

MONTHLY MEETING AGENDA

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



October 22, 2019 @ 7:00 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:

IV. 310 BUSINESS

a) **Open Applications**

- BW-6-15 – Tracy Fortner, Montana Gulch – reclaiming mine tailings – (310 Rule Change)
- BW-8-17 – Joshua Grover and Gary Grover, Avalanche Creek – recreational mining
- 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-13-18 – Michael Massa, Deep Creek – bank stabilization/alteration
- BW-16-18 – Tony and Shannon Woodward, Duck Creek – bridge/culvert construction and improvement
- 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

b) **2019 Applications**

- 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-8-19 – Jeffery Dobb, Crow Creek – 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

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
4. 310 Rule Change from HB0383

October 22, 2019 – BCD Monthly Meeting Agenda

- d) **Emergency Applications:**
- e) **Complaint Notices:**

V. DISTRICT BUSINESS

- a) **Minutes Approval:** September
- b) **Financial Business**
 - 1. **Financial Report Approval:** September
 - 2. **Bills Pending Approval:** October
 - 3. **Payroll Approval:** September
 - 4. **Other Financial Business:**
 - County Mill Levy/Permissive Mill Levy
 - FY 2019 Annual Financial Report
- 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 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. **Big Springs RRGL #1 and #2 Update**
 - 4. **2019 MACD Convention**
 - Resolutions
 - Appoint Supervisor/Associate Supervisor to Vote at Convention
 - EO Silent Auction Item
 - 5. **Supervisor Resignation/Appoint New Supervisor**
- d) **Event Reports:**
- e) **New Business:**
 - 1. Computer Warranty Expired
 - 2. Supervisor and Employee Questionnaire

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) State Technical Committee Meeting – October 30, 2019 - Billings, MT
- b) MACD Convention – November 19-21, 2019 - Kalispell, MT

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