

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

February 6, 2013

7:00 PM

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

7:00 pm: Meeting called to order by Doug McRae, RCD Chair @7:08pm.

Board Members Present:

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

Board Members Absent:

Others Present:

Russel Jorgeson

Guests:

Treasure Report:

February Treasure Report will be available at the meeting.

Tabled

- Dave made a motion to move \$20,000 from the Administration Account to the Forestry grant account,
- Steve second,
- All in Favor and the motion passed.

Meeting Minutes:

8:00 pm: The draft minutes from the January 3, 2013 meeting are in your packet.

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

Expense Vouchers:

Keep Bobbi updated on any expenses and travel that need to be added to your FY 13 travel and expenses.

Administrator Report:

Report is in your packets.

Outreach & Education:

Conservation Days Schedule has changed to April 30, May 1, and May 2, 2013. Trees are scheduled to be delivered on April 24th.

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday March 7, 2013.

Loans:

Most NIL Payments due have been received with a couple left.

Hein Cattle Company submitted receipts for the first portion and tank on their pipeline, well and stock tanks project.

ROM's:

310- Permit Applications:

Jorgeson 310 for a pump site on the Tongue River.

- Dave made a motion to approve the Jorgeson 310 application,



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

Reserved Water:

New Business:

- It is time again to review and revise the RCD Annual Plan for 2013.
- Cascade Conservation District is hosting a Supervisor Boot Camp on February 27, 2013. The information is in your packet.
 - Don Youngbauer and Alan Mereness are interested in attending
- Bobbi attended the Administrator training in Helena. A copy of the agenda is in your packet so that the board can review some of the key topics that were covered.
- Range workshop being held in Baker on February 21, 2013. More information is in your packets.
 - Dave, Doug Rocky
- MACD Dues- \$4,681.39
 - Dave made a motion to pay \$3,000 of the requested dues and invite MACD Jeff and Jan to attend an upcoming meeting to request the remaining dues,
 - Don second the motion,
 - All in favor and the motion passed.
- SGI bill for \$2,000 paid for 2013.
- Ag in Mt Schools Dues- we usually pay the \$100.
 - Alan made a motion to pay \$100,
 - Don second the motion,
 - All in favor and the motion passed.
- Grant Writing USA is holding a grant writing workshop in February in Billings and a Grant Management Workshop in Billings on May 28-29. The information is in your packets.
 - Timing is not good for bobbi to attend

Soil Health Initiative:

The packets for the 2013 are available for signups.

No-Till Drill:

The new drill has arrived. Several producers have asked if the board would purchase markers for the new drill.

Tabled until the next meeting

We have several signed up to use the drill this spring.

Newsletter:

The deadline has been extended so articles related to the recent trainings, workshops and NACD conference could be included.

Don and Dave could provide newsletter articles from some of the trainings and workshops they have recently attended.

YRCDC: Don Youngbauer:

Sage Grouse is Voluntary based incentive.
Soil Health at NACD, and Dean Roge-Bison

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YR CDC completion date is December 31, 2015, it is going to cost 1.5 million to complete.

CBM-Birney test site, Industry Future of Coal, should start at Colstrip. This is the Solution when they are out of Coal, to convert Coal fire plants to methane. Using the process with the micro and macro organism like the test site they are doing near Birney, they can multiply the productivity by 17.

NRCS: Rocky Schwagler:

There are 5 sage grouse contracts, Scott Anderson and Kami Kilwine are working on those.

1 wetland reserve program in Rosebud County

AFO-CAFO- working to change towards the benefit of the producer.

Range Committee: Dave Davenport

Governour Range Tour in September and CBM tour to coincide. Scott Kaiser and Heidi Krum are going to be working with Bobbi to set this up.

Scott will also be working with Bobbi to set up a 310 workshop.

CBMPA: Doug McRae:

There was a presentation and they had asked that Elliot Barhnart do a presentation.

Currently there is a 310 Bill to clarify what is a stream.

There are 3 district trying to pass a land ordinance, one of them is regarding the Bison.

Forestry Grant: Western Competitive Grant: Scott Hicswa:

Complete.

Whitetail Divide Hazardous Fuels Mitigation Grant: Chris Pilesky:

Chris's report will be available at the meeting.

Mini Education Grant: Rosebud School Composting:

Complete

Ten Minute Training:

None

Next meeting Agenda:

Markers for the No-Till Drill

310 Workshop

Open Mike Board Members:

Public Comments:

Bobbi reminded everyone that the Banquet is being held on Sunda7y at 5pm at the Hysham High School.

9:00 pm:

ADJOURN: Motion by Doug M @ 10:00 PM