

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

November 3, 2014

5:00 PM

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

5:00 pm: Meeting called to order by Doug McRae, RCD Chair @ 5:02 pm.

Board Members Present:

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

Board Members Absent:

5:05pm **Others Present:**

Nicole McLaine, YRCDC, Bill Fitzgerald

Guests:

6:00pm Ray Smith- NIL Application

Ted Millhollin- 310 application

7:00 PM Zane Montgomery- 310 application

Warren Kellogg-Yellowstone River

Dinner:

Treasure Report:

Treasure Report will be available at the meeting.

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

Meeting Minutes:

The draft minutes from the October 6, 2014 meeting are in your packet.

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

Expense Vouchers:

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, December 4, 2014.

5pm

Loans:

Ray Smith- No Interest Loan Application for a storage tank ap in your packet

- Alan made a motion to approve the loan ap for Ray Smith,
- Dennis second the motion,
- All in favor and the motion passed.

Review Loan Policy~ policy regarding number of loans per project.

Table until the next meeting.

ROM's:

310- Permit Applications:

310-14-06 Ted Millhollin~ap in your packets

- Alan made a motion to approve the 310 application 310-14-06 for Ted Millhollin, with the condition that they meet the recommendations of Caleb Bolman, FWP, to have assistance with designing the project,

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

310-14-07 Montgomery Ranch~ap in your packets

Withdrawn by Montgomery Ranch

Caleb Bollman~FWP has offered to take the Conservation District Supervisors on a boat trip on the river to get a look at the projects and erosions that is occurring that isn't noticeable when seen from the banks. He is available November 4th, and the week of November 10th.

Dennis, Bonnie, Dave, Rocky and Alan if he is available could go the week of the 10th.

Reserved Water:

Annual Reports are due by November 15th.

New Business:

Open board position:

Jason Brewer & Reg Hoff are both interested in serving on the board.

- Alan made a recommendation that the board appoint Reg Hoff to fill the vacant position on the board,
- Dennis second the motion,
- All in favor and the motion passed.

SGL Position:

Brad Saur was hired to fill Scott Anderson's Position

Brad will start with training in Utah and be in the office on December 1st.

NACD-Dues

- Alan made a motion to pay the \$775 Dues to NACD,
- Don second the motion,
- All in favor and the motion passed.

MACD Convention:

November 18-21 at Fairmont Hot Springs

2015 Soil Health Workshop:

Working with Ann Fischer. The 223 grant application deadline is January 15, 2015. We can apply for up to \$10k for the 223 grant, we will need to look at funding a portion of the workshop, and other grant or funding options.

~Rocky suggested Brendon Rocky out of Colorado, maybe have Russel Nemits as emcee.

2015 Youth Range Camp:

Week of July 27, 2015. The 223 grant application deadline is January 15, 2015.

Resolutions:

Phil Fox recommended to address as a problem instead of in charge on our resolution.

Soil Health Initiative:

2014- sign ups

No-Till Drill:

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Our new drill is due to ship on or around the 20th of November.

Financing the drill~ will not be an issue to finance all or a portion of the new drill.

~ see if we can get shorter hoses, clear seed tubes, shortened. Address the tube in the middle that keeps coming undone.

Newsletter: In print, Next Deadline is January 15, 2015.

YRCDC: Don Youngbauer:

Warren Kellogg addressed everything in his presentation.

NRCS: Rocky Schwagler:

Soil Health in Miles City at the Country Club

Keith Burns from Nebraska

Programs area almost all wrapped up

~Larry's job will open in the week or two, need to go to USA Jobs

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Southeast MT Fuels Reduction Grant: Chris Pilesky & Andy Miller:

Next meeting Agenda:

Review Loan Policy~ policy regarding number of loans per project.

Need a draft agenda for the December 2015 workshop.

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by Doug McRae @7:43 PM

9:00 pm: