



FEBRUARY MEETING MINUTES

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)

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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:

Clinton Giesick:

Greg Schlemmer:

Tyge Devries:

Ben Bailey:

Jim Hoskin:

Waylon Boggio:

Bob Hull:

Tyler Stearns: Attached

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
<i>25-001</i>	Joe Kalt	Sage Creek	Bridge Installation	1/8/25	Motion: Greg Second: Clinton Vote: Approved w/ Mods Discussion:
<i>25-002</i>	Scott Griswold	Sand Creek	Tree Removal	1/28/25	Motion: Tyge Second: Bob Vote: Approve Discussion:
<i>25-003</i>	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
3. 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.

Minutes approved on 3-12-25 signed by: 