

## MONTHLY MEETING AGENDA

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

February 18, 2020 @ 6:00 PM



- 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, 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:** Jason Noyes: School Bonds Informational Table at Ag Dinner
- 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
    - 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) Graymont, Indian Creek
    2. 310 Rule Change Specific to Montana Gulch and Findings of Fact on Declaratory Ruling for Montana Gulch
  - d) **Emergency Applications:**
  - e) **Complaint Notices:**

## **February 18, 2020 – BCD Monthly Meeting Agenda**

### **V. DISTRICT BUSINESS**

- a) **Minutes Approval:** January 28, 2020 Public Hearing and Regular Meeting Minutes
- b) **Financial Business**
  1. **Financial Report Approval:** January
  2. **Bills Pending Approval:** February
  3. **Payroll Approval:** January
  4. **Other Financial Business:**
    - County Mill Levy/Permissive Mill Levy
    - Employees/Budget
    - Fire Money & CD's
    - MACD Dues
- 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. **Big Springs RRGL #1 and #2 Update**
  4. **Memorandum of Agreement**
  5. **Annual Ag Appreciation Dinner**
  6. **Personnel Policy**
  7. **6<sup>th</sup> Grade Conservation Day**
  8. **2020 Elections**
  9. **MACD reorganization survey**
  10. **Pledge and Flag Stand**
- d) **Event Reports:** No February Report.
- e) **New Business:**
  1. Milk River Watershed Alliance – St Mary's Diversion Video

### **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) Area VI Meeting, Welcome Wagon – February 20, 2020 – Manhattan, MT
- b) Volunteer Monitoring Program Workshop – February 27, 2020 – Helena, MT
- c) Annual Ag Appreciation Dinner – February 29, 2020 – Watson Event Center, Townsend
- d) Montana Water Summit – March 3-4, 2020 – Helena, MT
- e) Montana Environmental Education Association Annual Conference – March 26-31, 2020 - Chico, MT

**Next meeting is tentatively scheduled for March 24, 2020 at 5:00 p.m.**