

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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March 6, 2017

5:00 PM

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

5:00 PM Meeting called to order by Dave Davenport @5:30 p.m.

**Board Members Present:**

Alan Mereness, Dave Davenport, Bonnie Prince, Don Youngbauer

**Board Members Absent:**

Reg Hoff, Jason Brewer, Doug McRae

**Others Present:**

Bobbi Vannattan, Monica Boyer, Rocky Schwagler, Heather Nenninger, Dennis Kenney

**Guests:**

**Treasure Report:**

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

**Meeting Minutes:**

- Alan made a motion to approve the minutes from 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:** -Stewardship week in the schools, last Sunday of April through first Sunday of May~ Arbor day- I have reserved the soil tunnel for the Forsyth School.

6<sup>th</sup> Grade Conservation Days- May 9-11

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, April 6, 2017.

Ok at 7pm

**Loans:**

Real-estate values. A list that Reg Hoff provided at the October meeting. We will bring copies and will discuss with full board.

**Woods NIL-** follow up with Joel on the status of the requested documentation

**310- Permit Applications:** 10 year maintenance application for the Country Club, and Prince. We will have the applications at the meeting.

- Alan made a motion to approve the 10 year maintenance permit,
- Don second the motion,
- All in favor and the motion passed.

**Reserved Water:**

Wagge-Schwartzkopf- RS-020-yl- cannot be used for cottonwoods on the Yellowstone, sent a letter to Bruce.

**New Business:**

**2017 Rosebud Treasure annual Banquet:**

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Sunday march 19<sup>th</sup> at the Joseph in Forsyth, she will do a burger bar for \$15-plate.

Look into Owen Badget/Wally McRae/ have questions ready if we are doing a panel discussion.

Bobbi will take care of set up and speaker.

**Soil Health Tour:** if we are going to plan something early fall, we need to start planning now. Will we need a bus-and the route for the tour?

Timeline, August early Sept. If we are going to try and do a Bismarck Tour for producers this year? If we are going to do a local tour, we will need to set up stops, local enough for one day.

**Forestry Grants:**

FIF 15- TPC \$266,578.88 & 632.27 acres, all projects completed-final reports and billing will be completed before the June 15<sup>th</sup> Deadline.

FIF17-\$50K awarded- working with DNRC to put the Award in order to meet the requirements of the grant

FY 17 State Fire Assistance-\$100K-failed project in Beaverhead County and they have asked us to receive those funds, application process started, working with DNRC to complete.

**Soil Health Initiative:**

**No-Till Drill:** Busy

**Newsletter:** Monica completed the winter and is working on the spring issue

**NRCS: Rocky Schwagler:**

Civil Rights and Equal Rights Opportunity review

Kami's job is still frozen

Lots of inventory

Couple of equip funded and no range funded.

**YRCDC: Don Youngbauer**

Big changes, have a backup for those that can't attend.

Rocky asked if YRCDC would be willing to sponsor a group project with adjoined landowners.

**Range Committee: Dave Davenport**

**CBMPA:**

**Next meeting Agenda:**

**Open Mike Board Members:**

FFA donation for helping with the SHWS in Dec.

- Alan made a motion to donate \$1,000 to the Forsyth FFA Chapter,
- Bonnie second the motion,
- All in favor and the motion passed.

Bobbi will send an arrangement to Harlan Steiger service from RCD.

**Public Comments:**

**ADJOURN: 6:45 pm**

7 pm: