

### **JANUARY 2025 MEETING MINUTES**

Call to Order: Jason Stene 6:12

Supervisors Present: Jason Stene, Clinton Giesick, Greg Schlemmer, Tyge Devries, Jim Hoskin

Supervisors Absent: Bob Hull

Staff Present: Aimee Bailey

Guests in Attendance: Bill Bullock

### **Public Comment (3 Minute Limit)**

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### **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: Jim Discussion: Vote: Approved

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Jason Stene: Jim Hoskin:

Clinton Giesick: Waylon Boggio:

Greg Schlemmer: Bob Hull:

Tyge Devries: Tyler Stearns: Attached

Ben Bailey:

# 310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
24-054	Danford Ditch	Clarks Fork	10 Year Maint	12/27/24	Motion: Greg
					Second: Jim
					Vote: Approved
					Discussion:

# **COMPLAINTS/VIOLATIONS**

1. 24-049C - Castaway Cabins - PIF

### **GRANTS**

#### **OLD BUSINESS**

- 1. Fromberg Temporary Mayor elected, waiting on MOU
- 2. Forest Service -

### **NEW BUSINESS**

- 1. Stillwater CD Waiting on PIR to be completed and turned over
- County Commissioners Concerned about the FS/Armstrong Creek project and the lack of concern and the willingness to circumvent proper procedures.
- 3. Board swearing in of Jason Stene and Greg Schlemmer to the Board. Greg Schlemmer by acclimation and Jason Stene by Appointed.

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Clinton

MEETING ADJOURNED AT 7:04 pm

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at carboncd.org once finalized. All District meetings are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved.

Minutes approved on 2 - 12 - 25 signed by: