

MILE HIGH CONSERVATION DISTRICT

MINUTES

September 16, 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, Jason Saari - NRCS

The meeting was called to order at 11:00 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 permit applications were submitted for the Board's consideration at this time.

223 Funding:

John informed the Board that with the canceling of the Outdoor Classroom event due to the bussing issue, an amended contract will need to be signed with DNRC for the funds that have been awarded to the District for the event.

Kris stated that an invoice for some of the items already purchased will be submitted for consideration.

WRC Updates:

John informed the Board that the status of projects are pretty much where they were last month.

Browns Gulch:

Project planning and development task order and budge have been submitted to NRDP. Brothers' irrigation diversion project task order and budget have been submitted.

Blacktail Creek:

Project planning and development task order and budget has been submitted to NRDP.

CREP is still waiting to hear back from FSA.

RCPD is still on hold until we have the modification completed.

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:

Area VI Meeting:

It was noted that John would be attending the meeting on behalf of the District. John will report back next month on the status of the dues issue.

State Meeting:

Kris informed the Board that the State MACD meeting will be held in Kalispell this year. All pertinent information is included in the Board's packets. If anyone is interested in attending please let Kris know and she will submit the registration.

Old Business:

Outdoor Classroom Event:

It was noted that a new date for the spring will be selected. It is hoped that the bussing situation will be taken care of by then. It was noted that the schools have asked for the event to be held in October from now on instead of September.

Reports:

NRCS Update:

Jason updated the Board on the status of programs and what office staff are currently working on.

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