

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

January 3, 2019

5:00 PM

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

Meeting called to order by Doug McRae @5:07pm.

5:00 PM

Board Members Present:

Alan Mereness, Doug McRae, Dave Davenport, Rocky Schwagler, Dennis Kenney

Board Members Absent:

Bonnie Prince, Don Youngbauer, Jason Brewer

Others Present:

Bobbi Vannattan, Jeff Bird

Guests:

Treasurer's Report:

available at the meeting

- Dave made a motion to move 10K from Administration to Savings,
- Alan Seconded the motion,
- All in favor and the motion passed.

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

Meeting Minutes:

October 4, 2018 draft minutes were in your November packet.

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

Expense Vouchers:

Please let Bobbi know if you plan to attend a meeting or workshop our tour on behalf of the Conservation District.

Administrator Report: in your packet-use calendar method

Admin assistant report: in your packet

Employee Pay & Benefits:

Table until next meeting

Outreach & Education:

Meeting Schedule:

February 7, 2019

5pm

ok

Loans:

ROM: Steve Seleg

310- Permit Applications:

Reserved Water:

Public Notices done for Bennett Livestock RW and Duane Claypool will attend the March 7th, Conservation District Board Meeting.

New Business:

RCD Officers and Acclimation of Supervisors

Dave Davenport, Doug McRae and Jason Brewer

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Next meeting-oaths of office too

Future Projects/Programs:

Now is a good time to start looking at future projects or programs the district would like to be involved with or take lead in.

Irrigation Ditches. Alan will look into the MT Disaster Emergency Services how to deal with FEMA.

Rosebud Treasure County Annual Banquet:

The Country Club is reserved for March 17, 2019 for the event still working on entertainment and catering for the food.

Kami & Heather will work on the presentation for Lohoffs. Order plaque from C&K.

Looking into entertainment try and keep things local.

Reg Hoff Memorial Scholarship:

\$1,500.00

Forestry Programs:

FIF 17 projects completed by the December 31 deadline.

AIS~ Aquatic Invasive Species:

Monica will update.

Augmented Reality Sandbox:

Working with Big sky panels to build the box and get the project complete. All of the equipment has been ordered and is ready to be put together and calibrated.

Bobbi will talk to Payer Iron works

Soil Health Initiative:

No-Till Drill:

Drill is settling over the winter.

Trackfiller:

almost every use results in bearings going out and extra expenses for fixing. We do need to look at purchasing a new trackfiller or completely refurbishing the existing one.

Alan will look at new options.

Newsletter:

NRCS: Jeff Bird~

FSA-down

Forsyth DC should be announced soon.

Funding 12 EQIP for 2019

Focus Conservation 2020- What concerns and focus for 19 and where. If extra funding becomes available in 2019- suggestion of Warren & Heinle at Hathaway ID.

YRCDC: Don Youngbauer:

Wildlife Ramps & Forsyth FFA:

20 extra have been ordered to keep on hand at the cd office.

Upcoming Events:

Gloria Menke, Big Horn CD retirement after 40+ years on January 3rd at noon at the Big Horn CD Office.

NACD San Antonio TX Feb 2-Feb 6, 2019

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February 5-6, 2019- Plan, Prepare & Pass it on: Ag Business Strategies for Today & in The Future. Billings MT

Rosebud Treasure CD-Annual Banquet **bobbi will ask the radio to put it on the country calendar.**

Range Committee: Dave Davenport

CBMPA:

Rosebud County Flood Plain Administrator position:

The commissioners are working on a memorandum of understanding. Bobbi will visit with them more after the new year.

Next meeting Agenda:

Annual Plan

Salaries Benefits

Open Mike Board Members:

Public Comments:

ADJOURN: 6:53 PM

5 *pm:*