

# ROSEBUD CONSERVATION DISTRICT

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## MINUTES OF JUNE 23, 2004 REGULAR MEETING

**Members Present:** Bob Nansel, Chairman, Jim Rogers, Dave Davenport, Doug McRae, Steve Lackman, and Don Youngbauer.

**Others Present:** Kendal Van Dyk, Megan Sweedland Intern, Rocky Schwagler, Dan ? County Commissioner?

Bob Nansel called the meeting to order at 7:04 p.m. in the conservation office. All members were present.

**MINUTES:** Jim Rogers made the motion to accept the minutes as distributed. Doug McRae seconded the motion and it passed.

**TREASURER'S REPORT:** Doug McRae made the motion to accept the treasurer's report as distributed. Jim Rogers seconded and the motion passed.

**MEETING SCHEDULE:** The next regular meeting is scheduled for Wednesday, July 28, 2004 at 7:00 p.m. in the conservation office.

**ADMINISTRATOR'S REPORT:** The report was mailed out earlier. Helena training was discussed and approved.

**Intern Report:** Website information was passed around and discussed. The Yahoo site was chosen, Jim McRae motioned to try it for a year and Steve seconded it. Motion carried.

### LOANS:

**Ron Gregory:** loans were paid off.

### 310:

**Rocker Six, 04-03, Rosebud Creek:** Brad Schmitz, Fish, Wildlife & Parks, concurred with our approval but will monitor the culvert for erosion. If it erodes, a bridge shall be installed in its place.

**Larsen Land and Livestock, 04-04, Yellowstone River:** Doug moved to declare a 310 project and approve of the annual maintenance permit. Steve seconded the motion and it passed.

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**Moses Borntreger, 04-05, Tongue River:** Doug moved to declare a project and to approve subject to F,W &P conditions. Dave seconded the motion and it passed.

**Ball Ranch, 04-06, Tongue River:** Doug moved to declare a project and to approve. Dave seconded the motion and it passed.

**Joe Borntreger, 04-07, Tongue River:** Doug moved to declare a project and to approve contingent on approval of F, W, &P. Steve seconded the motion and it passed.

**OLD BUSINESS:**

**LAND USE ORDINANCE:** Board reviewed Ted Hess-Homeier's update and formed consensus to let research proceed.

**ROSEBUD WATERSHED:** Organizational Meeting is scheduled for May 6, 7 pm. The proposed agenda was reviewed. No changes were suggested.

**LEGISLATIVE LEADERSHIP TRAINING:** Bob reported that he gave an update on the ordinance in response to legislator's questions.

**Technician's Report:** Becky reported on tree sales, EQIP work and compliance checks/appraisals.

**NRCS Report:** Rocky has received the Sage Grouse draft report.

**NEW BUSINESS:**

**Emergency Help:** Doug moved, and Dave seconded the motion to sign the Emergency Preparedness agreement with the addition of "in cooperation with USDA-NRCS Forsyth Field Office." Motion passed.

**Yellowstone River Council:** Question was asked, "Will anyone come to the Cumulative Effects Study information meeting on May 26?"

**RDGP Grant Application Support Letter:** Steve moved to send letter of support. Don seconded it and it passed.

**OTHER BUSINESS:**

**Tom Pick:** Noted that Tom would like help with landowner permission to work on Salt Cedar eradication.

**District Funds:** Reviewed letter on portfolio of County (District) funds.

**Range Telephone:** Vote for Robert Adams.

**County 4-H Fair:** Dave moved and Steve seconded to sponsor same awards.

Bob turned the Chair over to Dave and excused himself for consideration of Administrator applications. Quorum now consisted of Dave, Doug, Steve, and Don.

**Administrator Position Applications:**

Expectations of the position were discussed. Consensus was that Administrator will work 5 days per week, starting at \$7.00 per hour. She should work diligently on acquiring grants and shall publish newsletters quarterly.

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Applicants were chosen, by consensus, as follows: Dee Arneson, Lila Nansel, Steph Nielson, Laurie Kelly, and Cora McClurg. Becky will schedule interviews May 10 beginning at 7 pm, 20 minutes apart.

There being no further business, the meeting was adjourned at 12:30 p.m.

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Bob Nansel, Chairman