

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

May 1, 2017

7:00 PM

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

7:00 PM Meeting called to order by _____ @ _____ pm.

Board Members Present:

Board Members Absent:

Others Present:

Guests:

Treasure Report:

Transfer of funds at end of FY from Regular County to Regular FSB.

Meeting Minutes:

Expense Vouchers:

Supervisor travel vouchers will be paid at the June Meeting. Please let Bobbi Know if you have any extra travel that I need to get your travel paid.

Administrator Report: Report in packet

Admin assistant report: Report in packet

Outreach & Education: Conservation days, arbor days, garden workshop

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, June 6, 2017.

Loans:

Larry Rau-conservation easement request for subordination- More information was requested. Larry talked to Dave Davenport and I visited with a majority of you regarding the new information. It was agreed via telephone by a majority of the board to grant the subordination.

Real-estate values. A list that Reg Hoff provided at the October meeting. You already have these.

310- Permit Applications:

Reserved Water:

New Business:

Budget for FY 18

Trackfiller:

We have spent a lot of money on the current track filler, constantly repairing. It might be time to look for a new one.

SB 0338:

This is a bill introduced by Duane Ankeny, **The Coal-Fired Generating Unit Mitigated Retirement Act**

The Rosebud Conservation District did not take a stand regarding this bill. This bill died.

RCD Coats/Jackets:

I am working with Ace's in Billings to redesign the logo, similar to the ones on the van, and planning to have an account set up by the end of April. Once everything is set up, supervisors will need to stop by the store in Billings and find the style and size of coat that they prefer.

I was also hoping to order 15-20 hats as well.

Bobbi will visit with Alan about helping set this up.

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RTC Fair:

We have reserved our space with the fair, our plan is to display the oral histories of Women in AG for Rosebud & Treasure counties. Lets visit about the fair.

Dues:

We have received our dues invoice for the amount of \$5,107.45.

We have a few letters and comments from other cd's across the state and their position on their dues. There are issues that should be addressed.

Soil Health Tour: thoughts, we are keeping until we have it worked out.

Forestry Grants:

FIF- completed, waiting for approval from foresters on final reporting and payment. FIF 17 is in the contracting signature stage, WSF-14-008 has been approved for \$100k and is just entering the contract phase.

Soil Health Initiative:

Still available to those that want to apply.

Craig Weight

Justin Yablonski

No-Till Drill: Reg fixed the hitch. The drill has been rather difficult the last couple of weeks. It has lost bearings, hydraulic hoses, and literally been temporarily misplaced. We will have more discussion on that at the meeting.

Newsletter: Monica is doing an excellent job putting this together and she has also done a great job getting some of our articles to the local paper.

NRCS: Rocky Schwagler:

YRCDC: Don Youngbauer

Range Committee: Dave Davenport

CBMPA:

Next meeting Agenda:

Employee Reviews

Open Mike Board Members:

Public Comments:

ADJOURN:

9 pm: