

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

February 7, 2019

5:00 PM

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

Meeting called to order By Doug McRae @5:03 pm.

5:00 PM

Board Members Present:

Doug McRae, Dave Davenport, Alan Mereness, Rocky Schwagler, Don Youngbauer

Board Members Absent:

Bonnie Prince,
Jason Brewer

Dennis Kenney

Others Present:

Jeff Bird
Monica Boyer
Heather Nenninger

Guests:

Treasurer's Report:

available at the meeting

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

Meeting Minutes:

January 3, 2019 draft minutes were in your November 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:

Please let Bobbi know if you plan to attend a meeting or workshop or tour on behalf of the Conservation District.

Administrator Report: in your packet

Admin assistant report: in your packet

Employee Pay & Benefits:

- Alan made a motion to approve a \$3 increase per hour for Monica,
- Rocky seconded the motion,
- All in favor and the motion passed.

Outreach & Education:

Meeting Schedule:

March 7, 2019

5pm

Not going to work for some, Monday March 11th?

Loans:

Pam Patterson-NIL application pivots

- Alan made a motion to approve the no interest loan,
- Dave seconded the motion,
- All in favor and the motion passed.

310- Permit Applications:

Reserved Water:

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Public Notices done for Bennett Livestock RW and Duane Claypool will attend the March 7th, Conservation District Board Meeting.

New Business:

RCD Officers and Acclimation of Supervisors

Dave Davenport, Doug McRae and Jason Brewer- oath of office.

Future Projects/Programs:

Now is a good time to start looking at future projects or programs the district would like to be involved with or take lead in, keep ideas in mind

Rosebud Treasure County Annual Banquet:

The Country Club is reserved for March 17, 2019 for the event still working on entertainment and catering for the food.

~ presentation done by Kami and Heather

Reg Hoff Memorial Scholarship:

\$1,500.00-similar program that MACD offers with a minimum of \$250/award. Specific information at next meeting.

Forestry Programs:

FIF 17 projects completed by the December 31 deadline. Billing for the grant will come. Working with Andy to get before and after pictures of the completed projects.

AIS~ Aquatic Invasive Species:

Monica will update.

Augmented Reality Sandbox:

Working with Big sky panels to build the box and get the project complete. All of the equipment has been ordered and is ready to be put together and calibrated.

Soil Health Initiative:

No-Till Drill:

Trackfiller:

almost every use results in bearings going out and extra expenses for fixing. We do need to look at purchasing a new trackfiller or completely refurbishing the existing one.

~Alan still researching

Newsletter:

~coming along nicely.

NRCS: Jeff Bird~

Explained Danny's write up

Talked about long range plan

YRCDC: Don Youngbauer:

Still looking for private funding for programs

Legislature meet & greet, attended and testified for 'DNRC budget bills

YRCDC may switch to having only 2 meetings a year

Wildlife Ramps & Forsyth FFA:

20 extra have been ordered to keep on hand at the cd office.

Upcoming Events:

March 17, Rosebud Treasure CD-Annual Banquet

February 12, Musselshell Watershed Coalition Meeting in Roundup

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March 11-14, Association of Montana Floodplain Managers Conference in Lewistown

Week of February 11, MATE Show in Billings

Range Committee: Dave Davenport

CBMPA:

Rosebud County Flood Plain Administrator:

Association of Montana flood plain managers annual conference in Lewistown for 3.5 days in March. The 11th-14th.

Next meeting Agenda:

Annual Plan

Open Mike Board Members:

5 pm: Comments regarding work being done on the Yellowstone River by the Colony. Pipes and culverts in the river.

Moving Bonnie to an Associate board member for the cd board.

Public Comments:

ADJOURN: 6:03 pm