

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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March 5, 2015

5:00 PM

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

5:00 pm: Meeting called to order by Dave Davenport, RCD Treasure @5:08 p.m.

**Board Members Present:**

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

**Board Members Absent:**

5:05pm Doug McRae

**Others Present:**

John Muggli

6:00pm Michelle Muggli

Bobbi Vannattan

7:00 PM Tyler Larsen

**Guests:**

**Dinner:**

**Treasure Report:**

Treasure Report will be available at the meeting.

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

**Meeting Minutes:**

The draft minutes from the February 5, 2015 meeting are in your packet.

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

**Expense Vouchers:**

Dave, Dennis & Reg, 310's

**Administrator Report:** Included in your packet

**Outreach & Education:**

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, April 2, 2015.

Time to go back to 7p.m.

**Loans:**

**Tyler Larsen**

**ROM's:**

**310- Permit Applications:**

Coffee Ranch- John Muggli will be at the meeting, three sites on the River.

- Alan made a motion to approve the Coffee Ranch 310 application,
- Reg second the motion,
- All in favor and the motion passed.

Bottrell- bank stabilization site on the Yellowstone, Adam Torres, from Terracon will be available for phone conference to answer any questions.

- Dennis made a motion to approve the Bottrel 310 application,

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- All in favor and the motion passed.

Site visit have been conducted for both sites.

Tyler Larsen – Larsen Land & Livestock, an application for an inlet to replace the existing pump site.

- Bonnie made a motion to approve the Larsen Land & Livestock 310 application,
- Dennis 2<sup>nd</sup> the motion,
- All in Favor and the motion passed.

**Reserved Water:**

**New Business:**

**MACD:**

Sent a bill for \$2,000 for the SGI for this year.

We did not budget for this because it was not requested by MACD for us to continue funding.

**2015 Soil Health Workshop:**

We need to review our plan and speakers.

We are going to shorten it to 2 days. Look at the MCC for the Centra, in Miles City, check with the hotel, and other places that might be a possibility.

- Alan made a motion to hold the workshop in Miles City instead of Forsyth,
- Reg second the motion,
- 3 in favor, 1 against and 1 sustain.
- Motion passed.

**2015 Youth Range Camp:**

Week of July 27, 2015. Working on this project with Heidi Crum.

**Soil Health Initiative:**

2015- sign ups

**No-Till Drill:**

Paid in full

**Newsletter:** Next deadline is June 5<sup>th</sup>.

**YRCDC: Don Youngbauer:**

Liz Cheng, Governor's office in Billings

ACE-build? 4 feet taller than what the current dam is.

- Don made a motion for the CD to explore the possibility of finding a grant for the cd to sponsor a graduate student to do a study on the effects of Rapture on sage grouse,
- Dennis second the motion,
- All in favor and the motion passed. .

**NRCS: Rocky Schwagler:**

EQIP- finalized-irrigation in Rosebud & Treasure-

CSP- extended to Friday March 13<sup>th</sup>

Do you want to put together another trip to ND in August to do a tour of Burleigh County CD, cover crops and soil health?

Is the Conservation Distirct going to hire an intern for the summer?

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He has had a couple of people inquiring.

- Alan made a motion to hire 2 cd interns for the summer,
- Don 2<sup>nd</sup> the motion,
- All in favor and the motion passed.

***Range Committee: Dave Davenport***

***CBMPA: Doug McRae:***

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

Grant Program Deadline is June 30, 2015.

***Forests in Focus:*** we were awarded the full amount requested, \$150K. the contract should be available the first part of March and projects can begin after the contract is signed.

***Next meeting Agenda:***

Annual Plan 2015

Board Positions

***Open Mike Board Members:***

Dennis Kenney- C. Bollman has offered to take the board on the river in one of the FWP boats to take a look at the 310 projects along the Yellowstone.

***9:00 pm:***

***Public Comments:***

Dave discussed the meeting he had attended regarding the Kootenai Compact.

***ADJOURN: Motion by Alan @ 7:44 PM***