

### **APRIL 2025 MEETING MINUTES**

Call to Order: Jason Stene

Supervisors Present: Jason Stene, Clinton Giesick, Greg Schlemmer, Bob Hull, Tyge Devries

Supervisors Absent: Jim Hoskin, Waylon Boggio

Staff Present: Aimee Bailey

Guests in Attendance: Jacque Papez, Ben Bailey, Tyler Stearns

### **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: Tyge 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	
25-006	D4 Properties	E. Rosebud	Bank Stabilization	3/27/25	Motion: Tyge
					Second: Greg
					Vote: Table
					Discussion: Need a clearer plan per
					the contractors description that
					differs on the application.
25-007	Burns Headgate	W. Red Lodge Creek	Bank Stabilization	3/28/25	Motion: Greg
					Second: Clinton
					Vote: Approved w/mods
					Discussion: Is Contractor allowed
25-008	Brad Finn	W. Red Lodge Creek	Bank Stabilization	3/28/25	Motion: Greg
					Second: Bob
					Vote: Denied
					Discussion: not enough detail of plan
25-009	Robert Adkins	Rock Creek	Bank Repair	4/1/25	Motion: Greg
					Second: Clinton
					Vote: Approve
					Jason Abstain
					Discussion:
25-010	Ronnie Wright	Rock Creek	Bank Repair	4/7/25	Motion: Greg
					Second: Bob
					Vote: Approved w/Mods
					Discussion:

### **COMPLAINTS/VIOLATIONS**

# **GRANTS**

1. CDA Grant

Motion: Greg Second: Clinton Vote: Approved

#### **OLD BUSINESS**

- 1. Fromberg still nothing from SCD
- Stillwater/USFS legal matter Would like to designate a board member and the administrator as the points of
  contact moving forward. Would like to file an injunctive relief and TRO to cease work. Appoint Jason Stene and
  Greg Schlemmer as the board contacts, and Aimee Bailey as the point of contact.

Motion: Clinton Second: Greg

Vote: to retain Jacque as our legal counsel

Motion: Greg Second: Tyge

**Vote: Move forward with Litigation** 

Motion: Greg Second: Bob

Vote: To appoint Jason Stene and Greg Schlemmer, and Aimee Bailey as the points of contacts for Jacque

### **NEW BUSINESS**

- 1. NRCS Soil Health no longer needed
- 2. DNRC Floodplain training in Joliet on May 28th

Motion: Greg Second: Tyge Vote: Approved

- 3. Floodplain -
- Carbon 4H Sponsorship to match last year

Motion: Tyge Second: Greg Vote: Approved

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Greg

MEETING ADJOURNED AT 8:45 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 5-/4-35 signed by: