

Carbon Conservation District

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

April 12, 2023 @ Fire Hall 6:00pm

Jason called meeting to order 6:11pm

Attendees:

Members & Staff		Public
Greg Schlemmer		John Flynn
<u>Jason Stene</u>		Shannon Blackburn
Waylon Boggio		Ben Bailey
Bob Hull		Tyler Gardner
Jim Hoskin		JW Papez
Tyge DeVries		
Clinton Geisick		
Sharon Fletmetis		
Aimee Bailey		

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Jason

Seconded: Clinton

Discussion:

Vote: Approved

FINANCIAL REPORTS

Motion to approve Financial Report: Clinton

Seconded: Greg

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

Public Comment (3 Minute Limit) -

John Flynn- Would like to use concrete from Rock Creek South of Red Lodge to repurpose (board had decided last month that it wasn't allowed per USACE regulations.) John is going to contact USACE directly for clarification.

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
23-020	Rachel Denker	Clarks Fork	Bank Stabilization	3/17/23	Motion: Jason Second: Waylon Vote: Approved
23-021	Roger Adam	Rock Creek	Tree Removal	3/27/23	Motion: Waylon Second: Greg Vote: Approved
23-022	Jess Hoferer	Clarks Fork	Bank Stabilization	3/27/23	Motion: Bob Second: Greg Vote: Approved
23-023	Melvin Hoferer	Clarks Fork	Tree/Sediment Removal	3/24/23	Motion: Jim Second: Tyge Vote: Approved
23-025	Don Mueller	Snow Creek	Debris Removal	3/28/23	Motion: Jason Second: Tyge Vote: Approved
23-026	Lewis/Leimach	Rock Creek	Bank Stabilization	3/30/23	Motion: Greg Second: Bob Vote: Approved
23-024	Gary Temple	Joliet Ditch	Debris Removal	3/27/23	Motion: Jason Second: Jim Vote: NOT A Project
23-027	George Sharp	East Rosebud	Bank Stabilization	3/30/23	Motion: Waylon Second: Jason Vote: Approved w/Mods

COMPLAINTS/VIOLATIONS

GRANTS

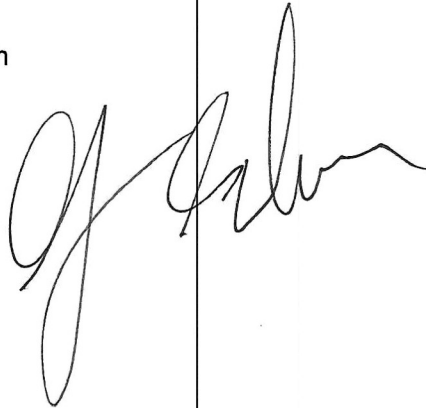
OLD BUSINESS

NEW BUSINESS

- Annual Plan, Evaluations
Conservation District meeting will be November 13-16th in Billings.
Need to get the board in compliance, will send out report for approval at next board meeting
- Move meeting with time change
Motion: Waylon
Second: Jason
Vote: Approved
- Update with the Clerk & Recorders office
Need town to send info to C&R to update our board
 - Add Tyge, Bob, Remove Monica, update Jim, Roger
- Administration Grant
- Budget
How to spend the budget, Insurance, need to be completed before the end of April
- Direct Deposit –
ACH done with 1 signature at Bank of Joliet for payroll and operating account for billing and payroll – general account for the federal funds
Payroll & Procedures
Motion: Waylon
Second: Jason
Vote: Approved
- Conservation Days
Request for \$1000
Motion: Waylon
Second: Jason
Vote: Approved
- Health Insurance to be paid for with the \$30,000 from HB 321
Motion: Clinton
Second: Greg
Vote: Approved

- Evaluations – see above
- CDB monthly report
- House Bill 321 Approved: +50k in funding
- ~~Permissive Mill Levy increased to \$4000~~
- Rock Creek/Clear Creek is not needing us to sponsor their project

MOTION TO ADJOURN THE MEETING: Waylon
SECONDED: Jason
MEETING ADJOURNED AT 8:51 pm

A handwritten signature in black ink, appearing to be the name 'Jason', written across the vertical line.

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.