

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

April 2, 2015

7:00 PM

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

7:00 PM Meeting called to order by _____, RCD _____ @ _____ pm.

Board Members Present:

Alan Mereness, Doug McRae, Dave Davenport, Dennis Kenney, Bonnie Prince, Reg Hoff

Board Members Absent:

Don Youngbauer

Others Present:

Bobbi Vannattan, Rocky Schwagler

Guests:

Tyler Larsen

Treasure Report:

Treasure Report will be available at the meeting.

Nothing new from last treasure report.

Meeting Minutes:

The draft minutes from the April 2, 2015 meeting are in your packet.

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

Expense Vouchers:

Bonnie, flowers for Don's sister

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, June 4, 2015.

Loans:

- Larsen Land & Livestock-inlet for \$50,000.
- Dennis made a motion to approve the loan ap for \$50,000,
- Bonnie second the motion,
- All in favor and the motion passed.

ROM's:

310- Permit Applications:

Modify Larsen Land & Livestock existing 310 permit

- Dennis made a motion to modify the existing 310 permit for rock corners,
- Bonnie second the motion,
- All in favor and the motion passed.

Reserved Water:

New Business:

Supervisor Board Positions:

- Alan made a motion to keep Doug as Chair, Dave as Vice Chair, Reg as secretary & Treasure,
- Dave second the motion,
- All in favor and the motion passed.

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MACD:

- SGI- Alan Made a motion to pay and support the SGI position in Forsyth,
- Bonnie second the motion,
- All in favor and the motion passed.

2015 Soil Health Workshop:

We need to review our plan and speakers, looking in Miles City

- Dave made a motion to hold at the eagles club in miles city on Dec. 2-3,
- Alan second the motion,
- Five for and one against, motion passed.

2015 Youth Range Camp:

Week of July 27, 2015. Working on this project with Heidi Crum.

~Reg Hoff Show some of the reclamation sites on the mine.

Soil Health Initiative:

2015- sign ups

No-Till Drill:

Busy Busy

Newsletter: Next deadline is June 5th.

YRCDC: Don Youngbauer:

Letter of support for Elliot Barnhart,

- Alan Move,
- Dave second,
- All in favor and the motion passed.

NRCS: Rocky Schwagler:

Done EQIP- 1 per county

Middle of CSP

Kami was wondering if the cd would act as a fiscal agent for Sage Grouse markers, Kami would do the majority of the work and repayment would be quick.

- Alan made a motion to pay for the markers,
- Bonnie second the motion,
- All in favor and the motion passed.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

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

Grant Program Deadline is June 30, 2015.

Forests in Focus: we were awarded the full amount requested, \$150K. The contract should be available the first part of March and projects can begin after the contract is signed.

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by Dennis @ 8:15PM

9:00 pm: