

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

September 4, 2014

7:00 PM

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

7:00 pm: Meeting called to order by Doug McRae, RCD Chair @7: 09 pm.

Board Members Present:

Bonnie Prince, Don Youngbauer, Dave Davenport, Alan Mereness, Doug McRae

Board Members Absent:

Dennis Kenney

7:15pm **Others Present:**

Bobbi Vannattan, Rocky Schwagler

Guests:

Tyler Larsen- Larsen Land & Livestock

Treasure Report:

Treasure Report will be available at the meeting.

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

Meeting Minutes:

The draft minutes from the July 10, 2014 meeting are in your packet.

- Alan made a motion to approve the minutes from the July Meeting,
- Dave second the motion,
- All in favor and the motion passed.

Expense Vouchers:

Administrator Report: Included in your packet

8:00 PM **Outreach & Education:**

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Thursday, October 2, 2014.

Alan will not be able to attend.

Loans:

Larsen Land & Livestock- No-Interest Loan Application for a pump site on the river. Application will be available at the meeting.

- Alan made a motion to approve the Loan application for Larsen Land & Livestock,
- Don second the motion,
- All in favor and the motion passed.

Loan limit: Our available loan balance is over \$500,000, we are currently approving 1-2 loans per year, do we want to increase the loan limit back to \$50,000?

- Don made a motion to increase the loan limit amount to \$50,000,
- Dave second the motion,
- All in favor and the motion passed.

ROM's:

310- Permit Applications:

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Larsen Land & Livestock- pump site on the Yellowstone. Application will be available at the meeting.

- Dave made a motion to approve the 310 application for a wet well,
- Alan second the motion,
- All in favor and the motion passed.

Reserved Water:

New Business:

Steve Lackman Resign:

Steve and his family are moving to Miles City and he is no longer an eligible board member.

We will place an ad in the local paper.

MACD- Discussion on letter

MACD Comments of the proposed rule change to "Waters of the United States"

A copy of is in your packets

Area IV meeting

September 24th in Joliet

Bobbi, Dennis & Don that will plan to attend.

Trees 2015:

It's that time of year again. prices are going up another 20% from nurseries this year so we will have to raise the price of our trees this year. Our average price is 15-25 cents above the nursery cost.

2015 Soil Health Workshop:

The dates are December 1st & 2nd 2015. Fair grounds are reserved.

2015 Youth Range Camp:

Week of July 27, 2015

Resolutions:

Resolutions are due this week in Helena. Is there anything we would like to submit a resolution on?

Don would like to re-evaluate last year's resolution on endangered species; a copy of last years is available.

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

Soil Health Initiative:

2014- sign ups

No-Till Drill:

The new drill is due to arrive in November. What process are we going to use as far as selling the old drill?

- Alan made a motion to sell the 2012 Drill for \$45k,
- Don second the motion,
- All in favor and the motion passed.

We will place an ad in the paper, post on the website and send to all cd's.

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Newsletter: Next deadline is October 1, 2014

YRCDC: Don Youngbauer:

Meeting planned for next week.

The boat float was a success.

NRCS: Rocky Schwagler:

Larry leaving

CSP & EQIP completed and sent in

2 CSP- 3 EQIP 1- irrigated and 2 –SGI

Treasure county soil health went well.

Range Committee: Dave Davenport

CBMPA: Doug McRae:

Next meeting is the 17th in Hysham.

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

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

Warren Kellog has invited a supervisor to attend the Admin training in Miles City.

The Railroad has a site west of town that is concerning to the cd. Bobbi has

taken pictures. The CD will send a letter and pictures of the site.

ADJOURN: Motion by Dave @9:20PM

9:00 pm: