

# ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

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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 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 4<sup>th</sup>.

**Reserved Water:**

**New Business:**

**Supervisors on Workmans comp. Policy**

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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:**

EQUIP 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 10<sup>th</sup>.

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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**