



Regular Meeting Minutes

June 16, 2026

Prepared by Denise Donnelly Broadwater Conservation District Administrator (start date 12/4/2023).

CALL TO ORDER: The Broadwater Conservation District Board of Supervisors met in person on May 19. The meeting was called to order at 7:00 pm.

Attendees

Supervisors Present: Darrell Baum, Dallas Diehl, Greg Field, Kelly Ingalls and Rick VanDyken

Associate Supervisors Present: Jim Beck and Colin Hoeffner

Guests: Coltan Pipinich FWP

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

I. AGENCY REPORTS

- a. Planning Board (Dallas Diehl) *Planning board met and discussed subdivision application for Robert/Jane Cazier (Park Trail – Western MT Estates) the application was missing some requirements so process is stopped. County commissioners have accepted the updated subdivision requirements. Next month will vote on subdivision supplements.*
- b. MRCD (Dallas Diehl) *Executive committee was scheduled to meet in May but had no quorum. Meeting again this month. Dallas recommended to the MRCD board to create a finance committee to review financials prior to meeting help with the time it takes to review the financial documents. MRCD board has some concerns with the 310 recommendations that the working group has been working on.*
- c. FW&P (Coltan Pipinich) *FWP has been working through the public comments for the new 2028 regulations. For Coltan's recommended changes for the Big Springs closure there were 2 public comments in support of the specific date closures. This change should go.*
- d. NRCS (Luke McCarty / Eric Wyatt) *No report*
- e. Helena National Forest/Townsend Ranger District (Aaron Webber) *No report*
- f. MSU Extension Office (Allison Kosto) *No report*
- g. Weed Coordinator (Jessica Bushnell) *No report*
- h. Broadwater County Commissioner Representative (Lindsey Richtmyer) *No report*
- i. DES Coordinator/Floodplain Coordinator (Open / Kevin Angland) *No report*
- j. County Attorney (Kevin Bratcher) *No report*
- k. MACD/NACD/DNRC/MCDEO/ (Jim Beck & other State and Federal Agencies)
MACD – No report as Spring Board is coming up June 22-25
Jim Beck – Jim will be installing monitoring equipment on State Land where Beaver Crk and Staubach Crk intersect.
Measured Deep Creek today. In comparison to 2021-2025 avg: Upper section 60% of 5 year avg,

lower locations are about 40% of 5 year avg. Tributary streams are about 25% of the 5 year avg.

II. 310 Business

a. Model Rule*

1. Update required for Model Rule re SB10 – Draft review & schedule public hearing
Board discussed and made recommendations for the draft. Tabled choosing a date for the public meeting until July board meeting.

b. Open Applications

1. **BW-17-21** -606 Holdings, Confederate Gulch
2. **BW-2-23**- 606 Holdings, Confederate Gulch
3. **BW-11-24** – Double T Mining, Confederate Gulch – see BW-11-2026
4. **BW-2-2025** – Double T Mining, Confederate Gulch
5. **BW-8-2025** – Rueben Gingerich, Missouri River
6. **BW-2-2026** – Northwestern Energy, Missouri River, Beaver Crk, Indian Crk, Crow Crk
7. **BW-3-2026** – Robert Andersen, Antelope Creek
8. **BW-7-2026** – Dan Williams, Crow Creek
9. **BW-8-2026** – Bull Ridge Ranch, Cottonwood Creek
10. **BW-9-2026** – John Ferrat, Spring Creek
11. **BW-10-2026** – Neil Strong (Bonnie Lewis), Ray Creek
12. **BW-11-2026** – Double T Mining, Confederate Gulch
13. **BW-12-2026** – Cindy Vogele, Indian Creek* *Motion to approve made by Darrell Baum, seconded by Greg Field, motion carried.*

c. Emergencies

1. **BW- E2-2026** – Grant Smilovic, Badger Creek* *Motion to approve was made by Kelly Ingalls, seconded by Greg Field. Discussion of emergency application and photos provided by Coltan Pipinich taken during inspections and photos taken a few days later after a rain event taken by the water commissioner for Beaver Creek. Motion failed.*
Motion of notice of emergency be modified requiring a 310 application made by Rick VanDyken and seconded by Greg Field, motion carried.

d. Complaints

III. District Business

- a. Governance Calendar
- b. Supervisor Absences – *All supervisors in attendance*
- c. Consent Agenda – *Consent agenda approved*
 1. Bills Pending Approval May 2026
- d. Meeting Minutes May 2026 – *removed from consent agenda to add unknown last name for virtual attendee. Motion to approve amended meeting minutes made by Darrell Baum, seconded by Rick VanDyken, motion carried.*
- e. Financial Report: May 2026* *Report from Darrell Baum and Greg Field. Motion to approve financial report made by Rick VanDyken, seconded by Darrell Baum, motion carried.*
- f. Permissive Mill Levy * *Motion to request \$6800 for permissive mill levy made by Rick VanDyken, seconded by Kelly Ingalls, motion carried.*
- g. Administrator's Report
- h. DNRC CD Specialist Report

- i. Annual Work Plan FY 2027-2028* *Reviewed annual work plan for FY 2027-2028. Motion to accept work plan made by Greg Field, seconded by Darrell Baum, motion carried.*
- j. SET Training* *Motion for Denise Donnelly to attend SET training in August including mileage, meal per diem, lodging and enrollment made by Greg Field, seconded by Darrell Baum, motion carried.*

IV. **Misc. Projects/Grants Updates**

- a. DNRC Grants
 - 1. Mini Education Grant
 - a. 2026 Mini Education Grant – STOKE mini-camp, 6th Grade Conservation Day, Realtor workshop, Pollinator table at Farmers Market
 - 2. CDA Admin Grant FY 2027
- b. MACD Cost Share Grant for 2026 BSWC
 - 1. MCC Cost Share Grant for BSWC
- c. DEQ – Harmful Algal Bloom funding for Beaver Creek WRP Planning
- d. EPA – Farmer to Farmer Grant* *Motion to designate Denise Donnelly as the authorized signer for the grants.gov EPA Farmer to Farmer grant application made by Darrell Baum, seconded by Greg Field, motion carried.*

V. **New Business**

- a. Event Reports and other new business
 - 1. MACD Spring Board June 23-25
 - 2. MRCDC River Rendezvous Sept 1-2 Sidney, MT
- b. MACD call for resolution is now open

VI. **Adjournment** *Adjourned 8:32pm*

Minutes submitted by: Denise Donnelly Administrator

Minutes approved by: Dallas Diehl Chairman

Next meeting is tentatively scheduled for July 21 at 7:00 pm in person and by TEAMS at the USDA Service Center.

May 2026 FR: Bills Pending @ June 16, 2026 BCD MONTHLY MEETING

Consent Agend Item #2

DISTRICT EXPENSES:

Microsoft 365 Invoice G158619648
QuickBooks - Invoice 10001490998132
Contract Svc - Denise Thompson Invoice May
Montana Internet - Invoice B16545-26
MT Dept of Revenue - April MT Withholding
IRS - 941- Q2 April Federal Payroll Taxes
USPS - Mail Meeting Packets
John Griffing - Fabric Layer deposit refund
Amazon - Oder 112-0319399-6524268 (Ag Day)
DNRC Range Day Tour Registration Ksenia & Denise

Debit Card 5.12.2026	\$26.26
Debit Card 5.07.2026	\$115.00
Check # 6104	\$270.00
Debit Card 5.01.2026	\$96.99
ACH 5.15.2026	\$125.00
ACH 5.15.2026	\$697.42
Debit Card 5.12.2026	\$12.00
Check # 6102	\$300.00
Debit Card 5.18.2026	\$17.69
Debit Card 5.22.2026	\$161.25

Pending:

Contract Svc - Copy Cup LLC Invoice B24030

Check #6105

\$43.90

DEQ - Contract 226050 Harmful Algal Bloom

CDG-26-3855 Mini Education

Forestry Suppliers Inc Order 1057207
Nature Watch Order 691704

Debit Card 05.15.2026
Debit Card 05.15.2026

\$798.23
\$468.40

RECEIPTS

May	5/1/2026	Fabric Sale	\$7,680.00
	5/1/2026	Fabric Layer Rental Deposit	\$300.00
	5/1/2026	Fabric Layer Rental	\$280.00
			\$8,260.00

Approval:

Darlene Dieck

Date:

JUNE 16 2026

Broadwater Conservation District Month End Financial Statement May 2026

101000 BCD Checking

Transaction Type	Date	Num	Name	Memo/Description	Split	Amount	Balance
Beginning Balance							65,222.43
Deposit	05/01/2026		John Griffin	Fabric Sale & Fabric Layer rental deposit and rent	-Split-		65,222.43
Check	05/01/2026	Debit Card	Montana Internet Townsend	Inv B16545-26	341 Conservation Expense:Purchased Services:Utility Services:Internet Expense	8,280.00	73,482.43
Check	05/07/2026	ACH	Intuit QBooks	INV 10001400998132	332 Conservation Expense:Purchased Services:Publicity, dues & Subscriptions:Service Subscriptions	-96.99	73,385.44
Check	05/11/2026	6099	Denise K Donnelly	PP #10 WE 05.08.2026	-Split-	-115.00	73,270.44
Check	05/11/2026	ACH	MPERA	PP #10 WE 05.08.2026	-Split-	-1,222.83	72,047.61
Check	05/12/2026	Debit	Microsoft Office	Inv G158619648	332 Conservation Expense:Purchased Services:Publicity, dues & Subscriptions:Service Subscriptions	-229.86	71,817.75
Check	05/12/2026	Debit Card	USPS	Meeting Packets mailing		-26.26	71,791.49
Check	05/15/2026	Debit Card	Forestry Suppliers Inc	Order 1057207 supplies for STOKE Minicamp	310 Conservation Expense:Purchased Services:Postage 480754 Conservation Expense:Grant Expense:State Grant:DNRC Mini Education Grant	-12.00	71,779.49
Check	05/15/2026	ACH	Montana Department of Revenue	April MT Withholding		-798.23	70,981.26
Check	05/15/2026	ACH	IRS US TREASURY TAX PMT	April Payroll Taxes		-125.00	70,856.26
Check	05/15/2026	Debit Card	Nature-Watch	Order 691704 supplies for STOKE Minicamp	-Split- 480754 Conservation Expense:Grant Expense:State Grant:DNRC Mini Education Grant	-697.42	70,158.84
Check	05/18/2026	Debit Card	Amazon	Order 112-0319399-6524288 Ag Day supplies		-468.40	69,690.44
Check	05/19/2026	6102	John Griffin	Refund Fabric Layer Deposit	480410 Conservation Expense:Education/Outreach:Training Workshops/Outreach Expenses	-17.69	69,672.75
Check	05/19/2026	6100	Copy Cup LLC	Inv B24029	341111 Rental Equipment Income:Fabric Layer	-300.00	69,372.75
Check	05/19/2026	6101	Centennial Insurance	Inv 1133	351 Conservation Expense:Purchased Services:Professional Services:Copy Cup LLC (Payroll Accounting Svc)	-72.10	69,300.65
Check	05/22/2026	Debit Card	DNRC (State of Montana)	Range Tour - Denise D & Ksenia	510 Conservation Expense:Fixed Charges:Liability Insurance	-3,315.00	65,984.65
Check	05/26/2026	6103	Denise K Donnelly	PP #11 WE 05.22.2026	380 Conservation Expense:Purchased Services:Training Workshops;Dist. Admin.	-161.25	65,823.40
Check	05/26/2026	ACH	MPERA	PP #11 WE 05.22.2026	-Split-	-1,162.47	64,660.93
					-Split-	-214.71	64,446.22
Total for 101000 BCD Checking						-\$ 776.21	

Approved: Dallas Dink

Date: June 16 2026

May 2026

Transaction Type	Date	Num	Name	Memo/Description	Split	Amount	Balance
101100 Certificates of Deposit							
101136 DA Davidson CD#45064351 (Fire Mitigation)							
Beginning Balance							19,980.89
Total for 101136 DA Davidson CD#45064351 (Fire Mitigation)							
101138 Opportunity Bank CD #59236							
Beginning Balance							23,033.79
Deposit							880.17
05/24/2026 INTEREST							23,913.96
Interest Earned							37,015 Investment & Royalty Earnings: Investment Earnings: Opp Bank CD #59236
Total for 101138 Opportunity Bank CD #59236							\$ 880.17
Total for 101100 Certificates of Deposit							\$ 880.17
102000 Six O Six Holdings Bond							
Beginning Balance							10,000.00
Total for 102000 Six O Six Holdings Bond							
186000 Machinery & Equipment (Asset)							
Beginning Balance							874.29
Total for 186000 Machinery & Equipment (Asset)							

