

**Minutes**  
**Carbon Conservation District**  
**June 12th, 2024 at 7:00 PM**

– Meeting called to order by Jason Stene @7:07

Attendees	Attendees
<u>Jason Stene</u>	<u>Ben Bailey</u>
<u>Waylon Boggio</u>	<u>Don &amp; Dave Korf</u>
<u>Greg Schlemmer</u>	<u>Chris &amp; Gregg Johnson</u>
<u>Clinton Geisick</u>	<u>John Hoffman</u>
<u>Bob Hull</u>	<u>Jim Miller</u>
<u>Tyge Devries</u>	<u>Scott Blain</u>
<u>Jim Hoskin</u>	<u>Jamie Clemons &amp; Misty Roberts</u>
<u>Aimee Bailey</u>	<u>Frank Jarvenpaa</u>
<u>Tyler Stearns</u>	

**UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Clinton  
 Seconded: Greg  
 Discussion:  
 Vote: Approved

**FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: Clinton  
 Seconded:Waylon  
 Discussion:  
 Vote: Approved

**REPORTS**

- Waylon Boggio
- Jim Hoskin
- Clinton Giesick
- Greg Schlemmer

- Jason Stene
- Bob Hull
- Tyge Devries

- Aimee Bailey
- Tyler Stearns
- Ben Bailey

**Public Comment (3 Minute Limit)**

**310 APPLICATIONS, Emergency Forms, and Complaints**

<b>APPL. #</b>	<b>Name</b>	<b>Stream</b>	<b>Project</b>	<b>Received</b>	
<i>23-010</i>	Larry Larsen	Rock Creek	Bank Stabilization Extension	5/30/24	<b>Motion: Waylon Second: Jason Vote: Approved</b>
<i>23-032</i>	Brad Finn	W. Red Lodge Creek	Headgate Repair Extension	5/7/24	<b>Motion: Greg Second: Waylon Vote: Approved</b>
<i>24-006</i>	PJ Bertolino/Finn Ditch	Rock Creek	10 yr. Maintenance	4/29/24	<b>Motion: Waylon Second: Bob Vote: Table</b>
<i>24-011</i>	Carl Nelson	Elbow Creek	Culvert Installation	6/3/24	<b>Motion: Greg Second: Clinton Vote: Approve w/Modification</b>
<i>24-012E</i>	Robert Given	Rock Creek	Bank Breach	6/4/24	<b>Motion: Jason Second: Greg Vote: Tabled</b>

**COMPLAINTS/VIOLATIONS**

23-088C - Misty Roberts -

**Motion: Bob**

**Second: Jim**

**Vote: Enforce but decrease fine to \$250 - After the fact 310 -**

**Tyge abstain**

24-011C - Hoines/Bertolino - Kaleva Park

**Motion: Greg**

**Second: Clinton**

**Vote: Close complaint due to not able to fix issue but will watch permits in the future**

23-065C Miller/Givens -

**Motion: Tabled until site visit before July meeting - July 8th site visit**

**Second: Greg**

**Vote: Tyge**

### **GRANTS**

Fromberg EC Monies -

**Motion: Greg**

**Second: Clinton**

**Vote: Sponsor Town of Fromberg for EC funding to help get the bank stabilization done**

### **OLD BUSINESS**

Liability Insurance - Still waiting on several quotes

### **NEW BUSINESS**

Staff/Board shirts/sweatshirts -

**Motion: Jason**

**Second: Clinton**

**Vote: Approved**

Admin Grant -

**Motion: Waylon**

**Second: Greg**

**Vote: Approved**

Employee Review - tabled for next meeting

Upcoming Holidays - Jun

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 9:10 pm

310 Applications must be received by noon 7 days prior to the board meeting and have been inspected to be reviewed.

Agenda items must be submitted to the Conservation District Office by noon the Monday before the scheduled meeting. Agendas are available at the Carbon Conservation District Office.

All meetings of the Conservation District are open to the public and are voice recorded for accuracy.