

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

July 11, 2019

7:00 PM

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

Meeting called to order Doug McRae at 7:20 pm.

7:00 PM

Board Members Present:

Rocky Dave, Doug, Alan, Jason

Board Members Absent:

Don

Others Present:

Bobbi, Monica, Danny, Heather

Guests:

Ken and Clint Pratt-questions on river eroding and they are losing their corrals.

Treasurer's Report:

In your packet. End of FY 19 in your packet

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

Meeting Minutes:

June 11, 2019 draft minutes in your packet.

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

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

Administrator Report: at the meeting.

Admin assistant report: in packet

NIL PYMNT-DF-CLOSED meeting- bobbi will begin the legal action process

- **Bobbi Salary & Benefits: Closed meeting – no insurance at this time**
- **Jason made a motion to increase Bobbi pay to \$22/hour including the cost of living increase,**
- **Dave seconded the motion,**
- **All in favor and the motion passed.**

Outreach & Education:

Fair-feel free to drop in and hang out with us in the Exhibition hall.

Meeting Schedule:

August 8, 2019 @ 7pm

Loans:

310- Permit Applications:

Bill Carrol pumpsite on the Tongue River-still trying to schedule a site visit
Sheffield Ranch on the Yellowstone- site visit on 7-9-19

- Dave made a motion to approve the Sheffield 310 application as proposed,
- Rocky seconded the motion,
- All in favor and the motion passed.

Forestry Programs:

Final payment received. Program Closed.

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AIS~ Aquatic Invasive Species:

Monica will update.

Soil Health Initiative:

No-Till Drill:

Dave made a motion to purchase and equipment lock so that the drill cannot be picked up randomly from the office without bobbi present,

Jason seconded the motion,

All in favor and the motion passed.

Trackfiller:

Alan & Jason

Newsletter: summer edition hitting your mailboxes now

New Business-

MACD: Don Youngbauer-see June 28 Area 3 meeting minutes in your packet regarding the status between the swcdm, conservation districts and macd.

Weather stations in Rosebud County:

Information on the stations that Sidney and the county commissioners put in place in their area.

Bobbi will look for other options for grants for weather stations.

NRCS: Danny Pratt~

YRCDC: Don Youngbauer:

Wildlife Ramps & Forsyth FFA:

Jason has received his. After the fair Jan will work on getting the surplus to have on hand here at the district.

Suggested to have them built where they can screw onto the tank instead of the rods to bend over the side. Bobbi will talk with Jan Banks & Forsyth FFA

Upcoming Events:

Rosebud Treasure County Fair July 17-21.

Range Committee: Dave Davenport

CBMPA:

Rosebud County Flood Plain Administrator:

Minor changes on the updated regulations. Go out for Public comment and plan to be in place by November 1, 2019.

Annual Plan:

Open Mike Board Members:

9 pm:

SGI sent bill for next year funding from cd

- Jason made a motion to pay the SGI \$2,000,
- Alan second the motion,
- All in favor and the motion passed.

Public Comments:

ADJOURN: