

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Wednesday January 6, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Approved
2/11/20
BL

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present: Steve Lackman, Dave Davenport, Doug McRae, Don Youngbauer, Alan Mereness

Others Present: Bobbi Vannattan, Deveny Fjelstad, Dennis Kenney, Kim Nile

Guest speakers:

Greg Humphrey's-did not show

Treasure Report: Deveny Fjelstad:

Fsb each one of those:

\$11K in other four accounts:

Loan-\$261k at end of last month \$323k in acct now

Then next is reg list of checks

- Dave made a motion to approve the treasure report,
- Steve seconded the motion,
- All in favor and the motion passed.

Meeting Minutes:

The draft minutes from the December 10th, meeting is in your packets.

- Alan move to approve
- Don second
- Passed.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report. Two years ago we ordered a set of books for each school library in the district and the public library in the district for Stewardship week; would we like to do that again? Bobbi will look into the price of books and what is available.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, February 4th, 2010.

Loans:

Carla & Greg Humphrey's have submitted a loan application for a wheel line.

The application is in your packets. Greg will attend the meeting to discuss with the board.

An NRCS representative will have inspected the wheel line prior to the meeting to make sure it meets the NRCS specifications.

- Steve made a motion to approve as long as the district is first on mortgage.
- Dave seconded,
- All in favor and the motion passed.

Ask for clarification on cropland acres

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Release of Mortgage:

none

310-Permit Applications:

There will be a 310 application from Kim Nile at the meeting for discussion. I have not yet received the application but he plans to return it to me prior to the meeting.

KIM- River eating into state ground next high water in the slough follow and gouge into pivots

Ice is sloughing don't think riprap or barbs

Open and block

Set up a site visit

Not the next Monday or Tues,

Wed through Friday would be good. Anytime the next week. Alan, not the next week.

Reserved Water:

None

8:00 pm

New Business:

Dues:Nacd & Macdeo

Yearly dues for NACD- they request up to 1% of the budget not to exceed \$1775.

Last year I believe we paid \$1200

- Dave make motion for \$540,
- Dave Resind his motion.
- Steve motion for \$900 to NACD.
- Alan seconded the motin,
- Four in favor and the motion passed.
- Dave no.
- Macdeo is \$25 and we have apparently always paid this.
- Steve move to pay
- Dave second
- pass

We have not yet received an invoice for MACD dues- last year however we paid \$4453.59. I would expect to receive this prior to the next meeting.

YRCDC: Don Youngbauer:

NRCS:Rocky:

Cover cropping on Chad Howard, budget grant for \$6,650 and the money would be used for soil test, food web analyzing and buying seed and herbicide application letter of support and some staff as in kind.

- Alan made the motion to support the cover cropping grant,
- Don seconded it,
- Passed

Got through one CSP one applicant, good program as far as how they fund you there is another signup coming to an end shortly sign up now

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No flexibility

AFO, CAFO, round table in Billings for feedlot manager's owner's consultants
Jason Brewer going to go \$25 per day \$40 both, if district picked up \$40 would
come in and go through what was

RC&D annual meeting.

More paperwork for you than the NRCS

- Dave made a motion to pay the \$40
- Alan seconded the motion,
- All in favor and the motion passed.

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

The Deadline for the next newsletter is March 5th.

Forestry Grant: Western Competitive Grant: Scott Hiscwa

A copy of the draft contract between the Landowner and the conservation District
is in you packets, please review for comments.

Scott next meeting

8:15 pm

Trees:

Orders are being taken.

Annual Banquet:

January 17th Steve will mc-Rocky will work on the power point-

Ten Minute Training:

The February 10 minute training is not available at this time.

8:35pm

Annual Plan:

The annual plan has been updated to the change from the last meeting; I can
have copies available at the meeting at your request.

Election of officers.

- Dave move to acclimation
- Alan second
- discussion
- Dave vice president, and Steve will remain as treasure.
- Doug remain chair
- Agreed and passed.

8:40 pm

Open mike board members:

- Steve move he will take over to Deveny,
- Dave second to take the admin info over to Deveny.
- Passed

Go back to loan account 2 yrs ago. There should be increase.

Public comments:

Future Agenda Items:

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
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Scott at next meeting

310 for kim nile

9:00pm

ADJOURN

- Alan moved to adjourn at 10:29 pm
- Don seconded the motion
- All in favor and the motion passed.

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
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USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present: Others Present:

Guests:

Guest speakers:

Greg Humphrey's

Treasure Report: Deveny Fjellstad:

Meeting Minutes:

The draft minutes from the December 10th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report. **Two years ago we ordered a set of books for each school library in the district and the public library in the district for Stewardship week; would we like to do that again?**

Meeting Schedule:

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Loans:

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The application is in your packets. Greg will attend the meeting to discuss with the board.

An NRCS representative will have inspected the wheel line prior to the meeting to make sure it meets the NRCS specifications.

Release of Mortgage:

none

310-Permit Applications:

There will be a 310 application from Kim Nile at the meeting for discussion. I have not yet received the application but he plans to return it to me prior to the meeting.

Reserved Water:

None

8:00 pm

New Business:

Dues:Nacd & Macdeo

Yearly dues for NACD- they request up to 1% of the budget not to exceed \$1775.

Last year I believe we paid \$1200

Macdeo is \$25 and we have apparently always paid this.

We have not yet received an invoice for MACD dues- last year however we paid \$44453.59. I would expect to receive this prior to the next meeting.

YRCDC: Don Youngbauer:

NRCS:Rocky:

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Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

The Deadline for the next newsletter is March 5th.

Forestry Grant: Western Competitive Grant: Scott Hiscwa

A copy of the draft contract between the Landowner and the conservation District is in your packets, please review for comments.

8:15 pm

Trees:

Orders are being taken.

Annual Banquet:

January 17th

Ten Minute Training:

The January ten minute training is not available yet.

8:35pm

Annual Plan:

The annual plan has been updated to the change from the last meeting, I can have copies available at the meeting at your request.

Election of officers.

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Thursday February 11, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Approved
3/4/20
Be

7:00pm

Meeting called to order by Doug McRae, RCD Chair at 7:05

Board members Present: Doug McRae, Don Youngbauer, Alan Mereness, Steve Lackman, Dave Davenport

Others Present: Scott Hiscwa, Deveny Fjelstad, Bobbi Vannattan, Dennis Kenney

Guest speakers:

Greg & Carla Humphreys-unable to attend because of the weather

Treasure Report: Deveny Fjelstad:

1st state bank, other accts and transfers, nothing done yet.

Loan account, \$333,291.96 end of January. Millhollin paid and received an interest allocation

Regular acct at county, before had \$29,140.

Country club, Dons' registration hadn't cleared as of yesterday report.

\$24,000 in regular account

About \$5,000, couple out of county fund.

And a newsletter deposit in first state bank.

Newsletter \$925.00

- Dave move to accept the treasure report,
- Alan seconded the motion,
- All in favor and the motion all passed.

The balance in the loan account in January 2008 was:\$330,774.99

Forsyth speech & drama club

How much would you like to donate to their club for the kids providing the entertainment at the banquet?

- Steve move to give \$250 to the speech and drama club,
- Don seconded the motion,
- All in favor and the motion passed.

Meeting Minutes:

The draft minutes from the January 6th, meeting is in your packets.

- Alan moved to approve the January 6th meeting minutes,
- Don seconded the motion,
- All in favor and the motion passed.

7:25pm

Expense Vouchers:

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Administrators Report:

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Outreach & Education Report:

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Meeting Schedule:

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Loans:

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Greg and Carla Humphreys have some questions regarding the loan process and payments of funds.

Write a letter monthly to delinquent accounts including interest.

Highlight 19 and 20 in the paperwork they signed

- Dave moved to write a letter monthly to delinquent accts,
- Alan seconded the motion,
- All in favor and the motion passed.

Release of Mortgage:

none

modified

Kim Nile has withdrawn and would like to resubmit a new application for rip-rap on the river.

Kim would like to modify to 700 feet of rip rap and ok ace of 100 ft apart 8

Bobbi will call,

- ✓ Alan move to approve
- ✓ Amend to not vote until you have a comment from Vic Riggs regarding the modification to 700 feet.
- ✓ Motion and second withdrawn

- Steve move give Vic until Tuesday at 3pm comment on a phone vote to approve 700 feet, and 8 barbs modification of original application,
- Don second the motion,
- All in favor and the motion passed.

Reserved Water:

Gerry Kay has submitted an application for reserved water. The application is in you packets.

Put reserved water in newsletter

Duane Claypool will contact regarding the reserved water.

8:00 pm

New Business:

YRCDC: Don Youngbauer:

River council coming up went to dc asked for money, needed \$750k to finish was a \$5.8 mil. project, was supposed to last, thinks going to get, don't know until there. Bureau of Rec and Dave White, Core of Engineers, real positive, of 19 studies 14 are finished 5 under tows going to be done. Went to NACD in Orlando- got doing, burning wood in Alaska in Fairbanks power plant 17 kilowatts, burning garbage takes gases through algae and turns to jet fuel one pound, of algae will sequester 2.2 pounds of co2 a day, algae \$ 68k
Want Yellowstone to have the biggest irrigation in the country, go for grants and line all ditches have best in the world.

NRCS:Rocky:

Working EQIP get ranked, contracts written by April 1, special initiative, CRP water on CRP to keep in grass, 3 or 4 signed up, Russian olive and forest land to

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piggyback on our air quality. High tunnel green houses putting up. Temporary structures plastic 3 or 4.

Cost share to reapply practice will they come and pay for another when wind comes though.

These are not heated, just extend the growing season.

Dave thermal heat work for greenhouse.

Conservation stewardship program kind of pays for what already doing and can pay for enhancements

1 csp made it through open right now.

Do you want to go to Bismarck and look at cover crops?

August for Dave

Steve august don't work, maybe end of July

EPA on feedlots through Treasure and Custer looked at used oil storage and such there will be reports.

Are going to do GLCI thing.

Range Committee:

Dave Davenport: maybe committee tour for crop tour go to Lincoln Oakes plant material center.

CBMPA Committee: Doug McRae:

Met again nothing new agreed to send to the DNRC attorney again with the CBMPA attorney to find some common grounds, don't apply until July 1st of 2011. Probably an instance where change crops too something more salt tolerant and make suggestions to potential legislation. Can get for the well replacement water mitigation agreements have to have in place with a project near a well other part lost land value loss of production and something else but none of them are really defined. Board has the ability to overrule the TAC committee.

Newsletter:

The Deadline for the next newsletter is March 5th. Reserved and strip till machine.

Forestry Grant: Western Competetive Grant: Scott Hiscwa

Scott thinning progress report.

We are up to five applications on the forestry grant; Scott will be at the meeting to discuss any questions you may have. An updated version of steps for the landowner is in your packet and Scott will go through the agreement between the landowner and the district.

Any unit over 10 acres needs a forest management plan as required by the MTDNRC documenting a little more thoroughly what and conservation share up to a hundred acres. Not cutting anything over 6 inch 6-9 can be cost effectively harvested for biomass.

K&D Livestock

- Alan move to approve the contract for K&D Livestock,
- Dave seconded the motion,
- All in Favor and the motion passed.

Can put pictures in newsletter.

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
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Stewardship week:

Conservation Stewardship information on educational materials is in your packets, if you would like to order for the area schools.

- Alan moved to provide stewardship education materials to the district schools,
- Don seconded the motion,
- All in favor and the motion passed.

8:15 pm

Trees:

Orders are being taken.

Ten Minute Training:

The January ten minute training is not available yet.

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

- Dave made a motion to move the remaining funds from the county account at the courthouse, to the First State Bank,
- Steve seconded the motion,
- All in favor and the motion passed.

Macd dues

- Dave move to pay \$2,500,
- Alan seconded the motion,
- All in favor and the motion passed.

Rc&D dues

- Dave move to pay,
- Don seconded the motion,
- All in favor and the motion passed.

Cover crop tour

Public comments:

Future Agenda Items:

Look at minutes and making shorter.

Website-to start up

Comp time over overtime

Banking changes for new accounts.

- Alan moved to adjourn the meeting,
- Dave seconded the motion,
- All in favor and the motion passed.

11:00pm

ADJOURN

Doug McRae, Chair
Administrator

Date

Bobbi L Vannattan,

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
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USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Greg & Carla Humphreys

Treasure Report: Deveny Filelstad:

The balance in the loan account in January 2008 was:\$330,774.99

Forsyth speech & drama club

How much would you like to donate to their club for the kids providing the entertainment at the banquet?

Meeting Minutes:

The draft minutes from the January 6th , meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, March 4th, 2010.

Loans:

Greg and Carla Humphreys have some questions regarding the loan process and payments of funds.

Release of Mortgage:

none

310-Permit Applications:

Kim Nile has withdrawn and would like to resubmit an new application for rip-rap on the river.

Reserved Water:

Gerry Kay has submitted an application for reserved water. The application is in you packets.

8:00 pm

New Business:

YRCDC: Don Youngbauer:

NRCS:Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

The Deadline for the next newsletter is March 5th.

Forestry Grant: Western Competetive Grant:Scott Hiscwa

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We are up to five applications on the forestry grant, Scott will be at the meeting to discuss any questions you may have. An updated version of steps for the landowner is in your packet and Scott will go through the agreement between the landowner and the district.

Stewardship week:

Conservation Stewardship information on educational materials is in your packets, if you would like to order for the area schools.

8:15 pm

Trees:

Orders are being taken.

Ten Minute Training:

The January ten minute training is not available yet.

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday March 4, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report: Deveny Fjelstad:

Meeting Minutes:

The draft minutes from the February 11th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, April 1st, 2010.

Loans:

Walt Tadsen may submit an application for the Nile Streambank Stabilization project west of Forsyth. He is working with his partner at this time.

Release of Mortgage:

none

310-Permit Applications:

Golden Yucca Application: Wally Mading has submitted a 310 application on the Rosebud Creek, to remove two bridges and install two culverts in their place and repair an existing dam structure.

A site visit with Wally Mading, Dave Davenport, Matt Abrahams, fwp and Doug McRae was conducted on Friday, February 26, 2010.

Cenex Application:

Cenex Pipeline LLC. has submitted an application to replace pipeline from treasure county to Forsyth. The project will cross Armells Creek at the YID, a reroute has been planned at that point.

A copy of the application and maps is in your packets. I will have the full application at the meeting.

Letter to FWP.: it has been suggested to write a letter to Vic Riggs regarding 310's.

Reserved Water:

Duane Claypool will contact the board on the Gary Kay application for reserved water.

8:00 pm

New Business:

Minutes and making them shorter:

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Thursday March 4, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Website:

Comp time vs Overtime:

Banking Changes:

The accounts are set up at First State Bank, what changes should be made to the accounting.

The Conservation District Desktop Computer:

IT has the conservation district desktop computer at this time, would the district be willing to give it to Hysham to use?

Art and Vesta Polich Coats:

Art and Vesta's Coats do not fit them, they are about a size too small, I was going to have them adjusted but that is not a possibility. Would it be possible to get them new coats and have the two that don't fit for a door prize or a raffle for something? We can pull the stitching on the front and cover it with another design.

YRCDC: Don Youngbauer:

NRCS: Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

The Deadline for the next newsletter is March 5th.

Forestry Grant: Western Competitive Grant: Scott Hiscwa

We have received another contract for Terrett Ranch. A copy of the contract is in your packets.

Stewardship week:

I have not ordered anything yet.

8:15 pm

Trees:

There are currently 1500 trees ordered to date.

Ten Minute Training:

The March ten minute training is not available yet.

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday April 1st, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report: Deveny Fjellstad:

Meeting Minutes:

The draft minutes from the March 4th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, May 6th, 2010.

Loans:

Walt Tadsen has submitted a loan request for \$40,000, for 310 stream bank stabilization project on the Yellowstone.

Larry Rauh would like to resubmit the loan request for \$35,000, for an irrigation line.

Lafe Warren has submitted a loan request for \$40,000.00 for a pivot irrigation system.

Release of Mortgage:

Caribou Land & Livestock

310-Permit Applications: no applications as of March 25th

Reserved Water:

8:00 pm

New Business:

Website:

The new website for the city of Forsyth was created and put together by Toasty Designs LLC, it cost them \$3,000 dollars to put together and Darrell Grogan and Mike Blakesly do all of the updates.

The Conservation District Laptop:

All of the computers have been updated to Microsoft 2007, since the upgrade, the district laptop is extremely slow, I spoke with Sheila Hagemeister and she said that a lot of the laptops are becoming obsolete and the new program takes most of their memory. The only way to solve this would be to upgrade laptops. I can write a letter of need for a grant of up to \$550 or 75% of the cost of a new computer through DNRC.

YRCDC: Don Youngbauer:

NRCS:Rocky:

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday April 1st, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

Done and out in the mail.

Forestry Grant: Western Competitive Grant: Scott Hiscwa:

The first contract is complete and waiting payment for the K&D Livestock. There will be several contracts ready for signature this meeting.

Stewardship week:

I have placed the order for stewardship week, for posters and activity sheets and book marks, the total cost with shipping is \$302.84. Payment must be received before they will ship.

8:15 pm

Trees:

Trees will arrive the week of April 26th, they will have to be picked up by the 30th.

Arbor Day:

April 30th for the Forsyth, School, I have reserved the "Rolling Rivers Trailer" for the older kids. We will also have a presentation for the younger kids.

Ten Minute Training:

We do not have the April training yet. We should try and catch up on some of these.

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Thursday May 6, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Approved
4/3/10
B

7:00pm

Meeting called to order by Doug McRae 7:05, RCD Chair

Board members Present:

Dave Davenport, Doug McRae, Alan Mereness, Steve Lackman, Don Youngbauer

Others Present:

Bobbi Vannattan, Scott Hicswa

Guests:

Guest speakers:

Treasure Report:

- Dave made a motion to approve the treasure report,
- Steve seconded the motion,
- All in favor and the motion passed.

- Dave made a motion to officially move the administrative funds that are already in the loan account to the loan account,
- Steve Seconded the motion,
- All in favor and the motion passed.

Meeting Minutes:

The draft minutes from the April 1st, meeting is in your packets.

- Alan made the motion to approve the meeting minutes,
- Don seconded the motion,
- All in favor and the motion passed.

7:25pm

Expense Vouchers:

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Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, June 3rd, 2010.

Loans:

Dean Sleaford has submitted a No-interest Loan application for a buried mainline. A copy of the application is included in your packets.

Need something sign from Jean Melle-she would have to sign the mortgage- and that need a plan and a map. The person holding the deed has to sign something. Table until next meeting-

Release of Mortgage:

none

310-Permit Applications: Kim Nile has submitted an application stream bank stabilization on the Yellowstone River, the application is in you packets

- Steve move to approve contingent on the 404 permit,

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- Alan seconded the motion,
- Dave opposed,
- Majority in favor, motion passed.

Reserved Water: Gary Kay public notice sent to Gary and tomorrow send certificate of service to a list of interested parties provided by Duane Claypool, DNRC.

8:00 pm

New Business:

Website:

The YRCDC is putting up a website and we may be able to use their website.

YRCDC: Don Youngbauer:

Line the ditches on the Yellowstone river got from national that we don't think large enough here

Half of the water in the ditches.

Dave where is the water going

Need to facilitate

Symposium going on-now ready to have getting studies done 14 of 19 done

Think there is a lot of things for the council to do

Fred pierce when a river runs dry from England will come considered the number 1 scientific writer in England

Set up so that general public can come in

August 18 19 in billings

Nicole- some operation with 60 million that wants to work with the Yellowstone River should be some things to get done w/o beating heads in

NRCS:Rocky:

New direction for NRCS- and conservation district out of 204, had 61 that had 0 applications in asking local workgroups to prioritize and narrow down to two focus on what and how you want to change- ex. Range health- what is important to health, Don-water

Why?

Grazing management is what need.

Kind of wanting you the local workgroup identify local resource concerns in next five years want to make a difference on. When someone applies for equip they have 6 weeks to bring it back.

Planning process,

Prioritization tool maybe work with someone haven't work with before. Could prioritize for someone that hasn't worked with before, or someone who is interested in range health.

Irrigation on the Yellowstone, flood to sprinkler irrigation systems, would take a collective approach to come in as a group, the irrigation district has to be ready to go to do a feasibility study to go

Other thing to know it is going to be hard to say lets prioritize at the risk of someone else. Maybe willing to give up a year of funding so Rocky can get ahead a year on planting,

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Thursday May 6, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Sage grouse, the national special initiative is written off of Montana's special initiative.

Bozeman went out and did the planning first now have ready on the shelf ready to go.

This year looking at hiring three additional range cons here Roundup, Winnett and here.

Hot spots because can go in and make a difference.

Proactive to prevent from becoming a listed species then you lose say and they tell you

Screening tool.

Send a memorandum with the Department of Interior next too target area, are Rosebud,

Going to get a letter on the local workgroups give the area offices a list of producers to work with before get a contract,

Can get a good conservation plan.

If you want CSP you better sign up

2008 farm bill change to be a little more similar to CRP instead of dollar, acreage cap, if interested get in and sign up

EQIP and WHIP 2011 money is June 1 will be in the paper again,

Apply again if different project,

Last year,

2 of CRP put water on to keep in grass, one Russian Olive, salt cedar, 3 range one pending under sage grouse initiative, 5 irrigated.

1 WHIP 1 CSP and in Lane Deer 3 additional contracts total funding for EQIP 389k, one pending is pretty big add res and CSP and WHIP right at 600k

14 additional contracts in Rosebud, Treasure picked up 23 contracts between two counties that have to manage

Should cd do something to enhance people to come in?

Will do direct mailings-

Workshop in Wibaux for cow guys

Soil health for cover crops, need to go to Bismarck for a tour. If want go and do, own thing and go over. In august or September

Dave check out high intensity short term grazing

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Few changes made to the application with a letter determining what to do.

Have asked specifically for this cd to do. Coming up with a role description for the employee

Liddy with Bureau of Mines has asked for a letter of support.

Some will be in Rosebud County

- Dave made the motion to write a letter of support for the offsite water storage project,
- Don seconded the motion,
- All in favor and the motion passed.

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Thursday May 6, 2010; 7:00 p.m.
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- Steve make motion Bobbi or any supervisor can fulfill and vote as needed,
- Don seconded the motion,
- All in favor and the motion passed

Newsletter:

Next deadline is June 10th

Forestry Grant: Western Competitive Grant: Scott Hiscwa:

Scott Hiscwa and Chris Pilesky are working on more contracts for the program, Scott will have a report at the meeting.

Report.

From Scott and before and after pictures,

Is there a possibility of further funding on this project.

There has been a lot interest.

Sign for Peterson & Dudley

8:15 pm

Trees:

done.

Arbor Day:

April 30th for the Forsyth, School, I have reserved the "Rolling Rivers Trailer" for the older kids. We will also have a presentation for the younger kids.

Ten Minute Training:

We do not have the May training yet. We should try and catch up on some of these.

8:35pm

Annual Plan:

Host an irrigation tour every other year!! JULY discuss next February for August of 2011.

Sponsor projects such as water projects ag runoff monitoring project, promote conducting actual TMDL studies on waterways in the district. DOUG, DAVE, BOBBI-

- Alan moved to discuss an irrigation tour for August of 2011 in February of 2011.
- Steve seconded the motion,
- All in favor and the motion passed.

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

- Don move to adjourn 10:40pm
- Alan seconded

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES
Thursday May 6, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

- **Motion passed**

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday June 3rd, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report: will be available at the meeting.

Meeting Minutes:

The draft minutes from the May 6th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, July 1st, 2010.

Loans:

Dean Seaford's, loan application was tabled until this meeting. I spoke with Laurie Zeller and the mortgage owner is the signer for the loan application and the mortgage and promissory note. I also spoke with Dean regarding the process.

Release of Mortgage:

Caribou land & livestock- one of you will need to stop by the office and sign the papers and then Christy Bierlien can notarize.

310-Permit Applications:

Reserved Water:

8:00 pm

New Business:

Website:

The YRCDC is putting up a website and we may be able to use their website.

YRCDC: Don Youngbauer:

NRCS:Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

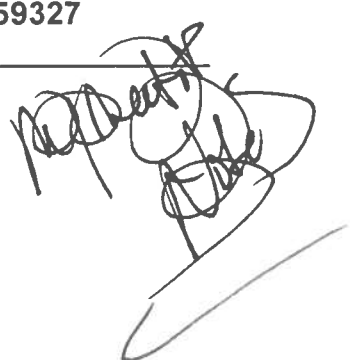
Next deadline is June 10th

Forestry Grant: Western Competetive Grant:Scott Hiscwa:

Scott Hicswa will have a report for the meeting.

8:15 pm

Trees:



ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday June 3rd, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

done.

Ten Minute Training:

We do not have the June training yet. We should try and catch up on some of these.

8:35pm

Annual Plan:

Employee yearly review:

Budget:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Wednesday July 7th, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers: Duane Claypool MT DNRC- Reserved Water Application for Gerald Kaye,

Jason Brewer-Hammond Irrigation District No-Interest Loan application

Treasure Report: will be available at the meeting.

Meeting Minutes:

The draft minutes from the June 4th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Available at the meeting

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, August 5th, 2010.

Loans:

Bennett Livestock LLC- NIL- EQIP Sage Grouse Stock Water Pipe Line

Hammond Irrigation District-installing pumps

Release of Mortgage:

310-Permit Applications:

Felton Angus Ranch- a site visit has been conducted with ACE & FWP.

Reserved Water: Gerald Kaye reserved Water

8:00 pm

New Business:

YRCDC: Don Youngbauer:

NRCS:Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

I need more articles for the newsletter! If I do not get more articles and info to put in the newsletter we may have to wait until after the fair.

Forestry Grant: Western Competitive Grant:Scott Hiscwa:

Scott Hiscwa will have a report for the meeting.

Raise Discussion for Bobbi

Ten Minute Training:

We do not have the July training yet.

8:35pm

Annual Plan:

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Wednesday July 7th, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Host a fair booth at the county fair.

Paint the building at the fairgrounds: The fair board wants our storage building that is down there painted white by the fair. I do not have time to paint the building, and neither does NRCS. How do you propose we get this done before the fair on July 16?

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday, August 5th, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report: will be available at the meeting.

Meeting Minutes:

The draft minutes from the July 7th, meeting is in your packets.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

In your packets

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, September 2ndth, 2010.

Loans:

Release of Mortgage:

310-Permit Applications:

Dick Ferguson has submitted two 310-applications for the Yellowstone river for a series of six barbs constructed out of rock. We have received our comment from FWP and are waiting to hear from ACE.

Reserved Water:

8:00 pm

New Business:

YRCDC: Don Youngbauer:

NRCS: Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

I still have room if you have something you would like to put in.

Forestry Grant: Western Competitive Grant: Scott Hiscwa:

Scott Hiscwa will have a report for the meeting.

Ten Minute Training:

We do not have the August training yet.

8:35pm

Annual Plan:

Nothing specifically noted on the annual plan except the irrigation tour which will be discussed at the November board meeting.

Paint the building at the fairgrounds:

*Cancelled
Lachar
Durum*

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday, August 5th, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Alan

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

Next meeting September 2 Mary Hanson would like the board to subordinate a mortgage for Broadus Inc.

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday ~~August~~^{Sept} 2, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Mary Hanson: Montana Land Reliance RE: Conservation Easement on Braodus Inc.

Treasure Report: Deveny Fjlelstad:

Meeting Minutes:

The draft minutes from the July 1st meeting was in your August meeting packet.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

I have updated Doug, Dave And Don for the Cover Crop Tour.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, October 7, 2010.

Loans:

Release of Mortgage:

none

310-Permit Applications: Dick Ferguson

Reserved Water:

8:00 pm

New Business:

YRCD: Don Youngbauer:

NRCS:Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter:

Forestry Grant: Western Competetive Grant:Scott Hiscwa:

8:15 pm

Ten Minute Training:

We do not have the August training yet. We should try and catch up on some of these.

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday October 7, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Phil F Bertino, Deveny Fjelstad

Treasure Report: Deveny Fjelstad:

Meeting Minutes:

The draft minutes from the September 2, 2010 is in your meeting packet.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Dave and Doug do not want the cover crop tour included in their travel.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, November 4th, 2010.

Loans:

Phil F. Bertino has submitted a no interest loan application for Solar Power for a water pump in the amount of \$10,000. A copy of the application is in your packets.

Release of Mortgage:

G&J Hay has paid off their no interest loans and the company that they are working with has requested the liens released as soon as possible.

310-Permit Applications: None

Reserved Water:

8:00 pm

New Business:

YRCD: Don Youngbauer:

NRCS: Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter: had to start from scratch they have not returned the computer from Boss yet.

Forestry Grant: Western Competitive Grant: Scott Hiscwa:

Ten Minute Training:

Dues:

NACD Dues-1% of Budget not to exceed \$1775

Ag in Montana Schools-\$100

MACDEO Dues- \$25

Vista Program:

Request for Maternity Leave: Bobbi request maternity leave from April 1, 2011 through July 1, 2011. A copy of the request, maternity leave and leave without pay policy in your packets. The board may want to hire a temporary or part time employee to cover duties during my leave.

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday October 7, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

MACD Convention:

I have reserved four rooms, I need confirmation on which of you will be planning to attend!

8:35pm

Annual Plan:

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday November 4, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report:

Meeting Minutes:

The draft minutes from the October 7, 2010 is in your meeting packet.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, December 2nd, 2010.

Loans:

There are no new loan requests.

Release of Mortgage:

There are no new ROM's

310-Permit Applications: None

Reserved Water:

8:00 pm

New Business:

YRCD: Don Youngbauer:

NRCS: Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Bobbi Attended the last meeting for the district. They approved the final regulations with minor grammar corrections, and they will begin the hiring process before the next meeting. Julie will be out of the office for the majority of December, she will forward the applications on to Bobbi to bring to the next meeting. They are hoping to have the position filled by January.

Newsletter: It has been a very busy month and I have not finished the newsletter.

Forestry Grant: Western Competitive Grant: Scott Hiscwa:

Ten Minute Training:

There have been no new trainings.

Vista Program:

They have dropped off some more information regarding the program, if the board is interested.

Temporary Position:

There are no temp agencies that will send someone to Forsyth to work. I would be best to be prepared, to have the job description and start the hiring process for someone who will be flexible on when they start. It would be best to bring someone in for training for a week or two in January.

MACD Convention:

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday November 4, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

Don, Alan, and Bobbi are attending the event, Dave and Doug are planning to attend some of the sessions.

8:35pm

Annual Plan:

Irrigation tour-RCD Board- Alan Mereness- Bobbi

Annual reserved water reports- Bobbi

Attend annual Weed District Meeting- Don Youngbauer

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN

ROSEBUD CONSERVATION DISTRICT MEETING AGENDA
Thursday December 2, 2010; 7:00 p.m.
USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00pm

Meeting called to order by Doug McRae, RCD Chair

Board members Present:

Others Present:

Guests:

Guest speakers:

Treasure Report:

Meeting Minutes:

The draft minutes from the November 4, 2010 is in your meeting packet.

7:25pm

Expense Vouchers:

Please keep me updated on meetings, trainings, 310 site visits etc. that you have attended so that I may update your vouchers.

Administrators Report:

Report is in your packets.

Outreach & Education Report:

Report is included in Administrators Report.

Meeting Schedule:

The next regularly scheduled board meeting is on Thursday, December 6th, 2011.

Loans:

Release of Mortgage: Wacker

310-Permit Applications: None

Reserved Water:

8:00 pm

New Business:

YRCDC: Don Youngbauer:

NRCS:Rocky:

Range Committee: Dave Davenport:

CBMPA Committee: Doug McRae:

Newsletter: near completion

Forestry Grant: Western Competitive Grant:Scott Hiscwa:

Ten Minute Training:

8:35pm

Annual Plan:

Steve was going to speak with Wendy Warren about the irrigation tour in 2011.

Conservationist of the Year Award:

The Rosebud Treasure Annual Banquet will be held on Sunday February 27, 2011. We need to select an award winner so that we can start on the presentation.

8:40 pm

Open mike board members:

Public comments:

Future Agenda Items:

9:00pm

ADJOURN