Thursday, Jun 04, 2026 09:16:45 AM GMT-7

Approved: Della Buckle

Date: June 16 2024

July 2025 - June 2026

Date: June 16, 2024

	May 2026				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
Total 341200 Rental Equipment Income	\$ 280.00	\$ 280.00	\$ 0.00	0.00%	\$ 280.00	\$ 280.00	\$ 0.00	0.00%
361000 Other Revenue								
361400 Reimbursed Income								
361402 State Fund Refund								
Total 361400 Reimbursed Income	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total 361000 Other Revenue	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
362020 Projects Income								
365000 Contributions & Donations								
365020 Annual Meeting/Dinner								
365020a Annual Meeting/Dinner								
365021 Scholarship Fund - Annual Dinner								
Total 365020 Annual Meeting/Dinner	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total 365000 Contributions & Donations	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Total Income	\$ 7,960.00	\$ 7,960.00	\$ 0.00	0.00%	\$ 7,960.00	\$ 7,960.00	\$ 0.00	0.00%
Gross Profit								
Expenses								
480000 Conservation Expense								
100 Personal Services								
110 Salaries & Wages								
130 Employee Benefits								
131 Vacation								
133 BCD Base Health Stipend								
134 PML Health Stipend								
Total 130 Employee Benefits	\$ 550.00	\$ 1,100.00	\$ -550.00	50.00%	\$ 6,165.50	\$ 13,200.00	\$ -7,034.50	46.71%
140 Employer Contributions								
141 Unemployment Insurance								
142 Workers Comp								
143 Payroll Taxes								
144 PERS Expense								
Total 140 Employer Contributions	\$ 505.94	\$ 856.57	\$ -350.63	59.07%	\$ 7,117.18	\$ 10,278.84	\$ -3,161.66	69.24%
Total 100 Personal Services	\$ 3,675.69	\$ 6,777.40	\$ -3,101.71	54.23%	\$ 48,942.68	\$ 88,066.29	\$ -39,123.61	55.57%

Approved: Dallas Diehl Date: June 16 2026

	May 2026				Total			
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget
200 Supplies								
210 Office Supplies		41.67	-41.67	0.00%	0.00	500.00	-500.00	0.00%
220 Operating Supplies		125.00	-125.00	0.00%	1,336.27	1,500.00	-163.73	89.08%
221 Project Supplies Expense			0.00	0.00	322.75	0.00	322.75	
Total 220 Operating Supplies		0.00	0.00		222.44	4,850.00	-4,627.56	4.59%
250 Supplies for Resale		0.00	0.00		\$ 545.19	\$ 4,850.00	\$ -	11.24%
251 Ownership Maps		0.00	0.00		0.00	250.00	-250.00	0.00%
252 Tree/Fabric Orders		18.33	-18.33	0.00%	0.00	220.00	-220.00	0.00%
Total 250 Supplies for Resale		0.00	0.00		7,680.00	0.00	7,680.00	
Total 200 Supplies	\$ 0.00	\$ 18.33	\$ -18.33	0.00%	\$ 7,680.00	\$ 470.00	\$ 7,210.00	1634.04%
300 Purchased Services		\$ 0.00	\$ 185.00	0.00%	\$ 9,561.46	\$ 7,320.00	\$ 2,241.46	130.62%
310 Postage		4.17	-4.17	0.00%	0.00	50.00	-50.00	0.00%
320 Printing/Copies	12.00	29.17	-17.17	41.14%	491.75	350.00	141.75	140.50%
330 Publicity, dues & Subscriptions		16.67	-16.67	0.00%	54.80	200.00	-145.20	27.40%
331 Legal Notices		0.00	0.00		0.00	691.09	-691.09	0.00%
332 Service Subscriptions		35.00	-35.00	0.00%	0.00	35.00	-35.00	0.00%
333 Membership Dues	141.26	124.00	17.26	113.92%	1,777.56	1,638.00	139.56	108.52%
334 Advertising		0.00	0.00		530.00	4,510.00	-3,980.00	11.75%
Total 330 Publicity, dues & Subscriptions	\$ 141.26	\$ 179.83	\$ -38.57	78.55%	\$ 2,307.56	\$ 7,124.09	\$ -4,816.53	32.39%
340 Utility Services			0.00		0.00	0.00	0.00	
341 Internet Expense		96.99	0.00	100.00%	1,163.88	1,163.88	0.00	100.00%
Total 340 Utility Services	\$ 96.99	\$ 96.99	\$ 0.00	100.00%	\$ 1,163.88	\$ 1,163.88	\$ 0.00	100.00%
350 Professional Services		0.00	0.00		1,116.54	0.00	1,116.54	
351 Copy Cup LLC (Payroll Accounting Svc)	72.10	58.33	13.77	123.61%	666.65	700.00	-33.35	95.24%
352 Denise Thompson - Project Consultant		0.00	0.00		2,745.00	5,675.00	-2,930.00	48.37%
Total 350 Professional Services	\$ 72.10	\$ 58.33	\$ 13.77	123.61%	\$ 4,528.19	\$ 6,375.00	\$ -1,846.81	71.03%
370 Travel Expense		0.00	0.00		92.72	150.00	-57.28	61.81%
371 Area & State Meetings Travel Expense		0.00	0.00		1,303.02	2,600.53	-1,297.51	50.11%
372 Per Diem - Dist. Service Days		0.00	0.00		892.32	860.00	32.32	103.76%
373 310 Inspections		0.00	0.00		160.00	520.00	-360.00	30.77%
374 Other Mileage Reimbursement		125.00	-125.00	0.00%	2,621.84	1,500.00	1,121.84	174.79%

Approved: Dallas Dink Date: June 16 2026

480753 23G-17-3503_Crow Creek Planning (deleted)

480754 DNRC Mini Education Grant

480755 DNRC BSWC Watershed Mgmt Grant (deleted)

Total 480750 State Grant

480765 Old Grant Expenses

Total 480700 Grant Expense

480800 BSWC-BCD Expense

500 Fixed Charges

510 Liability Insurance

520 Surety Bond

550 Investment Revenue Costs

551 Bank Service Charges

552 Checks/Deposit Slip

Total 550 Investment Revenue Costs

Total 500 Fixed Charges

Total 480000 Conservation Expense

Total Expenses

Net Operating Income

Other Income

370000 Investment & Royalty Earnings

371000 Investment Earnings

371014 DA Davidson CD 45054351

371020 Gain/Loss in Fair Value of Investment

Total 371014 DA Davidson CD 45054351

371015 Opp Bank CD #59236

Total 371000 Investment Earnings

Total 370000 Investment & Royalty Earnings

Total Other Income

Net Other Income

Net Income

	May 2026			Total		
	Actual	Budget	over Budget	% of Budget	Actual	over Budget
1,266.63	0.00	0.00	0.00		0.00	0.00
	0.00	1,266.63			2,006.97	-400.03
	0.00	0.00			200.00	0.00
\$ 1,266.63 \$	0.00 \$	1,266.63 \$			\$ 5,706.97 \$	\$ 3,099.97
	0.00	0.00			0.00	0.00
\$ 1,266.63 \$	0.00 \$	1,266.63 \$			\$ 17,417.25 \$	\$ 6,155.25
	0.00	0.00			3,000.00	0.00
	0.00	0.00			0.00	0.00
3,316.00	266.67	3,049.33		1243.48%	3,316.00	3,200.00
	0.00	0.00			124.74	150.00
	0.00	0.00			0.00	0.00
	0.00	0.00			0.00	0.00
	0.00	0.00			0.00	0.00
	0.00	0.00			149.31	79.31
\$ 0.00 \$	0.00 \$	0.00 \$			\$ 149.31 \$	\$ 79.31
\$ 3,316.00 \$	266.67 \$	3,049.33 \$		1243.48%	\$ 3,590.05 \$	\$ 3,420.00 \$
\$ 8,759.61 \$	7,914.23 \$	845.38 \$		110.68%	\$ 107,240.16 \$	\$ 146,448.79 \$
\$ 8,759.61 \$	7,914.23 \$	845.38 \$		110.68%	\$ 107,240.16 \$	\$ 146,448.79 \$
\$ 799.61 \$	7,914.23 \$	7,114.62 \$		10.10%	\$ 872.84 \$	\$ 44,658.83 \$
						\$ 43,785.99
	0.00	0.00			0.00	0.00
	0.00	0.00			0.00	0.00
	65.00	-65.00		0.00%	234.74	1,628.87
		0.00			-52.40	0.00
\$ 0.00 \$	65.00 \$	-65.00 \$		0.00%	\$ 182.34 \$	\$ 1,446.53
880.17	974.23	-94.06		90.35%	880.17	-94.06
\$ 880.17 \$	1,039.23 \$	159.06 \$		84.69%	\$ 1,062.51 \$	\$ 1,540.59
\$ 880.17 \$	1,039.23 \$	159.06 \$		84.69%	\$ 1,062.51 \$	\$ 1,540.59
\$ 880.17 \$	1,039.23 \$	159.06 \$		84.69%	\$ 1,062.51 \$	\$ 1,540.59
\$ 880.17 \$	1,039.23 \$	159.06 \$		84.69%	\$ 1,062.51 \$	\$ 1,540.59
\$ 80.56 \$	6,875.00 \$	6,955.56 \$		-1.17%	\$ 189.67 \$	\$ 42,245.40

Thursday, Jun 04, 2026 09:12:35 AM GMT-7 - Cash Basis

Date: June 15, 2024

Approved: Dallas Dickel