

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

February 5, 2015

5:00 PM

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

5:00 pm: Meeting called to order by Doug McRae , RCD Chair @ 5:07 pm.

Board Members Present:

Doug McRae, Don Youngbauer, Dennis Kenney, Dave Davenport, Bonnie Prince, Reg Hoff

Board Members Absent:

5:05pm Alan Mereness

Others Present:

Guests:

6:00pm Bill Fitzgerald

Dinner:

7:00 PM **Treasure Report:**

Treasure Report will be available at the meeting.

- Dave made a motion to pay off the balance of the new drill,
- Don second the motion,
- All in favor and the motion passed.

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

Meeting Minutes:

The draft minutes from the December 4, 2014 meeting are in your packet.

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

Expense Vouchers:

Administrator Report: Included in your packet

Outreach & Education:

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, March 5th, 2015.

Doug will not be available to attend

Loans:

Review Policy on number of loans/producer/project.

- Dave mad a motion to revise the current no interest loan guidelines to limit 1 loan per 1 NRCS plan,
- Reg second the motion,
- All in favor and the motion passed.

ROM's:

310- Permit Applications:

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Bill Fitzgerald- 310 application for bank stabilization on the Yellowstone near Rosebud. Application will be available at the meeting.

-Existing riprap repair~ trees might be a possibility for the project.

➤ Dave made a motion to approve the 310 application for Fitzgerald,
Dennis second the motion,
All in favor and the motion passed.

Reserved Water:

Bill Schwartzkoph has request an extension on his reserved water.

- Dave made a motion to approve the request for extension for one year,
- Don second the motion,
- All in favor and the motion passed.

New Business:

MACD:

Dues and Bylaws Survey~ MACD has sent the bill regarding dues for \$4,805.57, and they have also requested that each district fill out a survey. The survey is in your packets we will do this at the meeting.

- Dennis made a motion to pay the MACD Dues as requested,
- Don second the motion,
- Five supervisors in favor, one against, and the motion passed.

Rosebud Treasure Cd's Annual Meeting:

February 22, 2015, at 5:30 at the Rosebud County Library Basement

2015 Soil Health Workshop:

HB 223 has been submitted and I will go before the review panel on Tuesday, February 3, 2015.

2015 Youth Range Camp:

Week of July 27, 2015.

Soil Health Initiative:

2015- sign ups

No-Till Drill:

New Drill is here and old drill is sold.

Need signs for the new drill from CAA in Miles City, Bobbi will order.

Newsletter: Need articles so please if you have any.

YRCDC: Don Youngbauer:

Study finished in December of 20156,

Nicole Resigned, Dan Rostad in Big Timber will take over her duties.

BMP's developing out of Study

Pipeline- 1st break in Laurel, the YRCSCD ranked the one in Glendive at a moderate risk.

NRCS: Rocky Schwagler:

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New CSP signups

- Conservation compliance HEL- 1985 law now applies to crop insurance
- will give Bobbi an article for the Newsletter.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

The committee has decided to drop the bill at the legislature to try and save the remaining funds and to continue as originally intended. There is a possibility of several new claims in Powder River.

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

Grant Program Deadline is June 30, 2015.

Forest in Focus Initiative- I did send a letter of application to the state. A copy of that is in your packets.

Next meeting Agenda:

Annual Plan 2015

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by Dave Davenport @ 7:30 PM

9:00 pm: