

# ROSEBUD CONSERVATION DISTRICT

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## MINUTES OF OCTOBER 27, 2004 REGULAR MEETING

**Members Present:** Doug McCrae, Dave Davenport, Jim Rogers, Don Youngbauer

**Others Present:** Rocky Schwagler, Larry Fox, Laurie Kelley, Dennis Kenney (associate supervisor)

Dave Davenport called the meeting to order at 7:07 p.m. in the conservation office. Steve Lackman and Wendy Warren were absent.

**MINUTES:** Jim Rogers made the motion to accept the July 25, 2004 minutes. Doug McCrae seconded the motion and it passed.

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

**MEETING SCHEDULE:** A meeting is scheduled for November 8 at 7pm to consider the results of the vote on Land Use Ordinance #1 and the 310 law. The local workgroup meeting will also be help to discuss cost share ranking. The next regular meeting will be December 8, 2004.

**ADMINISTRATOR'S REPORT:** No questions were asked.

### LOANS:

**Greg Lackman:** Loan application was reviewed and approved.

### 310:

**Harlan Steiger, 04-08, Yellowstone River:** Concrete was approved by Corp. of Engineers. DEQ to inspect. We are still waiting on word from DEQ. Message was left for DEQ.

**Charles Hopf:** Stockman bank asked that we subordinate our loan to them. Board approved request.

### OLD BUSINESS:

**LAND USE ORDINANCE:** Two meetings will need to be held to approve the Land Use Ordinance if the vote is successful. One will be on the 8<sup>th</sup> of November and the other will be on the 8<sup>th</sup> of December. Tools need to be established to carry out the ordinance and bonding companies need to be investigated. Laurie will check into the bonding company and assist Jim Rogers in creating the tools.

**ROSEBUD WATERSHED:** No decision was made as to when the next meeting is to be held. It will be discussed at the next meeting.

**NRCS REPORT:** Rocky asked that a workgroup meeting be held to discuss the next round of cost sharing. It will be held on November 8<sup>th</sup>. He has been working on the Diamond Cross Ranch recently. This project has

over 30 miles of pipeline. He has also been sending out cost-share payments. Becky Rusdal has been accepted into the donated leave program with NRCS.

**ACCOUNTING ASSISTANCE:** The books will be checked out in the near future.

**TECHNICIAN REPORT:** Larry discussed his trip to the Hanging Woman meeting in Sheridan.

**NEW BUSINESS:**

**YELLOWSTONE RIVER COUNCIL:** Dennis Kenny will no longer be attending the Council meetings. The board asked that Laurie find out if she can be their delegate. She will contact Stan Danielson and find out. Even if she can't be a voting delegate, she will attend the meetings from now on.

**WEBSITE:** The board discussed the pros and cons of moving the website to the NACD server. The board discussing installing Front Page software on the District Computer and creating a page to be put on the NACD server, since the program currently in use cannot be installed on the District computer. The current website will continue to be updated from the Administrator's home until the new site is up and running. Jim moved to approve and Doug seconded. The motion passed.

There being no further business, the meeting was adjourned at 9:35 p.m.

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Dave Davenport, Chairman