

MILE HIGH CONSERVATION DISTRICT

MINUTES

September 19, 2016

CIVIC CENTER ANNEX

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, Noorjahan Parwana - WRC

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. John brought the board up to date on the information that he had obtained about debit and credit cards for purchases. Kellee explained how they handle debit cards. John will continue to research the options.

Business:

310's:

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 has been completed. This application received the Board's final decision.

MH-04-16 – Don Ueland – Browns Gulch – The applicant plans to install a bridge for stock crossing. This application has been declared a project. An on-site inspection needs to be scheduled.

MH-05-16 – Cam Balentine – Browns Gulch – The applicant plans to replace three irrigation diversion structures. This application has been declared a project. An on-site inspection needs to be scheduled.

MH-06-16 – Cam Balentine – Browns Gulch – The applicant plans to replace wood decking on an existing bridge. This application has been declared a project. An on-site inspection needs to be scheduled.

MH-07-16 – WRC/Dan & Bob Liva – Browns Gulch – The applicants plan to replace an existing irrigation structure. This application has been declared a project. An on-site inspection needs to be scheduled.

Grant Updates:

John and Ted updated the board on the status of current grants and those that have been applied for.

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 projects on the ground. The tour that was held on August 30<sup>th</sup> was well attended and hopefully will generate some new interest in the WRC and watershed areas.

New Business:

The Mile High Conservation District will be the host district for the Area VI meeting next year. John stated that the board will need to find a facility to host the event, plan lunch and a tour or workshop.

ODF:

John thanked the board for coming to the Annex for the meeting as it makes setting up for the outdoor classroom much easier. Discussion occurred about moving the event back one week to make it coincide with the regular monthly meeting. Kris and John will discuss this with the teachers and see what their opinion is.

Reports:

NRCS Update:

No report was given at this time.

Extension:

Kellee updated the board on upcoming Extension events.

Respectfully submitted,

Kris Hugulet, District Administrator