

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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June 4, 2020

7 PM

Rosebud Treasure County Fair Grounds Exhibition Hall  
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Meeting called to order by Doug McRae @7:00 pm.

*7 PM*

**Board Members Present:**

Doug McRae, Dave Davenport, Alan Mereness, Rocky Schwagler, Jason Brewer, Don Youngbauer

**Board Members Absent:**

**Others Present:**

Dennis Kenney, Bobbi Vannattan

**Guests:**

**Treasure Report:**

In your packet

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

**Meeting Minutes:**

April Minutes in your packet

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

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

**Administrator Report:** in packet

**Outreach & Education:** Fair is still on and we have space reserved

**Meeting Schedule:**

July 2<sup>nd</sup> at 7pm-

**Meetings and travel:**

Keep Bobbi updated.

Supervisor travel and stipends for the last fiscal year will be at the meeting.

**Program reports:**

**Range Committee: Dave Davenport**

**CBMPA:** treasure cd is closing out waiting to hear back from dnrc.

**No-Interest Loans:**

**USDA office :**

Monica and Heather have both moved to other jobs. Danae is now working out of the Miles City office for NRCS.

**310- Permit Applications:**

**Coal Seam Fire Suppression Planning Grant:** outreach on the website and flyers will go in the first edition of the July Independent Press

**Soil Health Initiative:**

**No-Till Drill:**

We may need to have John Deere come and take a look at the hydraulics and do some maintenance.

- Alan made a motion to purchase a new drill,

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- Dave second the motion,
- All in favor and the motion passed.

Jason will be in charge of the task.

**Trackfiller:**

Alan & Jason

**Newsletter:**

**New Business-**

**FY 21 Budget:**

- Alan made a motion to approve the FY 21 budget with the changes, take off SGI and move \$2k to Soil Health Incentive,
- Don second the motion,
- All in favor and the motion passed.

**MACD DUES-\$5,007.80**

**Tabled-** Don is attending Spring meetings in Helena this month.

**SWCDM Bridger Plant Materials dues:**

\$35

- Jason made the motion to pay the \$35 dues to BPMC,
- Dave second the motion,
- All in favor and the motion passed.

**MOA & Statement of Work between Districts and NRCS:**

Copy of the documents in your packet.

Letter to NRCS regarding mou and office status.

**TABLED**

**NRCS- Danny Pratt**-report in packet

**RCD Business:**

**Reg Hoff Scholarship:**

We have on applicant from Forsyth High School. Kaitlyn Cardwell. Info in your packet.

- Dave made a motion to award \$1,500 to Kaitlyn Cardwell,
- Alan second the motion,
- All in favor and the motion passed.

**Filling urban supervisor position:**

Cavin Steiger and Tyler Larsen were recommended. I will reach out to both before the meeting.

Bobbi will contact both to see if interested.

**Upcoming Events:**

**Open Mike Board Members:**

**Public Comments:**

**Next Meeting:**

Employee yearly review

MACD DUES

MOA with NRCS

Vacant supervisor position

**ADJOURN:**

8 pm: