

# ROSEBUD CONSERVATION DISTRICT MEETING AGENDA

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April 4, 2016

7:00 PM

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

5:00 PM Meeting called to order by Dave Davenport, RCD, and Vice Chairman @ 7:12 pm.

**Board Members Present:**

Reg Hoff, Jason Brewer, Don Youngbauer, David Davenport, Dennis Kenney

**Board Members Absent:**

Alan Mereness, Doug McRae, Bonnie Prince

**Others Present:**

Don Sasse, Heather Nenninger, Dennis Kenney, Bobbi Vannattan,

**Guests:**

Don Sasse- CBMPA Committee

**Treasure Report:**

- Available at the meeting.
- Reg made a motion to approve the treasure report,
- Jason second the motion,
- All in favor and the motion passed.

**Meeting Minutes:**

The draft minutes from the March 3, 2016 meeting are in your packet.

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

**Expense Vouchers:**

Let me know what you have going on.

**Administrator Report:** Report included in this packet

**Outreach & Education:**

Conservation Days May 10-12<sup>th</sup>

Trees will be delivered to Belle Fourche around the 30<sup>th</sup> of April. I will have to pick them up there.

**Meeting Schedule:**

The next regularly scheduled board meeting is scheduled for Thursday, May 5, 2016.

**Loans:**

**ROM's:**

**310- Permit Applications:**

- Geisick- maintenance permit for cleaning out a drainage channel on the Yellowstone.
- Reg made a motion to approve the 310 application,
- Jason second the motion,
- All in favor and the motion passed.

**Reserved Water:**

**New Business:**

**Jason Brewer** has been appointed by the City of Colstrip to serve on the RCD Board of Supervisors.

**Grant training workshop:**

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April 7<sup>th</sup> & 8<sup>th</sup> in Miles City. We are acting as the fiscal agent on this and will pay administrators that request reimbursements for travel expenses. We have also been asked to sponsor lunch for the first day.

**2016 Soil Health Workshop:**

Brendon Rockey & Jay Furher are confirmed. Both of the suggestions that Jay had made are also available, I have requested their PowerPoints from the workshop that Jay had attended with them. Jill Clapperton is also available, we are looking at \$2000 per person plus travel costs. I will include as much info in this packet as I can, and have the rest ready for the meeting.

We should probably come up with a workshop committee with one or two supervisors from both Treasure and Rosebud CD's.

- Brendon Rockey Confirmed, Jill Clapperton, Rebecca Larsen, Gregg Simonds,
- \$12-\$14K for speakers

**Soil Health Initiative:**

**No-Till Drill:**

Delivery is scheduled for June 5<sup>th</sup>.

**Newsletter:**

**YRCDC: Don Youngbauer:**

Council, Hired Warren Kellogg & Don Ronstad, coordinator for projects on the river- don't want the study to not be used.

\$30 million for projects on the river, some could help with the mitigation- could use \$17million at Cartersville dam, and possibly help with mitigation.

-Big Impacts on the Yellowstone River is the Yellowtail dam.

**NRCS: Rocky Schwagler:**

**Range Committee: Dave Davenport**

**CBMPA: Don Sasse:**

Don Sasse will be attending the meeting and would like to present to the board. Donn Sasse addressed two resolutions that he felt were important and had asked the district to support both resolutions.

1. Keep the CBMPA law on the books
  - a. In the event cbm gas production does come back and funds are available for the program again. Rosebud cd would support this resolution.
2. Go after addition funding for the program
  - a. At this time there is about 45K/ year remaining through June of 2017. Don really felt there is a need and there is a program that can be continued. No clear source on where the funds would come from.
    - i. Cd- concern is where the funds come from, what part of cd's would be cut funding if the program was pushed for more funding

Provided a review of the program and the claims that have been submitted and paid, and would ask that we provide a link to the new CBM website through DNRC.

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***Forests in Focus:***

The program ends December 31<sup>st</sup>, 2016

***Next meeting Agenda:***

MACD Dues

CBMPA Resolutions

***Open Mike Board Members:***

***Public Comments:***

***ADJOURN: Motion by Reg Hoff @10:15 PM***

***6:30 pm:***