

MONTHLY MEETING AGENDA

Teleconference – Dial in Number 406-300-5727



March 24, 2020 @ 6:00 PM

- I. **CALL TO ORDER**
- II. **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:** Casey Gallagher - MRCDC
- 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-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- Withdrew his application
 - 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
 - BW-2-20 – Leonard Lambott, Warm Springs Creek – Channel Alteration
 - BW-3-20 – Howard Hensley, Crow Creek – Irrigation Structure
 - c) **Other 310 Business:**
 1. (PENDING) Graymont, Indian Creek
 - d) **Emergency Applications:**

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e) **Complaint Notices:**

V. DISTRICT BUSINESS

a) **Minutes Approval:** February 18, 2020 Regular Meeting Minutes

b) **Financial Business**

1. **Financial Report Approval:** February

2. **Bills Pending Approval:** March

3. **Payroll Approval:** February

4. **Other Financial Business:**

- County Mill Levy/Permissive Mill Levy
- Employees/Budget
- Katie and Denise authorization to do books for Opportunity Bank account
- CD's
- MACD EO Dues - \$60
- Annual Ag Appreciation Dinner P&L

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)
- 2020 River Rendezvous
- 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. **6th Grade Conservation Day**

6. **2020 Elections**

7. **MACD reorganization survey**

8. **Pledge and Flag Stand**

e) **Event Reports:**

1. Area IV Meeting
2. Annual Ag Appreciation Dinner
3. Montana Water Summit

f) **New Business:**

1. Ted Flynn Memorial Scholarship
2. 2020 Admin Grant
3. Coronavirus effects and updates on BCD operations

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) Events cancelled until further notice due to the Coronavirus and social distancing efforts

Next meeting is tentatively scheduled for April 27, 2020 at 5:00 p.m.