

MILE HIGH CONSERVATION DISTRICT

MINUTES

January 22, 2018

Business Development Center

BUTTE, MT

Supervisors Present:

Jack Kambich – Chair, John Moodry – Sec/Treas., Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine – Supervisor, Kellee Anderson – Supervisor

Others:

Kris Hugulet – District Administrator, Ted Dodge – WRC, Jim Olsen – DFW&P, Noorjahan Parwana – BG, Jason Lindstrom – DFW&P

The meeting was called to order at 11:00 AM by Jack Kambich - Chair.

Minutes:

Minutes from the previous meeting were reviewed. A motion to approve the minutes was made by Pete. Don seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. John went through the current invoices. Pete made a motion to approve the financial report. Doug seconded the motion and the motion carried. John stated that a transfer of funds from the County Account to the regular checking account needs to be approved. Pete made a motion to transfer the funds. Don seconded the motion and the motion carried. John stated that the County now requires two signatures on the warrants. It was noted that Kris will send the warrant to Jack for signature and then he will forward it on to John for signature and then deposit.

Business:

Election of Officers:

Pete made a motion to retain the officers as they are. Don seconded the motion and the motion carried. The officers will remain as: Chair, Jack Kambich; Vice-Chair, Doug Butori; Sec/Treas, John Moodry.

Supervisors Up for Re-Election:

Kellee, Don and Doug are up for re-election. The paperwork has been handed out and will be filled out and submitted back to the County by the March 12th date. John stated that he and Cam have been re-appointed to their positions.

Code of Conduct:

The Board reviewed and signed the code of conduct that was submitted to them by the County.

310's:

MH-13-17 – Jim Holland – Jerry Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

Grant Updates:

Ted updated the Board on the status of funds that they have and that they have received. Discussion occurred about proceeding with some of the projects.

WRC Updates:

Ted updated the Board on the status of projects that are currently on going. There is to be a meeting of the west side ditch group coming up. Ted stated that they need to know how to work with this group to proceed further. CREP is supposedly moving forward in conjunction with NRDP. Browns Gulch and Blacktail Creek projects are moving forward.

New Business:

Noor addressed the Board about going after a 319 Grant. Noor discussed several sites that have potential to be addressed through a grant of this type.

New Positions:

John M. stated that there is a new Extension Agent and a new Arborist. These two positions will be invited to attend the February MHCD meeting.

Old Business:

Discussion of MACD state convention sponsorship occurred. At this time, the District has agreed to not sponsor the event.

Reports:

NRCS Update:

No report was submitted at this time.

Respectfully submitted,
Kris Hugulet, District Administrator