

# Minutes

Carbon Conservation District  
November 8th, 2023 at 7:00 PM

– Meeting called to order by 7:02 Jason

Attendees		Attendees
<u>Jim Hoskin</u>		
<u>Tyge Devries</u>		
<u>Jason Stene</u>		
<u>Clinton Geisick</u>		
<u>Greg Schlemmer</u>		
<u>Ben Bailey</u>		
<u>Tyler Stearns</u>		
<u>Aimee Bailey</u>		

## UNAPPROVED MINUTES

Motion to approve minutes from previous meetings:

Seconded: Greg

Discussion: Approved

Vote: Jim

## FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid:

Seconded: Tyge

Discussion: Approved

Vote: Clinton

## REPORTS

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

- Jason Stene
- Bob Hull
- Tyge Devries

- Roger Hybner
- Sharon Flemetis
- Krist Walstad/Tyler Sterns
- Aimee Bailey

### Public Comment (3 Minute Limit)

### 310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
22-075	Billy McDonald	Red Lodge Creek	Extension	10/17/23	Motion: Approved Second: Jim Vote: Greg
22-134-135	Landon Nye	Rock Creek	Extension	10/30/23	Motion: Approved Second: Greg Vote: Tyge
23-038	Jim Bauens	Clarks Fork	Bank Stabilization	5/17/23	Motion: Incomplete Second: Clinton Vote: Greg
23-077	Island @ Rock Creek	Rock Creek	Reinforcement/Stabilization	10/17/23	Motion: Approved Second: Tyge Vote: Greg
23-078	400 Ranch	Rock Creek	Fill removal	10/11/23	Motion: Approve Second: Greg Vote: Tyge

23-079	Kelly Excavating	East Rosebud	Rip rap/ Bank Stabilization	10/18/23	Motion: Approved Second: Jim Vote: Clinton
23-080	Ron Steel	Rock Creek	Bank Stabilization	10/18/23	Motion: Tabled Second: Bob Vote: Tyge
23-081	Mike Fisher	East Rosebud	Road Construction	10/10/23	Motion: Approved Second: Bob Vote: Tyge

COMPLAINTS/VIOLATIONS

23-070C-Misty Roberts

Motion: Violation for work without 310 - remedy and mitigation the situation to landowners FWP specifications - \$500

Second: Clinton

Vote: Greg

23-071C - Moonbeam Lane

Motion: Table until owner is located

Second: Bob

Vote: Tyge

GRANTS

OLD BUSINESS

NEW BUSINESS

Roger Hybner resigned from CCD effective 10/24 (letter received by Waylon)

Employee Model Policy -

Motion: Table

Second:

Vote:

Strategic Plan -

Motion: Table

Second:

Vote:

Sharefile/One Drive Purchase

Motion: Approved

Second: Clinton

Vote: Greg

Water Reservations - Ron Schenk removal no current information

Motion: Table

Second:

Vote:

Nov 17th Shutdown - Will work from home if shutdown occurs

Inspection Schedule - Make a Calendar and let them pick dates for next year

Amy pay raise - 20\$

Motion: approved

Second: Bob

Vote: Tyge

MACD Convention Nov 14-16 - Clinton will vote on Thursday

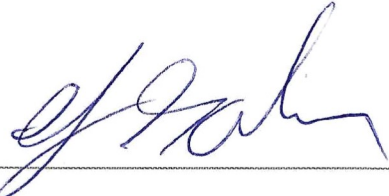
MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 8:52 pm

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Aimee Bailey, Administrator



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CCD Board of Supervisors

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.