

MILE HIGH CONSERVATION DISTRICT

MINUTES

August 22, 2016

BUSINESS DEVELOPMENT CENTER

BUTTE, MT

Supervisors Present:

Jack Kambich – Chair, Doug Butori – Vice-Chair, John Moodry – Sec/Teas., Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine – Supervisor, Kellee Anderson - Supervisor

Others:

Kris Hugulet – District Administrator, Ted Dodge – WRC, Glen Green – NRCS, Nancy Sweeney – NRCS

Minutes:

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

Financial Report:

The Board reviewed the financial report and recent bills. John went through the current invoices and grant reimbursements. Pete made a motion to approve the financial report. Cam seconded the motion and the motion carried. Discussion occurred about the need for a debit or credit card. At this time, it was decided that John will look into getting a debit card to cover some of the expenses that have been coming up with the outdoor classroom. A motion was made by Pete to allow John to get the debit card for the district. Cam seconded the motion and the motion carried.

Business:

310's:

E-01-16 – MHCD – Pendergast Ranches, Inc. – Big Hole River

The applicant went into the river to fix a gravel berm to allow water to flow down the ditch. This application received the Board's final decision.

MH-03-16 – Amy Chadwick/Tony Schoonen – Fork of Blackfoot Creek

The applicant plans to repair the riparian area. This application has been declared a project. An on-site inspection needs to be scheduled.

Grant Updates:

Ted stated that they are wrapping up the Western States grant. The RCPP grant is hosting a workshop next week. The conifer encroachment grant is wrapping up as well. Paperwork was submitted for a National Wildlife Society grant.

WRC Update:

Ted updated the board on the status of the projects that they are currently working on. A proposal has been completed for additional funding to continue working on the ground. Some of these funds would be available for landowners to do stream work on their property when they are working with the group. A meeting will take place on Wednesday to explain all of the players and the proposal for the fund use. A DEQ tour will be taking place on August 30th.

New Business:

Board Position:

John made a motion that the Board affirm Kellee Anderson as the newest member of the Mile High Conservation District. Cam seconded the motion and the motion carried unanimously.

ODF:

John reminded the Board that the dates for the outdoor classroom event have been set for September 19th setup and September 20th and 21st for the event at the Civic Center. It was noted that a Board meeting on setup day will take place at the Civic Center. Lunch will be provided for the presenters and the Board.

Reports:

NRCS Update:

Nancy informed the Board on what the staff is working on. There are five contracts all of them are in Browns Gulch.

Glen updated the Board on the timeline for projects and signup for programs.

Extension:

Kellee updated the board on upcoming Extension events.

Respectfully submitted,
Kris Hugulet, District Administrator