

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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May 1, 2014

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:**

**Board Members Absent:**

**Others Present:**

**Guests:**

**7:15pm** **Treasure Report:**

Treasure Report will be available at the meeting. Do we want to transfer the remaining funds from the county account to the first state bank account before the end of the fiscal year?

**Meeting Minutes:**

The draft minutes from the April 3, 2014 meeting are in your packet.

**Expense Vouchers:**

Keep Bobbi informed of your travel.

**Administrator Report:** Included in your packet

**Outreach & Education:**

Conservation Days- May 6<sup>th</sup>-8<sup>th</sup>

Fishing days is scheduled for May 13th

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, June 5, 2014.

**Loans:**

**8:00 PM** **ROM's:**

**310- Permit Applications:**

**Reserved Water:**

Arlene Ham Reserved water application for change~transfer from Arlene Ham to Ham Investment, LLC.

**New Business:**

- Intern Application Review and selection for interviews~ we may need to discuss modifying the current listing and running the ad again.
- The conservation district needs to appoint a board of adjustments, it is required by law if we have an ordinance- our board apparently expired in 2010. Laurie said that she can find three names for the board or the board can select three members they would like.
- Yellowstone River Advisory Council is hosting a meeting in Forsyth May 13<sup>th</sup> at the Rosebud County Library Basement- The Yellowstone Basin Advisory Council has completed a draft report of recommendations that it will forward to the Montana Department of Natural Resources and Conservation (DNRC) at the end of May.
- Montana Youth Range Camp 2015, their sponsor fell through so we are up if we would like to host next summer. A copy of the 2014 poster is in the office and Heidi has provided a list of what a host would need to do.

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- Workshop Meeting, when would we like to plan our workshop that we had planned for the annual meeting? GMO's.
- Fair Booth- the traeger grill is the same cost no matter where we go in Rosebud County, I did ask the Hardware store if they would be willing to lend us a patio set to use at the fair and we would purchase the grill from, them.
  - We need to order pens and something for the fair to hand out. Any ideas or preferences. Last year we had pens and mini stadium cups.

**Soil Health Initiative:**

2014- sign ups

**No-Till Drill:**

Very busy since we have gotten up and running.

**Newsletter:** Next deadline is July 15<sup>th</sup>

**YRCDC: Don Youngbauer:**

**NRCS: Rocky Schwagler:**

**Range Committee: Dave Davenport**

**CBMPA: Doug McRae:**

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

Chris & Andy will have a report ready for the meeting.

**Ten Minute Training: AGAIN NTD VIDE segment**

How To use your NO Till Drill! We will watch a segment on the DVD we purchased.

**Next meeting Agenda:**

2015 Budget

Employee Review

**Open Mike Board Members:**

**Public Comments:**

**ADJOURN: Motion by \_\_\_\_\_ @ \_\_\_\_\_ PM**

**9:00 pm:**