

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

July 8, 2016

3:00 PM

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

3:00 PM Meeting called to order by Doug McRae, RCD Chair @ 3:16pm.

Board Members Present:

Reg Hoff, Alan Mereness, Bonnie Prince, Don Youngbauer & Doug McRae

Board Members Absent:

Dave Davenport, Jason Brewer

Others Present:

Bobbi Vannattan, Heather Nenninger

Guests:

Duane Claypool

Treasure Report:

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

Meeting Minutes:

The draft minutes from the June 9, 2016 meeting are in your packet.

- Alan 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, FY supervisor travel checks at meeting.

Administrator Report: Report included in this packet

Outreach & Education:

Next big event is the Fair booth

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for **Thursday, August 4th, 2016**

11 at 7pm

Loans:

Land Value Calculations

Next meeting

ROM's:

310- Permit Applications:

Information gathered and sent to the new Stream Permitting Coordinator for DNRC Bob Flesher regarding the RR stabilization project west of Forsyth. That was not permitted.

Reserved Water:

FWP is looking at conservation districts reserved water on the Yellowstone, letter in your packet.

Duane Claypool-they are asking for a legislative review of the reserved water held by districts on the Yellowstone. It will go through the Water Policy Interim Committee WPIC

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New Business:

2016 Soil Health Workshop:

Brendon Rockey & Jay Fuhrer, Jill Clapperton, Gregg Simonds, and Jimmy Clemmons are all available. I am still working on their bios' to put our poster and add to our website.

Soil Health Initiative:

No-Till Drill:

New drill arrived, old drill sold, ordered new cover and RCD logo for sides of drill

Newsletter: still behind

YRCDC: Don Youngbauer:

Yellowstone river council, meetings in Glendive, Sidney and Billings.

NRCS: Rocky Schwagler:

Range Committee: Dave Davenport

CBMPA:

Forests in Focus:

Awesome tour on the 28th. The CD was presented with a plaque for the cooperation and partnership that we have had with DNRC over the past 8 years.

Employee Review: tabled from last meeting.

Next meeting Agenda:

Soil health 2016

Employee Review

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by _____ @ _____ PM

4:45 pm: