

MONTHLY MEETING AGENDA

Teleconference – Dial in Number 406-300-5727

June 16, 2020 @ 7:00 PM – NOTE TIME & DATE CHANGE



- 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)-
 - 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 – DATE CHANGE TO JUNE 12TH AT 1:30PM
 - 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 – received decision sheet
 - b) **2020 Applications**
 - BW-1-20 – Doug Bing, Jefferson River – bank stabilization/flood protection
 - BW-2-20 – Leonard Lambott, Warm Springs Creek – Channel Alteration- received decision sheet
 - 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
 - c) **Other 310 Business:**
 - d) **Emergency Applications:**

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1. (PENDING) – Ray Creek

e) **Complaint Notices:**

V. DISTRICT BUSINESS

- a) **Minutes Approval:** May 26, 2020 Regular Meeting Minutes

b) **Financial Business**

1. **Financial Report Approval:** May
2. **Bills Pending Approval:** June
3. **Payroll Approval:** May
4. **Other Financial Business:**
 - Employees/Budget: KM 6-month evaluation- raise
 - Permissive Mill Levy

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)- Need signature –
- 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. **Memorandum of Agreement**

4. **Personnel Policy**

5. **Pledge and Flag Stand**

6. **2020 Admin Grant**

7. **Coronavirus effects and updates on BCD operations**

e) **Event Reports:**

1. None

f) **New Business:**

1. NRCS Contract Reviews
2. Katie vacation time
3. FSA Coronavirus Food Assistance Program

VI. 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 July 21, 2020 at 7:00 p.m.