

### **MAY 2025 MEETING MINUTES**

Call to Order: 7:08

Supervisors Present: Jason Stene, Waylon Boggio, Jim Hoskin, Bob Hull, Tyge Devries, Clinton Giesick

Supervisors Absent: Greg Schlemmer

Staff Present: Aimee Bailey

Guests in Attendance: Ben Bailey FWP, Tyler Stearns NRCS, Jeff Yelich

### **Public Comment (3 Minute Limit)**

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### **UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Clinton

Seconded: Waylon

Discussion: Vote: Approved

### **FINANCIAL REPORTS**

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

Seconded: Jim Discussion: Vote: Approved

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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	
25-011C	Mark Vargas	North Sage Creek	Beaver Dam Removal	04/29/25	Motion: Tyge Second: Jim Vote: Send letter Discussion: fines daily if permit is not applied for.
25-012	West Fork Ditch	West Fork Rock Creek	Maintenance	05/01/25	Motion: Waylon Second: Clinton Vote: Approve Discussion:
<i>25-013</i>	Cole	Rock Creek	Bank Stabilization	05/07/25	Motion: Tyge Second: Bob Vote: Approved Discussion:
<i>25-014</i>	Cole/Overgaard	Rock Creek	Maintenance	05/07/25	Motion: Jim Second: Bob Vote: Approved Discussion:

# **COMPLAINTS/VIOLATIONS**

**Castaway Cabins** 

Motion: Bob Second: Jim

Vote: Send letter to Mike Kannanen

Discussion: send letter reminding the 6/1 date of removal

### **GRANTS**

1. Mutual Ditch

2. Last Chance Ditch

Motion: Clinton Second: Tyge

Vote: Sponsor T/A funding

Discussion:

### **OLD BUSINESS**

- 1. Fromberg still no information regarding PIR request to SCD -
- 2. Stillwater/USFS legal matter updated board on current dates and information

#### **NEW BUSINESS**

1. 400 Ranch

Motion: Tyge Second: Waylon

Vote: Approved to send letter to 400 Ranch HOA

**Discussion:** Jeff Yelich would like permission to move the berm back to the original bank level that the contractor created to allow water to flow down the channel to protect his house and his neighbors. The board requires the berm to be removed since it was placed outside the scope of the permit application and it's higher than the original bank, approximately 100' on the NW portion of Yelich's land extending south to prevent flooding and allowing water to flow into flood channel, by 6/1/25 or subject to fines

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Clinton

MEETING ADJOURNED AT 8:33 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.

Minutes approved on 6 - 11 - 25 signed by: