Loan Account	adm fee - Lackman				\$ 219.00	
Loan Account	adm fee - Newman				\$ 270.00	
Loan Account	int				\$ 734.12	
Tongue River Grant	EPA				\$ 5,033.00	
TOTAL INCOME:		\$	274.03	\$ 0.78	\$ 4,793.12	\$ 5,033.00
TOTAL EXPENSES:		\$	6,862.79	\$ -	\$ 16,336.00	
Balance Carried Forward:		\$	56,755.21	\$ 2,790.08	\$ 367,130.33	\$ 1,991.28

ROSEBUD CONSERVATION DISTRICT

PO Box 1200
FORSYTH, MONTANA 59327
406-346-7479

MINUTES OF THE DECEMBER 17, 2003 REGULAR MEETING

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

Others Present: Rocky Schwagler, NRCS, Becky Rusdal and Tami Kimball.

Bob Nansel called the meeting to order at 7:09 p.m. in the Forsyth USDA Conference Room. A quorum was present.

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

TREASURER'S REPORT: Dave Davenport made the motion to accept the treasurer's report as distributed. Doug McRae seconded and the motion passed.

MEETING SCHEDULE: The next regular meeting is scheduled for Wednesday, January 28, 2004 at 7:00 p.m. in the Forsyth USDA Service Center.

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

PUBLIC COMMENTS: None.

LOANS:

Don and Jesse Hotter, Richard Kroll: They are asking for \$ 35,000. This will be for their barb project. Copy of the application is enclosed. Also, info from their bank regarding the land values. The Board had questions concerning the total acres involved. There is a difference in what the Hotter's put on the original application and the information received from the bank. With no one attending the meeting, it was decided that we would request a parcel of about 27 acres be released by the bank and then would have first mortgage. A letter will be sent to the Hotters and this will be tabled until the next meeting.

JOE HOFER: He would like a one year deferral on his payments. He currently has 3 loans. Payment due dates are as follows –

<u>Due date</u>	<u>Payment amt</u>	<u>Balance</u>
12/5	\$ 390	\$ 1170
10/31	610	1830
9/11	<u>2000</u>	<u>6000</u>
	\$ 3000	\$ 9000

Joe was unable to attend the meeting. There were questions regarding his reasons for asking for deferral. A letter will be sent and ask Joe to attend the next meeting. Tabled until next meeting.

310: None at this time.

OLD BUSINESS:

CONSERVATION ACHIEVEMENT AWARD: It was decided we would award Mark Mees this year. After more discussion, it was decided that we would not have an achievement winner for the banquet. We will still go with Mark Mees but will try to get early spring and summer pictures for a presentation next year.

WATERSHED MEETING: Dave attend the meeting in Great Falls. He would like to get some of the same speakers come for a CBM meeting and also see if they could come for the annual banquet. He was most interested in how to get a watershed group started.

TECHNICIAN REPORT: Becky has been busy with pipeline designs. She and Sarah have done a couple final status reviews. She had placed some tree orders and completed training on pest and nutrient management on the computer. Continues to work with the programs necessary for pipeline designs.

NRCS REPORT: Rocky handed out a new copy of the EQIP ranking rules. The supervisors are to look it over and we will have a local work group meeting before our next board meeting. The next deadline for sign up is Feb. 15, 2004. He would also like the district to look over the long range plan for updating.

NEW BUSINESS:

HIGHWAY SIGNS: Lower Musselshell CD is getting signs and wanted to know if we would like to split the cost with them. They will say Entering Rosebud Conservation District on one side and Leaving Lower Musselshell CD on the other. The quoted price was \$ 125 which didn't include mounting the signs. Dave made the motion to go ahead with the sign. Jim seconded and the motion carried.

ANNUAL BANQUET: Taylor Brown charges \$450. John Pulasky charges \$ 250. Dave would like to get the watershed planning people to come to the meeting. Tami will get in touch with them. Also, she will look into having some local music students entertain. The banquet is set for Feb. 22 at the country club.

EASTERN PLAINS RC&D DUES: Steve made the motion to pay the annual dues of \$ 100. Doug seconded and the motion carried.

OLD WEST REGIONAL RANGE JUDGING CONTEST: Oct. 2 – 3, 2004. They were looking for a sponsor. Custer CD and Ft Keogh will do this but are asking for help when the time comes. We will help with manpower.

SWCS ANNUAL CONFERENCE- LIVING WITH CBM: Jan22 – 23 in Billings. No one interested in attending.

2004 WINTER GRAZING SEMINAR: Jan 7 – 8, Red Lodge. No one interested in attending.

NOVEMBER PLAN: Nothing planned.

DECEMBER PLAN: Submit annual reserved water report. **Done**

YELLOWSTONE RIVER COUNCIL: Nothing scheduled at this time.

CONVENTION REVIEW: Bob reviewed resolutions voted on by the MACD board. There had been some discussion regarding DEQ not getting information out in a timely manner. Both MACD and DNRC would like to know of decisions being made by DEQ.

OTHER BUSINESS:

CBM MEETING, SHERIDAN: Jim Rogers had attended the last meeting in Sheridan. He feels that it is time to get our local group together again. He is also interested in pursuing a land use ordinance for the county regarding the ponds used to store CBM water. The board also feels that we need to look into requiring a bond from the companies for these ponds. There was also some questions regarding public information when using grant funds for the project.

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 12:20 a.m.


Bob Nansel, Chairman


Tami Kimball, Administrator