

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

---

August 6, 2020

7 PM

Rosebud Treasure County Fair Grounds Exhibition Hall  
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Meeting called to order by Doug McRae @7:04 pm.

7 PM

**Board Members Present:**

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

**Board Members Absent:**

**Others Present:**

Cavin Steiger, Bobbi Vannattan, Dennis Kenney

**Guests:** Tom Watson, Keri Bilbo

**NRCS Tom Watson:** the board requested that tom attend the next board meeting to discuss concerns with NRCS and the MOU.

**Treasure Report:**

I have included the paperwork from Monica for last month's treasures reports. Sharon Flemetis, Administrator for Stillwater CD, also does the accounting for the MACDEO and Carbon County CD, reviewed our financials and assisted with filing of the unemployment and payroll for July. Quick training on entering checks and deposits.

We need look at options for payroll and everything that goes with it.

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

- Dave made a motion to hire Sharon Felmetis to do the bookkeeping for the district,

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

**Meeting Minutes:**

July Minutes in your packets

- Alan made a motion to approve the minutes of the previous meeting,
- Don second the motion,
- All in favor and the motion passed.

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

**Administrator Report:** in packet

**Outreach & Education:** Fair booth was refunded from the county.

**Meeting Schedule:**

September 3rd at 7pm-

ok

**Meetings and travel:**

Keep Bobbi updated.

**Program reports:**

**Range Committee: Dave Davenport**

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

---

August 6, 2020

7 PM

Rosebud Treasure County Fair Grounds Exhibition Hall  
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

**CBMPA:** closed

**No-Interest Loans:**

- Dave made a motion to increase the amount of the no interest loan to \$75K,
- Jason second the motion,
- All in favor and the motion passed.

**USDA office :** Board discussion-  
Tabled

**310- Permit Applications:**

**Coal Seam Fire Suppression Planning Grant:** flyer went out in the local paper, and has been distributed in all of the project areas. There is also an article on our website, Facebook and the Traders Dispatch in August. Surprising response with a lot of interest. Hoping to hold public meetings in identified areas by mid October.

**Soil Health Initiative:**

**No-Till Drill:**

Jason has ordered the new drill, deliver date is before February 2021.

Do we want to look at getting a hydraulic lifter?

**Newsletter:** the next newsletter is scheduled to go out by the end of August.

**New Business-**

**MACD DUES-\$5,007.80**-tabled from the last meeting- minutes and treasure reports from MACD & SWCD July mtg.

- Tabled-withdrawn by Jason Brewer,
- Don made a motion to pay the dues in full,
- Alan second the motion,
- Alan, Rocky, Doug, Don voted yes,
- Motion passed.
- Jason & Dave voted no on paying the dues.

**MOA & Statement of Work between Districts and NRCS:**-tabled from last meeting

Copy of the documents available at meeting.

- Don made a motion to approve and sign the MOA,
- Alan second the motion,
- All in favor and the motion passed.

**NRCS- Danny Pratt-**

Hathaway TIP project- includes the Hathaway Ranch, Lafe Warren and Steve Lackman.

4 EQIP & 3 CSP.

Tamara Robertsopn is looking at a high tunnel.

**RCD Business:**

**Filling urban supervisor position:**

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

---

August 6, 2020

7 PM

Rosebud Treasure County Fair Grounds Exhibition Hall  
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

**Waiting on Colstrip to officially vote for Cavin as an urban supervisor.**

Waiting to hear back from the mayor that they have officially appointed him at their city council meetings.

***Pollinator programs:*** handouts in packet and presentation at meeting-did not have time at this meeting.

***Wildlife Ramps:*** we have paid for the materials to complete the order with Forsyth. I spoke briefly with Jan Banks. Todd Lackman is also an option in the Colstrip schools.

Bobbi will reach out to Jan Banks on status and JB bill, and visit with Jewel or Todd Lackman at Colstrip Schools.

***Upcoming Events:*** Area IV meeting hosted by Treasure County CD will be held online, October 7<sup>th</sup>, virtually from 9am to 12. Each district will host for our own supervisors.

***Employee yearly review:***

Yes it is that time again! Rosebud County cost of living is 1.8% or 40cents.

- Jason Made a motion to increase Bobbi hourly wage to \$23/hour including scol increase,
- Don second the motion,
- All in favor and the motion passed.

***Open Mike Board Members:***

***Public Comments:***

Meeting Monday at the Fairgrounds with YRCDC, hosted by Rosebud CD.

***Next Meeting:***

***ADJOURN: 8:35pm***

8 pm: