

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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January 5, 2017

5:00 PM

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

7:00 PM Meeting called to order by Doug McRae RCD Chair @5:00 pm.

**Board Members Present:**

Doug McRae, Bonnie Prince, Reg Hoff, Alan Mereness, Jason Brewer, Don Youngbauer

**Board Members Absent:**

Dave Davenport

**Others Present:**

**Guests:**

John Polich NIL

Bruce Wagge- sage grouse-February Meeting

**Treasure Report:**

- Reg made a motion to approve the treasurer's report,
- Don second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

The draft minutes from the November 2016 meeting are in your packet.

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

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report in packet

**Admin assistant report:** Report in packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Wednesday, February 8<sup>th</sup>, 2017.

**Wednesday, February 8<sup>th</sup> at 3pm.**

**Loans:**

John Polich-relocate irrigation lateral & access road, making 2 fields one and pivot irrigation system.

- Alan made a motion to approve the Polich loan with modification to include the lateral,
- Reg second the motion,
- All in favor and the motion passed.

Real-estate values. A list that Reg Hoff provided at the October meeting.

**Next meeting, full board**

- Weight's Release – Bonnie made the motion to have Weights sign a promissory note that would include the payoff of the loan December 15, 2017,

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

***ROM's:***

Bottrells-there wasn't one on file

***310- Permit Applications:***

***Reserved Water:***

***New Business:***

***Women in AG:*** flyer in your packets- Think of 3-4 women in Rosebud County who might like to share their story

Lana Hoff

Sherri Potts

Genie Spanagle

Bonnie Prince

And more.....

***2016 Soil Health Workshop:***

The turnout was less than hoped for. We will have a spreadsheet of the costs and loss. DNRC will help with some of the cost through the 223 grant we applied for even though the interviews were postponed until after the workshop.

***Soil Health Initiative:***

***No-Till Drill:***

***Newsletter:*** Monica is going to take the lead on this

***NRCS: Rocky Schwagler:***

Dave Pratt retiring party, TerryBeck is acting,

Pathways student is Sierra Berry from California

Range Job to fill Kami's position should have been advertised.

YRCDC to help sponsor multiple projects for a group of producers in the same area that would benefit from a cooperative project other than multiple project.

***Range Committee: Dave Davenport***

***CBMPA:***

***Next meeting Agenda:***

Annual meeting between Rosebud cd & Treasure County cd

No-interest Loan calculations.

***Open Mike Board Members:***

***Public Comments:***

***ADJOURN: Motion by Alan @7:45 PM***

***9 pm:***