

Carbon Conservation District

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

March 1, 2023 @ USDA 6:00pm

The **CLOSED** meeting was called to order by Sharon Flemetis at 5:22 pm. A quorum 5 present.

The **PUBLIC** meeting was called to order by Waylon Boggio at 6:07 pm. A quorum 6 present.

Attendees:

Members & Staff		Public
Greg Schlemmer		Jim Jones
Jason Stene		Larry Schwend
Waylon Boggio		Cliff & Sally Frank
Bob Hull		Jess Hoeffler
Jim Hoskin		Bob Adkins
Tyge DeVries		
Stephanie Criswell		
Sharon Flemetis		
Aimee Bailey		
Krist Walstead		

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Jason
Seconded: Waylon
Discussion: none
Vote: Approved

FINANCIAL REPORTS

Motion to approve Financial Report: Jim
Seconded: Greg
Vote: Approved
Greg and Jim, Jason to go to Deposit Box and check it and pay it in full

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 - Rock Creek 87%

Approval deadline 3/17 with ½ of applications approved already

Public Comment (3 Minute Limit) -

Jeff Hoeffler - Free Silver Ditch applied for funding through NRCS - notified in Fall that they didn't qualify for program. Decided to go with 275 application, which was approved. Spoke to Jason, and Ben & Bryan with FWP. Project began and couldn't get rock delivered and set and now it's waiting. Received a call from NRCS that now there is funding but now the headgate is in jeopardy. Wants a guideline to how to move forward

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
23-015	Brian Henderson	East Rosebud Creek	Bank stabilization to protect bridge	2/3/23	Vote: Approved Motion: Tyge Second: Jason
23-016R1	Schwend Construction	Rock Creek	Bank Stabilization	2/16/23	Vote: Approved Motion: Greg Second: Waylon
23-017	Jim Jones	Rock Creek	Bank Stabilization	2/28/23	Vote: Approved Motion: Bob Second: Jim
23-018	Steven Thompson	Clarks Fork	Bank Stabilization	2/28/23	Vote: Approved Motion: Greg Second: Bob
23-019	Cliff & Sally Frank	Rock Creek	Concrete Blocks	2/21/23	Vote: Tabled Motion: Waylon Second: Tyge

COMPLAINTS/VIOLATIONS

GRANTS

OLD BUSINESS

- Board Photos for Website - Tabled
- Rock Creek/Clear Creek - Do not move forward with sponsoring their application
Vote: Approved
Motion: Waylon
Second: Jim

NEW BUSINESS

- Montana Envirothon sponsorship -
Vote: Approved
Motion: Jason
Second: Greg
- Annual Plan - Tabled
- Re-using concrete for rip rap? No visible rebar but interior - NO

- Red Lodge FFA -

Vote: Approved

Motion: Jason

Second: Bob

- RCND:

Vote: Approved

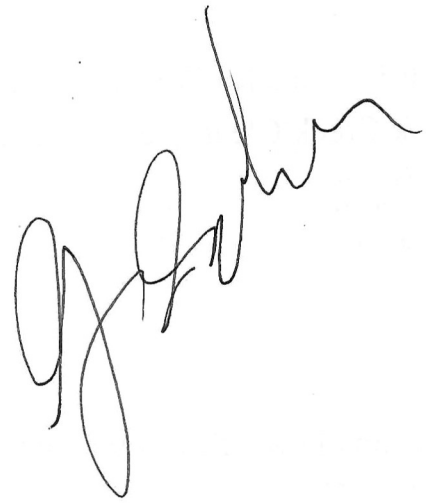
Motion: Jason

Second: Greg

MOTION TO ADJOURN THE MEETING: Waylon

SECONDED: Jason

MEETING ADJOURNED AT 8:22 pm

A handwritten signature in black ink, appearing to be 'Waylon', written in a cursive style.

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.