

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

August 6, 2015

7:00 PM

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

7:00 PM Meeting called to order by Reg Hoff, RCD Treasure @7:15 pm.

Board Members Present:

Bonnie Prince, Reg Hoff, Alan Mereness, Don Youngbauer, Dennis Kenney

Board Members Absent:

Doug McRae, Dave Davenport

Others Present:

Bobbi Vannattan, Rocky Schwagler, Heather Nenninger

Guests:

Caleb Bollman-MT FWP

Caleb presented a power point presentation on a stabilization project the they were involved in on Pumpkin Creek in Custer County. The project was a willowing project, using woven coconut fiber fabric.

Treasure Report:

Treasure Report will be available at the meeting.

Monica Boyer works at the Independent press in accounting and has brought all of their accounts and book keeping up to date. I will be working with her on our transition to Quickbooks. She will help me set up the quickbooks and properly run the program.

Meeting Minutes:

The draft minutes from the June 4, 2015 meeting are in your packet.

- Alan made a motion to approve the minutes,
- Bonnie second the motion,
- All in favor and the motion passed.

Expense Vouchers:

Board expense vouchers – keep me up to date on your travels for RCD business

Administrator Report: Included in your packet

Bobbi will be taking a week off from August 10-15th

Outreach & Education:

Miles City Fair August 18-22 promoting the soil health workshop in December

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, October 1, 2015

Loans:

ROM's:

310- Permit Applications:

Jay Nance has a 310 application for stream bank stabilization on the Tongue River, a site inspection was done on August 4th.

Reserved Water:

New Business:

Supervisors on Workmans comp. Policy

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

August 6, 2015

7:00 PM

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

In order to cover any incidents or accidents while conducting cd business, supervisors need to be added to our insurance policy, cost is very minimal, I will have a sheet for you to fill out at the meeting.

We have reserved 7 rooms:

Previously the district had helped pay for the rooms for the Rosebud County producers.

- Don moved that we cover the costs of the rooms,
- Alan second the motion,
- All in favor and the motion passed.

Office Work Center:

No time to look

Summer Interns:

Makayla Chandler has been doing an excellent job, and if the board would be interested in keeping her on part time through the school year, she would be a great help with the upcoming workshop and other misc. office duties.

- Alan made a motion to keep Makayla on part time through the school year,
- Don second the motion,
- All in favor and the motion passed.

2015 Soil Health Workshop:

Add two rooms to the list of rooms,

2015 Youth Range Camp:

Extremely long week, successful event.

Soil Health Initiative:

2015- Sign ups

No-Till Drill:

Newsletter: in progress.

YRCDC: Don Youngbauer:

Sierra Harris- Nature Conservancy

NRCS: Rocky Schwagler:

EQIP settled, 3 irrigation projects \$253K

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Forests in Focus:

Grant Program Deadline of December 31, 2015 has been extended to December 31, 2016.

Waters of the US:

There is a handout in the front of your binders regarding changes

Tongue River Railroad Environmental Analysis:

Comment period has been extended to September 23, 2015

Miles City Fair:

August 18-22, 2015, we have a booth in the home exposition hall.

Resolutions 2015:

MACD has a new Resolution process and we must have our concept for a resolution by September 10th.

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

August 6, 2015

7:00 PM

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

Area IV meeting is September 22, 2015 in

Next meeting Agenda:

Soil Health Wrokshop & any resolutions the district might want to present at the area meeting.

Open Mike Board Members:

Dennis~ Larsen 310 site~ we visited it earlier this summer and we might want to visit again, works seemed to be a little messy and not sure if the rock on the edges is going to work.

9:00 pm:

Public Comments:

ADJOURN: Motion by Alan Mereness @ 9:10 PM