

Carbon Conservation District

PO Box 510 / 606 W. Front St. / Joliet, MT 59041
(406) 962-3641 ext. 105

January 11, 2023 @ Joliet Firehall 6:00pm

✓ 6:10 pm – Meeting called to order by Chairman, Waylon Boggio.

Attendees:

Members & Staff	Public
Jim Hoskin	Melvin Hoferer
Bob Hull	Rhonda Hergenrider
Jason Stene	Doug Aisenberey
Tyge Devries	Merrill Pfeifer
Roger Hybner	Bob Zenter
Krist Walstad - Partner, NRCS	
Page Dringman - Partner, Floodplain	
Ben Bailey - Partner, FWP	
Sharon Fletmetis, Administrator	
Ashley Thompson, Assistant Administrator	

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Waylon

Seconded: Jason

Discussion:

Vote: Approved

FINANCIAL REPORTS

Motion to approve Bills to be paid (\$60 for magnetic car signs, \$100 in petty cash and purchase of a lock box, and purchase of a printer/scanner): Waylon

Seconded: Greg

Vote: Approved

Motion to approve Financial Report and (\$60 for magnetic car signs, \$100 in petty cash and purchase of a lock box, and purchase of a printer/scanner): **Waylon**

Seconded: Greg

Vote: Approved

Motion to split funding with Stillwater to cover Sharon's travel expenses for Helena: **Waylon**

Seconded: Tyge

Vote: Approved

REPORTS

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

- Jason Stene
- Bob Hull
- Tyge Devries

- Roger Hybner
- Sharon Fletmetis
- Krist Walstad, NRCS
- Ashley Thompson

Krist Walstad, NRCS -

- Snowpack report: Upper Yellowstone 101%, Rock Creek: 85% of normal for total, Clarks Fork Yellowstone: 102% of normal
- EWP: I took Andy around to the remaining 6 EWP sites for him to complete the Cultural resource evaluation. There was some snow on a couple sites, SHIPO may reject, and those sites may need revisited.
- EQIP 2023 Current Applications:
 - 13- Ventenata applications for over 10,000 acres
 - 5- RSE applications still considering FY23 funding
 - 3- High Tunnel Community Ag.
 - 2- SGI Range Mgt livestock water apps.

Ben Bailey, FWP - Raised concerns of excessive rock rip-rap permits being approved in Rock Creek and around the county. Recommended to the board to encourage softer approaches.

Public Comment (3 Minute Limit)

- Clarks Fork & Silvertip Ditch. Irrigation Grant Request.
Motion to approve sponsorship: Jason
Seconded: Waylon
- Frank Ditch. Irrigation Grant Request.
Motion to approve sponsorship: Greg
Seconded: Bob

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
22-089R1 R	Richard	Rock Creek	Headgate	12/06/2022	Vote: Approved As Is

	Bertolino		Replacement		Motion: Jason Seconded: Jim
22-107 R	Kraig Krook	Rock Creek	Bank Stabilization	9/16/22	Vote: Approved with Modifications Motion: Waylon Seconded: Jim
22-121 R	Clint Branger	E. Rosebud	Bridge Replacement	9/14/22	Vote: Denied Motion: Waylon Seconded: Jason
22-143 R	Alex Heyneman	E. Rosebud	Bank Stabilization	11/2/22	Vote: Denied Motion: Waylon Seconded: Jason
22-146	Chad Callum	Clarks Fork	Bank Restoration	11/9/22	Vote: Approved with Modifications Motion: Waylon Seconded: Bob
22-152	Jamie Clemons	Rock Creek	Bank Stabilization	11/29/22	Vote: Denied Motion: Jason Seconded: Greg
22-154 R	Doug & Sharon Brown	Rock Creek	Bank Stabilization	12/2/22	Vote: Approved with Modifications Motion: Waylon Seconded: Bob
22-155	Edward "Bill" DeRudder	Clarks Fork	Bank Stabilization	11/14/22	Tabled for Inspection
22-156 R	Orchard Canal Co.	Clarks Fork	Headgate/ Ditch work	12/6/22	Vote: Approved As Is Motion: Tyge Seconded: Jim Jason Abstained
22-158 R	Kelton & Jenna Monson	Clarks Fork	Bank Stabilization	12/14/22	Vote: Approved with Modifications Motion: Bob Seconded: Greg
22-159 R	Linda Jordan	Rock Creek	Bank Stabilization	12/20/22	Vote: Approved with Modifications Motion: Bob Seconded: Greg
22-160 R	Dr. & Mr. LLC (Denny Rue)	Rock Creek	Bank Stabilization	12/20/22	Vote: Approved As Is Motion: Jason Seconded: Tyge
22-161 R	Denny Rue	Rock Creek	Bank Stabilization	12/20/22	Vote: Approved As Is Motion: Jason Seconded: Tyge

23-001 R	Rhonda Hergenrider, Clarks Fork & Silvertip Ditch Co.	Clarks Fork	10 Year Maintenance Permit (Withdrawn by applicant- EWP)	1/05/23	Vote: Denied Motion: Waylon Seconded: Jim
23-002 R	David Oltrogge, William Feeley Est.	E. Rosebud	Debris Removal, Bank Stabilization	1/10/23	Vote: Approved As Is Motion: Greg Seconded: Bob
23-003 R	NorthWestern Energy	Clarks Fork	Utilities	1/11/23	Vote: Approved As Is Motion: Waylon Seconded: Greg
22-108E (related)	Gregg and Chris Johnson	Rock Creek		9/20/22	Tabled
22-142C	Clifford & Sally Frank	Rock Creek	Concrete blocks in water		Vote: Fine Assessed, Letter will be sent Motion: Tyge Seconded: Waylon
22-151	John Holdbrook	Rock Creek		11/2/22	Vote: Approved with Modifications Motion: Waylon Seconded: Bob
22-157C	Doug & Teresa Dewald	Rock Creek	Bank Stabilization	12/6/22	Vote: Fine Assessed, Letter will be sent Motion: Jason Seconded: Jim
22-122	Doug & Teresa Dewald	Rock Creek	Bank Stabilization	10/7/22	Vote: Approved with Modifications Motion: Waylon Seconded: Tyge
22-030E (related)	Larry Barnett	E. Rosebud	Violation: Berm constructed and not removed when requested	6/23/22	Vote: Fine Assessed, Letter will be sent Motion: Waylon Second: Greg
22-093 (related)	Robert Given	Rock Creek	Violation: Failure to turn in Emergency form in time	8/29/22	Vote: Fine Assessed, Letter will be sent Motion: Waylon Second: Greg

COMPLAINTS/VIOLATIONS

- See Report

GRANTS

- Review of Griffith geotextile invoice and reimbursement.
 - Motion to allocate \$5,000 of EC funds to help cover repair expenses: Tyge
 - Seconded: Waylon
 - Jason Abstained
 - Vote: Approved
- Debris Removal- A. Frank House
 - Motion to allocate \$5,000 in EC funds to help cover house removal costs: Waylon
 - Seconded: Jim
- Those authorized to access the debit account are Waylon, Greg, Sharon and Clinton
- Those authorized to access the safety deposit box are Waylon, Bob, Jason and Greg

OLD BUSINESS

- Board Photos - Tabled

NEW BUSINESS

- Safety deposit box -signer card update
- 2023 Board Positions:
 - Waylon, Jim and Clinton will remain Chair, Vice Chair, and Treasurer, respectively
 - Motion for Bob to become Secretary: Waylon
 - Seconded: Jason
 - Greg represents the District on the Clark Fork Council
 - Clinton represents the District on the County Planning Board

MOTION TO ADJOURN THE MEETING: Waylon
SECONDED: Bob
MEETING ADJOURNED AT 9:50 pm

A handwritten signature in black ink, appearing to be 'Waylon', is written over the bottom right portion of the text.