

MONTHLY MEETING AGENDA

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



November 26, 2019 @ **5:00 PM** ****NOTICE TIME CHANGE****

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: Karl Christians (DNRC)

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

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-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

d) **Emergency Applications:**

e) **Complaint Notices:**

November 26, 2019 – BCD Monthly Meeting Agenda

V. DISTRICT BUSINESS

- a) **Minutes Approval:** October
- b) **Financial Business**
 1. **Financial Report Approval:** October
 2. **Bills Pending Approval:** November
 3. **Payroll Approval:** October
 4. **Other Financial Business:**
 - County Mill Levy/Permissive Mill Levy
 - FY 2019 Annual Financial Report
 - Supervisor Mileage and Per Diem
 - Employees/Budget
- 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. **Computer Warranty**
- d) **Event Reports:**
 1. MACD Convention – November 19-21, 2019 – Kalispell, MT
- e) **New Business:**
 1. Memorandum of Agreement
 2. Annual Ag Appreciation Dinner
 3. Young Ag Couples Conference
 4. Personnel Policy

VI. OTHER BUSINESS

- a) **Miscellaneous Reading Material Folder and Correspondences**
- b) **On-Going Business:**
- c) **Other new business:**
 1. Horse Creek Hills Subdivision
- d) **Natural Resource and Legislative News:**

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

- a) Montana AIS Summit – December 4-5, 2019 – Helena, MT
- b) Pesticide Applicator Tour – December 17, 2019
- c) MWCC Annual Meeting – January 21, 2020 – Helena, MT

Next meeting is tentatively scheduled for January 28, 2019 at 5:00 p.m.