

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

October 8, 2020

7 PM

Conference call in #1-888-575- 2051 Pin: 97861

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

Meeting called to order by _____ @ _____ pm.

7 PM

Board Members Present:

Board Members Absent:

Others Present:

Guests: Sharon Fletchis

Treasure Report: I have asked Sharon to call in for this portion of the meeting to explain what is going on and answer questions on the reports she has tried to recreate.

Available at the meeting. Need to purchase a new laptop for quickbooks, current laptop is 5 years old and accountant is having issues with it working very slowly. I have requested information and quote from her on what would work best for the accounting for our district. (there is an error in the quickbooks that shows a \$60K issue-there is not any money missing and we don't have any extra money-all that is accounted for. It's a double entry some where in the past of the quickbooks.

Meeting Minutes:

September Minutes in your packets

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

Administrator Report: in your packets

Outreach & Education:

Meeting Schedule:

November 5, 2020 at 7pm-

Meetings and travel:

Keep Bobbi updated.

Program reports:

Range Committee: Dave Davenport

No-Interest Loans:

Jason Brewer- \$75K-conservatoin waterlines, tanks, fence

Lafe Warren-\$75K-Pivot irrigation system-updated application with adequate land for mortgage.

Brion Bennet-\$25k-pivot irrigation system-updated application to pipeline

Cole Cook- amended contract, should be back for chair signature by the meeting.

****Willy & Sonja Woods-submitted Monday afternoon after packets mailed. Up to the board if you would like to act on it or have it in the next meeting-\$54,250-Hathaway Irrigation Project-part of tip program**

310- Permit Applications:

Alan Mereness will have an application in this fall regarding stabilization on the Yellowstone-

Coal Seam Fire Suppression Planning Grant: Looking to plan virtual meeting in December-will repeat flyers and posts, with the increase in Covid it is not

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

October 8, 2020

7 PM

Conference call in #1-888-575-2051 Pin: 97861

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

possible to schedule meetings in person, with those that are interested given the option to meet in person or join remotely. Looking for a good date in December to set up a virtual meeting or in person meeting depending on covid

Soil Health Initiative:

No-Till Drill:

Drill delivery is February 2021, Treasure CD ordered a NTD as well and because we ordered one they were pushed back on the delivery of their drill. *Jason will be contacted to sign paperwork and make the payment. I will notify the bank of the payment and Jason will have to personally go into the bank and sign the cashiers check-should be in the next few weeks)

Newsletter: newsletter complete and in mailboxes. Next quarterly will be December/January. *What did you all think!!! I saw a couple of issues that were probably only noticeable to me...please give me your comments..i have also reached out to Ultra graphics about the issue of Forsyth residents receiving multiple copies. If you or someone you know did, let me know so that I can edit the mailing list

New Business-

NACD Soil Health Champions: I was contacted by NACD and they were wondering if Jason and/or Cavin would be interested in this. Information is in your packets; they must be sponsored by the district if interested.

Board member virtual capabilities: questionnaire in packet-I will have a copy with me and make a list of what you need at the meeting.

HID Engineering Grant-Hiring contractor. Contacted contractor with reduced amount available and he said he could make it work. Waiting to hear from HID if they are willing to cash match some of this project. *I suggested that they prioritize areas like the porcupine creek siphon and go from there for the PER.

NRCS- Danny Pratt-

RCD Business:

Pollinator programs: I have not had time to look into this this past month.

Wildlife Ramps: I have reached out to Jan to get the ones ordered completed

Upcoming Events: MACD Convention will be held virtually this year, similarly to the area meetings. Anyone who would like to attend let me know. I will set Don up so that he is there to represent and vote for the district. The event will take place half days over convention week. Starts November 17th. I will send out more information as it is received.

Open Mike Board Members:

Public Comments:

Next Meeting:

ADJOURN:

8 pm: