

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**

Jan 26, 2017, 9:00 a.m.

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

MEETING CALLED TO ORDER:

THOSE PRESENT:

EXCUSED:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

Inspection Date 1/10/2017 **Application Number** GD-001-17
Applicant Tench Coxe (Americus, LLC)
Landowner Same
Perennial Stream Ben Hart Creek **Section** 24 **T** 1N **R** 4E
Type of Project Culvert Construction
Type of Project Improvement to Existing
Type of Project Placement of Fill
Purpose To provide a crossing for cattle to get into the west ranch pastures without impacting the bed or banks. This reach is being fenced to exclude cattle grazing. We propose to install three, 24-inch diameter, 30-foot culverts, and 20 CY of pit run gravel to create a low profile fenced stream crossing for livestock.
Inspection Recommendation Approval with Modifications
Inspection Modifications Recommend 2, 36" equivalent squash pipes rather than three, 24" circle. More flow per pipe should be more favorable for fish & reduce potential for plugging.
Discussion
Board Decision

Inspection Date 1/10/2017 **Application Number** GD-002-17
Applicant Tench Coxe (Americus, LLC)
Landowner Same
Perennial Stream Ben Hart Creek **Section** 14 **T** 1N **R** 4E
Type of Project Bank Stabilization/Alteration
Type of Project Channel Alteration
Type of Project Fish Habitat/Placement of Fill
Type of Project Other, Restoration of Fish & Habitat
Purpose To restore channel to its natural width, depth, and sinuosity, including reestablishment of woody riparian vegetation....We have split the project into 51 distinct habitat improvement units...Most of the subject 5425-foot reach will be modified...2400 CY of material will be transferred from pool excavation to build bars within the channel...711 CY of fill will be used to create bars to narrow the channel. Install 24 plank structures to create undercut banks...approx 900 CY of wetland sod will be transferred within the channel...approx 8000 dormant will cuttings will be installed...
Inspection Recommendation Approved as Proposed
Inspection Commentmonitor snowpack & weather patterns during construction and prioritize completion/stabilization of lowest reach susceptible to flooding. Use BMP to minimize sedimentation/erosion.
Discussion
Board Decision

Inspection Date 1/10/2017 **Application Number** GD-003-17
Applicant Dixie Deeter
Landowner Same
Perennial Stream Jefferson River **Section** 34 **T** 1N **R** 1W
Type of Project Bank Stabilization/Alteration
Purpose A new barb is proposed approx. 243 ft downstream of project completed in 2015. Will impact approx 33 ft of bank and will project approx 30 feet into the river.
Inspection Recommendation Approval with Modifications
Inspection Modifications Recommend seeding bank of recent barb (last year) work with native upland mix and with woody mix if appropriate. Last barb of series to complete.
Discussion
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310 NEW BUSINESS:

Extension Request for GD-3-16, Bruce Mazuranich, bank stabilization on the East Gallatin. Approved 1-21-16. Requesting one-year extension, see letter.

310 OLD BUSINESS:

PUBLIC COMMENT:

Business Portion

READING AND APPROVAL OF MINUTES FOR Dec 19 2016:

NEW BUSINESS:

Elect Jason Camp as 2017 chairperson

Elect Bill Wright as 2017 vice chairperson

Discuss opportunity to work with Leia Miller for help at E&O Center and possibly become CD employee (1 x week during spring/summer.) Leia will attend at 9:30 to discuss.

Acknowledge Marcie's resignation effective February 28, 2017, see letter.

Discuss conducting a financial review and take necessary action.

OLD BUSINESS:

The Clerk and Recorder's Office has Michael and Bob's oaths; not sure why they were not listed. They did not have Sherwin, Bill, or Jason's. The CD office provides originals to the Clerk and Recorder office and the CD office just has copies so it is likely they were lost in transit or not recorded properly. Marcie sent them a copy.

Continue discussion regarding shared employee with Extension. Hope to have a draft MOU by meeting time. Marcie will work with Don.

GRANTS/AGREEMENTS/CONTRACT REPORT:

WELL-TESTING COST SHARE PROGRAM:

COST SHARE PROGRAM:

STAFF REPORT:

Marcie, at meeting, see written report

CONSERVATION DISTRICT REPORTS:

Loren, Associate Supervisor serving on the Gallatin County Planning Board.

Bob, Urban Supervisor serving on the Manhattan City/County Planning Board

AGENCY REPORTS:

Chris Mahoney – Bozeman DC

CHECKS FROM MANHATTAN CHECKING:

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Item</u>	<u>Paid Amount</u>
1093	12/01/2016	Century Link	Network/Computer, final	25.59
1064	11/21/2016	NorthWestern Energy	Nov Power	215.72

CREDIT CARD:

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Date	Num	Name	Memo	Amount
12/02/2016	4899	Charter Communications United States Postal	Initial installation fee & monthly fee	193.31
12/15/2016	9402	Service	Mail meeting packets	11.88
12/15/2016	5411	L&F Food Farm	coffee, toilet paper	9.77
12/19/2016	5021	J&H Inc.	Sept, Oct, & Nov Copier Maintenance Agreement	72.00
12/21/2016	5300	Costco	toilet paper, paper towels, toilet bowl cleaner, dishwasher detergent	50.16
12/29/2016	5021	J&H Inc.	Dec copier maintenance agreement	24.00
				361.12

INVOICES TO PAY (may add more prior to meeting)

Date	Num	Name	Memo	Amount
01/03/2017	2116158-3	NorthWestern Energy	December gas & power	340.81
01/02/2017	1134	Town Center Condominium POA	Feb 2017 Condo Dues	666.90
01/03/2017	12/31/2016	Town of Manhattan	Water for E&O Center	21.85
01/03/2017	01/01/2017	Visa	December 2016 cc charges	361.12

DEPOSITS RECEIVED: \$995 for office rent, \$600 for 4 blocks, and \$40 for ramp.

TREASURER'S REPORT:

P&L, Balance,

CD SEMINARS/ WORKSHOPS: Toby Day is able to teach a gardening workshop; working on topic and when. The speaker at AGAI meeting is Carl Sanders and Marcie has contacted.

MEETINGS/EVENTS: Marcie was scheduled to speak at a Realtor workshop on March 3, 2017 and has cancelled.

CORRESPONDENCE:

EXECUTIVE SESSION:

PUBLIC COMMENT:

MEETING ADJOURNED: