

Carbon Conservation District

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

July 13, 2022 @ Joliet Firehall 6:00pm

✓ 6:16pm – Meeting called to order by Chairman, Waylon Boggio.

✓ Pledge of Allegiance led by Chairman, Waylon Boggio

Attendees:

Members	Audience
Waylon Boggio	William Downs (Stillwater CD chairman)
Greg Schlemmer	John Wheaton
Jason Stene	Jim Stevenson
Clinton Giesick	Ben Bailey, MT Fish Wildlife and Parks
Bob Hull	Rob Molacek NRCS
Sharon Fletmetis, CD District Admin	Tim Whelan and Spouse
Krist Walstad, Carbon NRCS	
Jessica Leuthold, Admin Assistant	

Approval of 6/8/2022 minutes

Motioned: *Clinton*

Seconded: *Greg*

Vote: *Approved*

Financial Report:

Sharon provided the board with the report and discussion.

- Motioned to add Greg Schlemmer and Bob Hull to Bank of Joliet as signers on all bank accounts: *Waylon*
Seconded: *Clinton*
Vote: *Approved*
- Motioned to order a new debit card from the Bank of Joliet with “Carbon Conservation District” as the name to replace the current one, which was lost: *Waylon*
Seconded: *Greg*
Vote: *Approved*
- Motioned to stop Darlene’s direct deposit with the Bank of Joliet. Darlene will get a papercheck while she is on medical leave.: *Waylon*
Seconded: *Greg*
Vote: *Approved*
- Motioned for duplicate bank statement be mailed to Clinton Giesick, Treasurer Urban Supervisor at PO Box 90, Bridger MT, 59014: *Waylon*
Seconded: *Greg*
Vote: *Approved*

Jim and John present a program through the watershed to help with relief. Give Carbon CD the chance to be the sponsor.

- Motion to deny being the sponsor for this program and give Sweet Grass the opportunity be the sponsor: *Waylon*
Seconded: *Greg*
Vote: *Approved*

REPORTS

Waylon Boggio, Chair –
Clinton Giesick, Treasurer/ Urban Supervisor – Update on planning board. Greg Schlemmer –
Jason Stene –
Sharon Fletmetis, EWP/Stillwater /Carbon Admin
Krist Walstad, NRCS
Jessica Leuthold, Assistant Admin

Old Business

Follow up of 310 Permit:

- Complaint: Eric Indesland – Violation
Motion to fine \$500 and be **required to** apply for a maintenance permit within 30 days
of letter: *Clinton*
Seconded: *Greg*
Vote: *Approved*
- Vargas Complaint – Fine overdue
Motioned to require immediate payment: *Clinton*
Seconded: *Greg*
Vote: *Approved*

New Business

Will Downs, Stillwater Chairman proposes Carbon board appoint Sharon as EWP project manager and briefs the board on their meeting that took place the prior night, July 12, 2022.

- Motion to appoint Sharon as the project manager for EWP and still handle Carbon's financials: *Jason*
Seconded: *Clinton*
Vote: *Approved*

EWP Program with NRCS

Sharon appointed project manager for both Carbon and Stillwater EWP programs Percentage breakdown:

- 75% NRCS of construction cost
- 25% Sponsor of construction cost
- 7.5% Technical Assistance
- Still in process of finalizing agreement

Motion to sign first draft of agreement with NRCS: Greg
Seconded: Clinton
Vote: Approved

