

# Carbon Conservation District

PO Box 510 / 606 W. Front St. / Joliet, MT 59041

(406) 962-3641 ext. 105

February 13, 2023 @ Joliet RC&D 6:00pm

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

## Attendees:

Members & Staff	Public
Jason Stene	Randall Richert
Greg Schlemmer	Debbie Richert
Bob Hull	Dan Monahan
Tyge Devries	Marsha Monahsn
Waylon Boggio	Blake Laughlin
Jim Hoskin	Ed Hammer
Clinton Geisick	Terry Dennis
Sharon Fletmetis	Joan Owens
Aimee Bailey	
Ashley Thompson	
Krist Walstad	

## UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Waylon

Seconded: Jason

Discussion:

Vote: Approved

## FINANCIAL REPORTS

Motion to approve Financial Report: Jason  
 Seconded: Tyge  
 Vote: Approved

**REPORTS**

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

- Jason Stene
- Bob Hull
- Tyge Devries

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

Krist Walstad, NRCS - Reading of MOA by Krist in regards to work between NRCS and CD for a long range plan, listed different procedures, assessments, and fulfillments within the MOA. Mentioned that NRCS can give the authority to the district to do NRCS work.

An amendment needs to be done since Darlene is still listed as the administrator.

**Public Comment (3 Minute Limit)**

**310 APPLICATIONS, Emergency Forms, and Complaints**

APPL. #	Name	Stream	Project	Received	
22-155R1	Edward "Bill" DeRudder	Clarks Fork	Bank Stabilization	11/14/22	Vote: Motion: Tabled for another inspection Second:
23-004C	Ivan & Ellen Stoltzfus	Rock Creek	Unpermitted berm created	1/11/23	Vote: Violation Motion: Waylon Second: Jim
23-004C	Jayne K. Laurence	E. Rosebud			Vote: Denied Motion: Waylon Second: Jim
23-008	400 Ranch HOA	Rock Creek	Stream Cleaning	1/24/23	Vote: App As Is Motion: Jason Second: Tyge
23-009	Steve & Pat Cole	Rock Creek	Bank Restoration	1/25/23	Vote: App As Is Motion: Greg Second: Jason
23-010	Larry Larsen	Rock Creek	Bank Stabilization	1/26/23	Vote: App As Is Motion: Greg Second: Jim

23-011	Deborah G. Agnew	West Fork	Bridge Replacement	1/31/23	Vote: App As Is Motion: Greg Second: Tyge
23-012	400 Ranch, Ostrum/Baker	Rock Creek	Bank Stabilization	2/1/23	Vote: App. w/ Mods Motion: Greg Second: Jason
23-013	400 Ranch, Richert/Price/Kelly	Rock Creek	Bank Stabilization	2/1/23	Vote: App As Is Motion: Greg Second: Bob
23-014	400 Ranch Owens/Hertz/Hammer	Rock Creek	Bank Stabilization	2/1/23	Vote: App As Is Motion: Greg Second: Jason

### COMPLAINTS/VIOLATIONS

- Send letter for Stolfus Violation #23-004V: Work done without a permit
- 2022 Violations: KLE
  - 1. Nicholas & Renee Campbell- 204 Cooper Ave
    - Days out of compliance: 81 (Landowner filed an application on 11/9/23)
    - Fine Assessed to KLE as of 2/13/23: \$8,600.00
  - 2. Scherer- 110 Kainu Ave
    - Days out of compliance: 114 (Landowner filed an application on 11/28/23)
    - Fine Assessed to KLE as of 2/13/23: \$11,900.00
  - 3. Jim Smedsrud- 613 Kainu Ave
    - Days out of compliance: 174
    - Fine Assessed to KLE as of 2/13/23: \$17,900.00
- Assess civil penalty for three properties listed above.
  - Vote: Work done without a permit of \$500 plus \$100 per day that no 310 permit application has been turned into the Carbon Conservation District.
    - Motion: Waylon
    - Second: Jim

### GRANTS

- EWP Update- Forest service wants cd to sponsor them. How would it run?
- Water quality- Meeting on DEQ sponsored at joliet community center. Learn about findings.

### OLD BUSINESS

- Board Photos - Tabled

**NEW BUSINESS**

- Board agrees to separate phone line from NRCS in the office to be able to have direct access. Waylon approved cell phone so line can be transferred when out in the community/field

- Funding Survey - how would the money be spent if able to procure extra funds? Maintain employees, benefits, education, equipment etc? Moved us into the general fund to be able to access more funding, which is steadier

Jason suggested – Staffing, equipment, real estate workshops/community education, grant writing

MOTION TO ADJOURN THE MEETING:

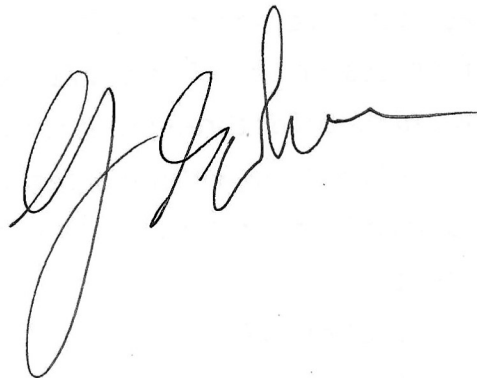
SECONDED:

MEETING ADJOURNED AT 9:00 pm

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.

A handwritten signature in black ink, appearing to be "G. John", written in a cursive style.