

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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November 5, 2015

7:00 PM

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

7:00 PM Meeting called to order by Doug McRae RCD Chair @ 7:04 pm.

**Board Members Present:**

Dog McRae, Bonnie Prince, Dave Davenport, Reg Hoff

**Board Members Absent:**

Alan Mereness, Dennis Kenney

**Others Present:**

Bobbi Vannattan, Rocky Schwagler, NRCS

**Guests:**

Heather Nenninger, Joes Woods

**Treasure Report:**

Available at the meeting.

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

**Meeting Minutes:**

The draft minutes from the October 1, 2015 meeting are in your packet.

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

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report included in this packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, December 3, 2015.

November 10<sup>th</sup> after the workshop.

**Loans:**

Joel Woods is submitting a loan application for \$50k for a pivot, application included in your packet.

- Dave made a motion to approve the loan application,
- Don second the motion,
- All in favor and the motion passed.

Bobbi will send out the soil health incentive with the loan approval letter.

**ROM's:**

Greg & Carla Humphreys Paid in Full and Release has been filed.

**310- Permit Applications:**

**Reserved Water:**

We have a 10 year report and an annual report due this year.

**New Business:**

**NACD Dues:**

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We usually pay them \$775

- Don made a motion to pay \$775,
- Dave second the motion,
- All in favor and the motion passed.

## **2015 Soil Health Workshop:**

This is the last meeting prior to the event!!!

Reg & Lana Hoff will pick Dr. Ingham up from the airport,  
Transportation for Don Huber will be arranged when his travel information is received.

## **MACD Convention**

November 17-20, in Missoula

Bobbi & Don will be attending.

Rosebud CD will host the Area IV meeting in 2016.

## **NACD Annual Convention**

January 30-February 3, 2016, Reno, NV

Find out theme of the convention

## **Soil Health Initiative:**

2015- Sign ups

Joel Woods

## **No-Till Drill:**

**Newsletter:** next deadline is December 15

## **YRCDC: Don Youngbauer:**

Meetings in Huntley, Big Timber and Glendive were well attended. Would like to tackle the irrigation ditches, ag producers are good stewards of the water. He would like to push MACD to take a stand on the Intake project in Glendive.

## **NRCS: Rocky Schwagler:**

Grazing losses for FSA

## **Range Committee: Dave Davenport**

## **CBMPA: Doug McRae:**

Bobbi- there is supposed to be a conference call on Thursday the 12<sup>th</sup>.

## **Forests in Focus:**

Projects are on the ground and in progress. None have been completed to date.

## **Heather Nenninger, SGI**

The sage grouse were not listed.

## **Next meeting Agenda:**

Bottrell 310 application for bend way weirs on the Yellowstone.

Invite Duane Ankeny, Geri Custer, Taylor Brown, Tim Fox to our January meeting.

As to address federal agencies trying to bully

## **Open Mike Board Members:**

## **Public Comments:**

**ADJOURN: Motion by Reg Hoff @9:13PM**

**9:00 pm:**