

## MONTHLY MEETING AGENDA

Teleconference – Dial in Number 406-300-5727



August 18, 2020 @ 7:00 PM

- I. **CALL TO ORDER**
- II. **AGENCY REPORTS**
  - a) Planning Board (Herb Argabright)-
  - b) MRCD (Jim Beck)-
  - c) FW&P (Ron Spoon)-
  - d) NRCS (Justin Meissner)-
  - e) Helena National Forest/Townsend Ranger District (Mike Welker)-
  - f) MSU Extension Office (Allison Kosto)- READ REPORT
  - g) Weed Coordinator (Jessica Bushnell)-
  - h) Broadwater County Commissioner Representative (Darrel Folkvord)-
  - i) DES Coordinator/Floodplain Coordinator (Mike Koehnke/Shawn Higley)-
  - j) County Attorney (Cory Swanson)- **Possible Executive Session for BW-6-15 -**
  - k) MACD/NACD/DNRC/SWCDM/MACDEO & Other State and Federal Agencies-
- III. **PUBLIC COMMENT/ GUESTS:**
- IV. **310 BUSINESS**
  - a) **Open Applications**
    - BW-6-15 – Tracy Fortner, Montana Gulch – reclaiming mine tailings –
    - BW-16-18 – Tony and Shannon Woodward, Duck Creek – bridge/culvert construction and improvement
    - BW-22-18 – Chuck Hahn, Beaver Creek
    - BW-23-18 – Chuck Hahn, Deep Creek
    - BW-27-18 – John Baker, Cabin Gulch – recreational mining
    - BW-28-18 – Ron Schock, North Fork – irrigation structure
    - BW-1-19 – Richard Lyon, Duck Creek – bank stabilization/alteration – review pictures
    - BW-2-19 – Tim Peterson, Beaver Creek – bank stabilization/alteration – 1 yr. extension granted (exp. 3.24.21)
    - BW-4-19 – Robert Boswell (Watson Irrigation), Duck Creek – irrigation structure
    - BW-5-19 – Randy Robertson, Beaver Creek – bank stabilization/alteration
    - BW-7-19 – Dennis Hayes, Johnny’s Gulch – recreational mining
    - BW-11-19 – Brandon Flynn, Greyson Creek – bridge/culvert installation
    - BW-12-19 – Tyson O’Connell, Un-named – pond
    - BW-14-19 – Leisa McArthur, Deep Creek – bank stabilization/alteration
    - BW-16-19 – James & Teresa Conner, Deep Creek -irrigation structure/debris removal
    - BW-17-19 – Yellowstone Pipe Line Company (Eli Kliewer), Crow Creek – utilities
    - BW-18-19 – Yellowstone Pipe Line Company (Eli Kliewer), Warm Springs Creek – utilities
    - BW-19-19 – Sam Antonick, Deep Creek – irrigation structure
    - BW-20-19 – Herb Argabright, Missouri River – bank stabilization –
  - b) **2020 Applications**
    - BW-1-20 – Doug Bing, Jefferson River – bank stabilization/flood protection-
    - BW-2-20 – Leonard Lambott, Warm Springs Creek – Channel Alteration-
    - BW-4-20 – Steve Davis, White’s Gulch – recreational mining
    - BW-6-20 – Don Hettinger, Confederate Creek – After the fact permit - diversion dam
    - BW-7-20 – Graymont, Indian Creek – Improvement of existing structure/construction access/debris removal-
    - BW-8-20 – Broadwater Missouri Water Users Association, Deep Creek – Bank stabilization/alteration-
    - BW-9-20 – Leroy Lee, Missouri River – Boat ramp-
    - BW-10-20 – Grover – recreational mining
  - c) **Other 310 Business:**

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- d) **Emergency Applications:**
  - 1. (PENDING) – Ray Creek
  - 2. BW-E1-20 – Dallas Diehl, Dry Creek - Headgate
- e) **Complaint Notices:**

### **V. DISTRICT BUSINESS**

a) **Minutes Approval:** June 16, 2020 Regular Meeting Minutes & July 27, 2020 Special Financial Meeting Minutes

#### **b) Financial Business**

- 1. **Financial Report Approval:** July
- 2. **Bills Pending Approval:** August
- 3. **Payroll Approval:** July
- 4. **Other Financial Business:**
  - Employees/Budget
  - Permissive Mill Levy
  - Supervisor per-diem

#### **c) On-Going Business**

- 1. **Misc. Projects/Grants Updates:**
  - NACD Technical Assistance Grants
  - RMEF Grant (Forest Service)
  - Crow Creek Watershed Project (DNRC/NACD Grant)-
  - Ranching for Rivers Grant
  - 223 Grants
  - Project Coordinator Updates:
    - Wyse Acres Garden
- 2. **Deep Creek Updates**
  - Deep Creek Watershed Restoration Project/Grants Update: Monitoring, FEMA, Reach 8, 319 Grant
  - Deep Creek General Updates:
- 3. **Personnel Policy**
- 4. **Pledge and Flag Stand**
- 5. **Coronavirus effects and updates on BCD operations**
- 6. **NRCS Contract Reviews**
- 7. **Scavenger Hunt**

#### **e) Event Reports:**

- 1. None

#### **f) New Business:**

- 1. None

#### **g) OTHER BUSINESS**

a) **Miscellaneous Reading Material Folder and Correspondences**

b) **Natural Resource and Legislative News:**

c) **Other:**

### **VII. UPCOMING WEBINARS/EVENTS – (details in Misc. Reading Material Folder)**

a) None

**Next meeting is tentatively scheduled for September 15, 2020 at 7:00 p.m.**