

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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June 11, 2019

7:00 PM

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

Meeting called to order by Doug McRae @7:07 pm.

7:00 PM

**Board Members Present:**

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

**Board Members Absent:**

Jason Brewer

**Others Present:**

Bobbi Vannattan, Heather Nenninger

**Guests:**

Nolan Nansel, Mckenzie Mork

**Treasurer's Report:**

Monica will have in your packets. June end of FY '19.

- Alan moved to transfer the remaining county funds to the regular fsb account,
- Don seconded the motion,
- All in favor and the motion passed.
- Dave made a motion to approve the treasurer's report,
- Alan seconded the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

May 2, 2019 draft minutes in your packet.

- Alan made a motion to approve the minutes from the previous meeting,
- Dave seconded the motion,
- All in favor and the motion passed.

**Expense Vouchers:**

Supervisor checks will be available at the meeting. Amounts are based on meetings attended, site visits, workshops, and office visits.

**Administrator Report:** in packet.

**Admin assistant report:** in packet

**Employee Pay & Benefits:** CD employee and supervisor Closed meeting

**Outreach & Education:**

Space is reserved for the fair booth. Working on gadgets and goodies to hand out. The sandbox will be available for the fair.

**Meeting Schedule:**

July 4, 2019 @ 7pm- that's probably not going to work. The 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup>

July 11th

**Loans:**

**310- Permit Applications:**

Coffee Ranch has submitted 3 applications for stabilization, tree removal and sandbar removal. Site visit is the 6<sup>th</sup> and David Davenport will be attending.

Application were withdrawn and will resubmit with updated project design.

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## **Reg Hoff Memorial Scholarship:**

We had 3 amazing applicants and awarded all 3 scholarships. Monica has sent out notices and requested that they attend a cd board meeting. mckenzie will be attending this meeting.

## **Forestry Programs:**

The tour was great. Rosebud CD is going to be used as a model for other conservation districts across the state for partnering with DNRC on forestry and other conservation programs. Chris Pilesky is going to put together a powerpoint presentation and bring it to a future board meeting. I will be working on putting together a model for DNRC to share with other cds.

## **AIS~ Aquatic Invasive Species:**

Monica will update.

## **Soil Health Initiative:**

### **No-Till Drill:**

Busy- John Deere wants to know if we are ready to order another one.

### **Trackfiller:**

Alan & Jason

### **Newsletter:**

Pictures of scholarship

### **New Business-**

**MACD Dues: \$5,322.78-** I put a request in to MACD & SWCDMI for the profit loss report.

- **Don made a motion to pay the dues in full.**
- **Rocky seconded the motion.**
- **Don, Alan, Rocky, in favor, Dave opposed, and the motion passed.**

### **Weather stations in Rosebud County:**

Bobbi has reached out to Kevin Hyde with Montana Mesonet regarding the program and future sites for monitoring.

### **NRCS: Danny Pratt~**

Present what is getting funding at the next meeting. 5 csp apps and will schedule the local work group meeting. The board thought that the 25<sup>th</sup> in the morning would be best.

### **YRCDC: Don Youngbauer:**

Warren Kellog retiring. Hamond irrigation ditch project and the Tongue River in Custer County are both projects that are rolling.

### **Wildlife Ramps & Forsyth FFA:**

20 extra have been ordered to keep on hand at the cd office. Jan has been super busy and they plan to get on the ramps as soon as possible.

### **Upcoming Events:**

#### **Range Committee: Dave Davenport**

#### **CBMPA:**

October 1<sup>st</sup> deadline to finish out all of the claims. December 31<sup>st</sup> deadline to complete the final reports and set up an audit for the program. Audit and finalizing the current status of the program by June 30, 2020. The current

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structure of the program will remain in place in the event any future production increases

**Rosebud County Flood Plain Administrator:**

Meeting with Commissioners on May 29<sup>th</sup> to go over current regulations and start process on updating them. Lidar Mapping is going to be taking place throughout Rosebud County to get digital maps available for Rosebud County. Letters have been sent out to landowners across Rosebud County.

**Annual Plan:**

Update and add the 223 for HID

**Open Mike Board Members:**

9 pm:

**Public Comments:**

**Next meeting:**

Wildlife ramps, Dave will talk to Jewel to see if she still has the mold that they made.

Bobbi salary and benefits.

**ADJOURN:**