

**FEBRUARY MEETING MINUTES**

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Call to Order: 6:06pm

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

Supervisors Absent: Waylon Boggio, Jim Hoskins

Staff Present: Aimee Bailey

Guests in Attendance: Bill Bullock, Tyler Stearns, Kayla Cline

**Public Comment (3 Minute Limit)**

**UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Tyge

Seconded: Greg

Discussion:

Vote: Approved

**FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: Clinton

Seconded: Greg

Discussion:

Vote: Approved

**Reports:**

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** |  |
| *25-001* | Joe Kalt | Sage Creek | Bridge Installation | 1/8/25 | Motion:  Greg  Second: Clinton  Vote: Approved w/ Mods  Discussion: |
| *25-002* | Scott Griswold | Sand Creek | Tree Removal | 1/28/25 | Motion:  Tyge  Second: Bob  Vote: Approve  Discussion: |
| *25-003* | Allan Audet | Rock Creek | Bank Stabilization | 1/31/25 | Motion:  Greg  Second: Tyge  Vote: Approved w/ Mods  Discussion: |

**COMPLAINTS/VIOLATIONS**

**GRANTS**

**OLD BUSINESS**

1. Fromberg – Still awaiting paperwork from SCD – want to send letter to landowners clarifying who has jurisdiction
2. Forest Service – C&D letter to USFS and SCD, Sharon Flemetis and any other representative/designee need to be specified.

Motion:  Greg

Second: Tyge

Vote: Approve Cease and Desist letter from County Attorney

1. Floodplain – reviewed offer letter from Commissioners and got clarification on funding

Motion:  Greg

Second: Bob

Vote: Approve Aimee Bailey for new Floodplain Management Services

***NEW BUSINESS***

1. Joliet Envirothon – 2 teams from Joliet would like sponsorship

Motion:  Greg

Second: Bob

Vote: $300 for registration for the two teams

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Greg

MEETING ADJOURNED AT 7:11 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.