

## MONTHLY MEETING AGENDA

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

January 28, 2020 @ 5:30 PM



### I. **5:00 PM PUBLIC HEARING: HB383 RULE CHANGE**

### II. **CALL TO ORDER**

### III. **AGENCY REPORTS**

- a) Planning Board (Herb Argabright)-
- b) MRCDC (Jim Beck)-
- c) FW&P (Ron Spoon)-
- d) NRCS (Justin Meissner)-
- e) Helena National Forest/Townsend Ranger District (Mike Welker, Philip Knaub)-
- f) MSU Extension Office (Allison Kosto)-
- 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:** Doug Ellis – Supervisor Oath of Office & Oath of Candidacy 2020

### IV. **310 BUSINESS**

#### a) **Open Applications**

- BW-6-15 – Tracy Fortner, Montana Gulch – reclaiming mine tailings
- BW-2-18 – Fox Benton, Deep Creek – bank stabilization/alteration
- BW-4-18 – Wyatt Gibbs, Jefferson River – irrigation and road construction
- BW-5-18 – Dave Smith, Jefferson River – road construction
- 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-25-18 – Doug Bing, Jefferson River
- 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
- BW-2-19 – Tim Peterson, Beaver Creek – bank stabilization/alteration
- BW-4-19 – Robert Boswell (Watson Irrigation), Duck Creek – irrigation structure
- BW-5-19 – Randy Robertson, Beaver Creek – bank stabilization/alteration
- BW-6-19 – Hilliard Thornton, Jefferson River – bank stabilization/alteration
- BW-7-19 – Dennis Hayes, Johnny’s Gulch – recreational mining
- BW-10-19 – Steve Davis, White’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

#### c) **Other 310 Business:**

1. (PENDING) Thompson Ranch, Gurnett Creek – Stream Crossing
2. (PENDING) Graymont, Indian Creek
3. 310 Rule Change specific to Montana Gulch and Findings of Fact on Declaratory Ruling for Montana Gulch

#### d) **Emergency Applications:**

#### e) **Complaint Notices:**

### V. **DISTRICT BUSINESS**

- a) **Minutes Approval:** November; No December Meeting

## **January 28, 2020 – BCD Monthly Meeting Agenda**

- b) **Financial Business**
  - 1. **Financial Report Approval:** November and December
  - 2. **Bills Pending Approval:** January
  - 3. **Payroll Approval:** November, December, and January
  - 4. **Other Financial Business:**
    - County Mill Levy/Permissive Mill Levy
    - FY 2019 Annual Financial Report
    - Supervisor Mileage and Per Diem
    - Employees/Budget
    - Fire Money & CD's
- c) **On-Going Business**
  - 1. **Misc. Projects/Grants Updates:**
    - NRCS (NACD) Technical Assistance Grant
    - RMEF Grant (Forest Service)
    - Crow Creek Watershed Project (DNRC/NACD Grant)
    - 6<sup>th</sup> Grade Conservation Day
    - AIS Grant
    - 2020 River Rendezvous
    - Project Coordinator Updates:
      - Wyse Acres Garden
      - Women and Agriculture
  - 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. **Memorandum of Agreement**
  - 5. **Annual Ag Appreciation Dinner Discussion**
  - 6. **Personnel Policy**
- d) **Event Reports:**
  - 1. Young Ag Couples Conference
  - 2. Leadership Training
- e) **New Business:**
  - 1. Daniel Davis –Associate Supervisor Consideration
  - 2. Elections of District Officers
  - 3. 2020 Elections
  - 4. Display Boards
  - 5. Ownership books
  - 6. February meeting time change
  - 7. New Administrator: December Special Meeting Minutes Approval
  - 8. New Administrator Considerations
  - 9. MACD reorganization survey
  - 10. Pledge and Flag Stand

### **VI. OTHER BUSINESS**

- a) **Miscellaneous Reading Material Folder and Correspondences**
- b) **Natural Resource and Legislative News:**
- c) **Other:**

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

- a) MWCC Annual Meeting – January 21, 2020 – Helena, MT
- b) Soil Health Symposium – February 4-5, 2020 – Billings, MT
- c) Greater Yellowstone Ag Forum – February 6, 2020 –Three Forks, MT
- d) Energy Summit – February 13, 2020 – Billings, MT
- e) Area VI Meeting, Welcome Wagon – February 20, 2020 – Manhattan, MT
- f) Annual Ag Appreciation Dinner – February 29, 2020 – Watson Event Center, Townsend
- g) Montana Water Summit – March 3-4, 2020 – Helena, MT
- h) Montana Natural Resources Youth Camp – July 12-17, 2020 – Lubrecht Experimental Forest, MT

***Next meeting is tentatively scheduled for February 25, 2020 at 5:00 p.m.***