

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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January 3, 2019

5:00 PM

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

Meeting called to order by \_\_\_\_\_ @ \_\_\_\_\_ pm.

5:00 PM

**Board Members Present:**

**Board Members Absent:**

**Others Present:**

**Guests:**

**Treasurer's Report:**

available at the meeting

**Meeting Minutes:**

October 4, 2018 draft minutes were in your November packet.

**Expense Vouchers:**

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

**Administrator Report:** in your packet

**Admin assistant report:** in your packet

**Employee Pay & Benefits:**

**Outreach & Education:**

**Meeting Schedule:**

February 7, 2019

5pm

**Loans:**

ROM: Steve Seleg

**310- Permit Applications:**

**Reserved Water:**

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

**New Business:**

**RCD Officers and Acclimation of Supervisors**

Dave Davenport, Doug McRae and Jason Brewer

**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.

**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.

**Reg Hoff Memorial Scholarship:**

\$1,500.00

**Forestry Programs:**

FIF 17 projects completed by the December 31 deadline. Billing for the grant will come

**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.

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**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.

**Newsletter:**

**NRCS: Jeff Bird~**

**YRCDC: Don Youngbauer:**

**Wildlife Ramps & Forsyth FFA:**

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

**Upcoming Events:**

Gloria Menke, Big Horn CD retirement after 40+ years on January 3<sup>rd</sup> at noon at the Big Horn CD Office.

NACD San Antonio TX Feb 2-Feb 6, 2019

February 5-6, 2019- Plan, Prepare & Pass it on: Ag Business Strategies for Today & in The Future. Billings MT

Rosebud Treasure CD-Annual Banquet

**Range Committee: Dave Davenport**

**CBMPA:**

**Rosebud County Flood Plain Administrator position:**

The commissioners are working on a memorandum of understanding. Bobbi will visit with them more after the new year.

**Next meeting Agenda:**

Annual Plan

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN:**

5 pm: