

MILE HIGH CONSERVATION DISTRICT

MINUTES

August 26, 2019

Business Development Center, Second Floor Conference Room

BUTTE, MT

Supervisors Present:

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

Others:

Kris Hugulet – District Administrator, Ted Dodge – WRC, Travis Lemke - DeerLodge NRCS

The meeting was called to order at 11:15 AM by Jack Kambich - Chair.

Minutes:

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. Pete made a motion to approve the financial report. Don seconded the motion and the motion carried.

Business:

310's:

No permits were submitted for consideration at this time.

223 Funding:

Kris informed the Board that she is going to be purchasing the toner cartridges, paper and folders for the event. Kris will be working on putting the folders together and getting all the instructors confirmed for the event. Kris informed the Board that they will need help this year as Shirley will not be available to help. Kris stated that she will be there Monday and Tuesday and then on Wednesday afternoon for cleanup and that she would like to hire her kids for help this year.

John made a motion to hire Kris' kids as they know the event and have helped out for years. Don seconded the motion and the motion carried.

WRC Updates:

Browns Gulch:

Webb agreed to let Brothers put in the diversion as designed.

Blacktail Creek:

NRDP Jim Ford will be the contact person for this project.

CREP:

FSA – Greg Mullen (NRDP) is going to approach the Governor's staff and contact FSA to see what is going on with the CREP.

RCPP:

Travis Lemke (acting NRCS DC for the Deer Lodge Field Office) did a site visit of the McQueary project.

Travis, Mark Zuber and Will McDowell went over the EQIP contract.

Basin Creek had no updates at this time.

Racetrack Creek/Dempsey Creek:

Flow project planning and development task order and budget submitted to NRDP. Aquatic project planning and development task order for Racetrack and budget submitted to NRDP.

New Business:

Information from MACD regarding dues has been supplied to the supervisors in their packets. It was noted that all supervisors need to submit their decisions on the proposal to John as soon as possible. John will be the District representative at the AREA VI meeting in Alder.

Kris informed the Board that the information for the State convention in Kalispell is included in their packet information. Any supervisor interested in attending needs to submit their registration information themselves.

Old Business:

Reports:

NRCS Update:

Travis gave a brief update of projects and staff.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from all of these organizations were copied and submitted to the Supervisors for their consideration. A discussion of information took place.

There being no further business, the meeting adjourned.

Respectfully submitted,

Kris Hugulet, District Administrator