

## MONTHLY MEETING AGENDA

USDA Service Center, 415 South Front Street, Townsend, MT 59644



January 22, 2019 @ 5:00 PM

### I. CALL TO ORDER

### II. AGENCY REPORTS

- a) Planning Board (Herb Argabright)-
- b) MRDCDC (Jim Beck)-
- c) FW&P (Ron Spoon)-
- d) NRCS (Justin Meissner)-
- e) Helena National Forest/Townsend Ranger District (Mike Welker, Carissa Silvis)-
- f) MSU Extension Office (Allison Kosto)-
- g) Weed Coordinator (Jessica Bushnell)-
- h) Broadwater County Commissioner Representative (Franklin Slifka)-
- 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-

**\*\*BW-6-15 – TRACY FORTNER, MONTANA GULCH  
DECLARATORY RULING DECISION HAS BEEN  
POSTPONED UNTIL FEBRUARY 26, 2019\*\***

### III. PUBLIC COMMENT/ GUESTS: Doug Ellis – Supervisors Oath of Office

Ann Schwend (DNRC) – The Confederated Salish Kootenai Tribes (CSKT) Compact

### IV. 310 BUSINESS

#### a) Open Applications

- BW-6-15 – Tracy Fortner, Montana Gulch – reclaiming mine tailings
- BW-12-16 – Ed Johnson, Ready Cash – recreational mining
- BW-4-17 – John Ferrat, Marsh Creek – bank stabilization
- BW-6-17 – Kelly Webb, Crow Creek – Irrigation Structure
- BW-8-17 – Joshua Grover and Gary Grover, Avalanche Creek – recreational mining
- BW-18-17 – Dennis Hayes, Johnny's Gulch – recreational mining
- BW-2-18 – Fox Benton, Deep Creek – bank stabilization/alteration
- BW-3-18 – Jamison Lyngstad, Cement Gulch – recreational mining
- BW-4-18 – Wyatt Gibbs, Jefferson River – irrigation and road construction
- BW-5-18 – Dave Smith, Jefferson River – road construction
- BW-6-18 – Doris Hossfeld, Warm Springs Creek – bridge/culvert repair
- BW-7-18 – James Krismer, Magpie Creek – recreational mining
- BW-8-18 – James & Teresa Conner, Deep Creek – bridge/culvert installation
- BW-10-18 – Peggy Flynn, Greyson Creek – brush removal
- BW-12-18 – Montana Rail Link, Spokane Creek – bridge/culvert construction and improvement
- BW-13-18 – Michael Massa, Deep Creek – bank stabilization/alteration
- BW-15-18 – Gary Richtmyer, Deep Creek – bank stabilization/alteration
- BW-16-18 – Tony and Shannon Woodward, Duck Creek – bridge/culvert construction and improvement
- BW-17-18 – Allan Davies, Beaver Creek – irrigation
- BW-18-18 – Allan Davies, Beaver Creek – irrigation
- BW-19-18 – Allan Davies, Beaver Creek – irrigation
- BW-20-18 – Dustin Van Duin, Beaver Creek – bank stabilization/alteration/flooding
- BW-22-18 – Chuck Hahn, Beaver Creek
- BW-23-18 – Chuck Hahn, Deep Creek
- BW-24-18 – Round Grove Ranch, Un-named tributary of Cabin Gulch – livestock tanks
- BW-25-18 – Doug Bing, Jefferson River
- BW-26-18 – Albert Berberet, Six Mile - stock water
- BW-27-18 – John Baker, Cabin Gulch – recreational mining
- BW-28-18 – Ron Schock, North Fork – irrigation structure
- BW-29-18 – Montana Rail Link, Beaver Creek – bank stabilization/alteration

#### b) 2019 Applications

- BW-1-19 – Richard Lyon, Duck Creek – bank stabilization/alteration

#### c) Other 310 Business:

- (Pending) Tim Peterson
- Joint Application and Instructions

## **January 22, 2019 – BCD Monthly Meeting Agenda**

- 2019 Legislative Brochure

d) **Emergency Applications:**

- BW-E1-19 – Broadwater Missouri Water Users, Crow Creek
- BW-E2-19 – Broadwater Missouri Water Users, Ray Creek

e) **Complaint Notices:**

### **V. DISTRICT BUSINESS**

a) **Minutes Approval:** November

b) **Financial Business**

1. **Financial Report Approval:** November and December
2. **Bills Pending Approval:** December
3. **Payroll Approval:** November and December
4. **Other Financial Business:** FY 2018 Annual Financial Report; Supervisor Mileage and Per Diem; Mileage Reimbursement has been raised from \$.545 cents to \$.58 for 2019

c) **On-Going Business**

1. **Misc. Projects/Grants Updates:**

- NRCS (NACD) Technical Assistance Grant
- BOR Drought Resiliency
- RMEF Grant (Forest Service)
- Crow Creek Watershed Project (DNRC/NACD Grant)
- Project Manager Updates:

- 2017-2018 Mussel Grant

➤ Project Coordinator Updates:

- Soil Health Projects: McCone CD funding
- From The Ground Up, Montana Women and Ag
- 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. **Big Springs RRGL #1 and #2 Update**

4. **Annual Ag Appreciation Dinner**

d) **Event Reports:**

1. Young Ag Couples Conference
2. Soil Health Workshop

e) **New Business:**

1. Darrell Baum and Toby Dundas – Oath of Office
2. Election of District Officers
3. MWCC Watershed Day and Annual Meeting – January 28-29, 2018 – Helena, MT

### **VI. OTHER BUSINESS**

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

b) **On-Going Business:**

c) **Other new business:**

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

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

- a) MWCC Watershed Day and Annual Meeting – January 28-29, 2019 – Helena, MT
- b) Estate Planning – January 29, 2019 – Townsend, MT
- c) Plan, Prepare and Pass It on Workshop – February 5-6, 2019 – Billings, MT
- d) Crop School – February 2019
- e) Ag Appreciation Dinner – February 23, 2019 – Townsend, MT
- f) Montana Lakes Conference – March 13-15, 2019 – Whitefish, MT
- g) 2019 Montana Nutrition Conference and Livestock Forum – April 15-16, 2019 – Bozeman, MT
- h) SWAT Training – June 3-6, 2019 – Highwood, MT

**Next meeting is tentatively scheduled for February 26, 2019 at 5:00 p.m.**