

GALLATIN CONSERVATION DISTRICT MEETING DRAFT MINUTES

February 16, 2017, 9:00 a.m.

GCD Conference Room, 120 S 5th St, Ste B102 Manhattan MT

MEETING CALLED TO ORDER: at 9:15 by Jason

THOSE PRESENT: Bill, Bob, Jason, Sherwin, John V, Mike – GCD Supervisors; Marcie – GCD Staff; Chris, Justin – NRCS

EXCUSED:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

Inspection Date	2 /7 /2017	Application Number	GD-004-17
Applicant	Tench Coxe(Americus LLC)		
Landowner	Tom and Mary Kay Milesnick		
Perennial Stream	Ben Hart Creek	Section	12 T 1N R 4E
Type of Project	Channel Alteration		
Type of Project	Other; Restoration of Fish & Wildlife		
Type of Project	Excavation (pools); Fish Habitat		
Type of Project	Wetland Alteration; Placement of Fill		
Purpose	Restore channel to its natural width, depth, and sinuosity...Generally, pools (xx) will be excavated to provide trout habitat. The excavated material, in addition to imported gravel, will be used to construct the channel with to natural dimensions...1000 dormant willow cuttings will be installed in the form of wattles and individual cuttings.		
Inspection Recommendation	Approved as Proposed		
Inspection Comments	It would be interesting and informative to treat the grazed and ungrazed as an experiment. (unable to read rest of comment)		
Discussion	Bob move to approve Sherwin second Motion carries		
Board Decision			

310 NEW BUSINESS:

310 OLD BUSINESS:

PUBLIC COMMENT:

Business Portion

READING AND APPROVAL OF MINUTES FOR Jan 19 2017:

Bob
Sherwin
Jason

GUESTS Kathryn Kelly of the Kelly Ranch and Craig of Great West Engineering to briefly go over proposed planning grant.

NEW BUSINESS:

Renew office lease with Brett Marshall of River Continuum Concepts. Expires 3-15-17 (a day before next meeting.)
Mike – move to extend under current
Bob – second
Motion carries

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Jason – can we print today and get over to him, yes.

OLD BUSINESS:

Review MOA from Extension if received.

Brad – it’s at campas, they just need to add payout language; it’s close

Brad more pressing we need to get your guy’s language in. I brought a printed version. MSU appreciates your involvement.

Bob – when will advertise?

Brad – conservatively two months out.

Mike – sometimes comes a point when you have to move for

Marcie –

GRANTS/AGREEMENTS/CONTRACT REPORT: None

WELL-TESTING COST SHARE PROGRAM: None

COST SHARE PROGRAM: None

STAFF REPORT:

Marcie, at meeting, see written report

t/a Leia

Bob – can we consider this and talk about a hire date, duties,

Marcie –

Bob – move that we offer Leia temp position for one year, once job description is created, March 1 to Nov 1, at \$17

Bill – second

Motion carries

CONSERVATION DISTRICT REPORTS:

Loren, Associate Supervisor serving on the Gallatin County Planning Board, unable to attend

Bob, Urban Supervisor serving on the Manhattan City/County Planning Board, meeting supposed to be last night

AGENCY REPORTS:

Chris Mahoney – Bozeman DC

Justin – the Amsterdam subdivision location?

John V – S of Manhattan Bank.

Justin – national water quality initiative.

Gauging station is \$60 each and with a staff gauge it’s an additional \$40.00. Kelly Flynn, there’s an exempt well bill, it kind of undoes some of the language protecting surface rights.

Avalance irrigation district has pulled their proposal.

Chris – thanked Marcie for her service, great working with. Deadlines for 2107 funding is this Friday, for natationsl water wuality and drough resilience. Water supply looks pretty good right now. Anythng we do in uplands will have positive affect on water quality. Shawna is doing awesome.

Sherwin – rumblins under new farm bill

Justin- put gag order on anyone that would know.

Brad – from Extension world. Intern. Interviewing stakeholders.

Bob – move that we purchase 3 at \$40 a piece

Mike - second

Motion carries

CHECKS FROM MANHATTAN CHECKING:

Num	Date	Name	Item	Paid Amount
1095	1-10-17	Madison CD	GCD portion of MACD auction item	44.00

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CREDIT CARD:

Date	Num	Name	Memo	Amount
01/03/2017	6300	Montana Health Cooperative	Nov & Dec 2016 and Jan 2017 health insurance premium*	1,585.98
01/10/2017	5300	Costco	toilet paper	11.69
01/11/2017	4899	Charter Communications	Dec & Jan phone/internet	210.79
01/13/2017	5943	Staples	2016 tax forms & supplies	128.29
01/13/2017	9402	United States Postal Service	mail supervisor packets	13.40
01/26/2017	5812	Garden Cafe	board meeting lunch	38.00
				1,988.15

*They switched vendors in Oct and the payment portion did not transfer so they finally billed 3 months in Jan.

INVOICES TO PAY (may add more prior to meeting)

Date	Num	Name	Memo	Amount
01/26/2017	2116158-3	NorthWestern Energy	gas/power for January 2017	441.30
02/10/2017	0117-115	RESPEC	January 2017 310 Inspections	623.54
02/01/2017	1145	Town Center Condominium POA	March 2017 condo dues	666.90
02/01/2017	02-01-2017	Visa	January 2017 credit card charges	1,988.15
		MACD	Dues	
		Town of Manhattan	Water at E&O Center	

Sherwin- move that we withhold MACD dues until we receive financial statement

John V – second

Sherwin – the only other thing is it might be a good time to submit a resolution requesting financial statements be provided with dues statement

Motion carries

DEPOSITS RECEIVED: \$995 for office rent, (deposited early Feb)

Bob – move to approve cc, invoices, deposits

Mike – second

Motion carries

TREASURER’S REPORT:

P&L, Balance,

The last budget the GCD worked on is a draft budget from February 2016.

Marcie get current and last year’s actual.

Email Jason copy of minutes today.

John V – move to approve

Bob – second

Motion carries

CD SEMINARS/ WORKSHOPS:

CORRESPONDENCE:

EXECUTIVE SESSION: The Board will hold two sessions (11:30 a.m. and 1:00 p.m.) to question the top two applicants for the District Administrator position.

PUBLIC COMMENT:

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MEETING ADJOURNED: at 11:15