

Minutes
Carbon Conservation District
June 14th, 2023 at 7:00 PM

7:08 pm – Meeting called to order by Waylon Boggio

Attendees	Attendees
<u>Tyge Devries</u>	<u>Jim Miller</u>
<u>Jim Hoskin</u>	<u>Troy Gross</u>
<u>Bob Hull</u>	<u>Ben Bailey</u>
<u>Waylon Boggio</u>	<u>Maurice and Margaret Johnson</u>
<u>Jason Stene</u>	<u>Sanford Langager</u>
<u>Clinton Giesick</u>	
<u>Greg Schlemmer</u>	
<u>Aimee Bailey</u>	
<u>Sharon Fletmetis</u>	

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Jim
 Seconded: Tyge
 Discussion:
 Vote: Approved

FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid: Clinton
 Seconded: Jason
 Discussion: Question in regards to \$\$ for cell phone monies. Sharon to send breakdown
 Vote: Approved

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)

- Jim Miller in regards to work done by Robert Given would like to know what the board would suggest to help mitigate the cost of his bank restoration. Board wants to do a site visit and then possibly make Given tear it out and restore.

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
22-094	David Hiltner	Rock Creek	Bank Stabilization - Extension requested	5/25/23	Motion: Tabled Until next month Second: Vote:
23-035	Jeanette Ostrum	Rosebud Creek	Bank Stabilization	5/9/23	Motion: Waylon Second: Clinton Vote: Denied – incomplete and not on proper permit Not an emergency need to modify – Violation for Hoines & LO penalties pending
23-036E/ 23-036	Thomas & Carol Willis	Rock Creek	Bank Stabilization/ rip rap repair	5/19/23	Motion: Waylon Second: Greg Vote: Not an emergency need to modify – Violation for Hoines & LO penalties pending

					Complete by 11/1/23 Motion: Greg Second: Tyge Vote: Table 310's for plan
23-037E	Carl Devries	Rock Creek	Headgate Repair	5/22/23	Motion: Waylon Second: Greg Vote: approved – Tyge abstained Motion: Greg Second: Jason Vote: Incomplete – Tyge abstained
23-038	Jim Bauwens	Clarks Fork	Bank Stabilization	5/17/23	Motion: Greg Second: Clinton Vote: Tabled for further plans
23-039	<u>Ivan Stoltzfus</u>	Rock Creek	Bank Stabilization	5/26/23	Motion: Waylon Second: Jason Vote: Denied – needs engineered
23-040E	Marvin Teyler	Rock Creek	Headgate Repair	5/26/23	Motion: Waylon Second: Greg Vote: Denied 275 – fine 500
23-041E/ 23-041	Troy Gross	Rock Creek	Headgate Maintenance	5/31/23	Motion: Greg Second: Jason Vote: deny emergency to open headgate intake – Violation for LO & Contractor fines pending Motion: Waylon Second: Greg Vote: Denied for further information
23-042E/ 23-042	Dave Kuhns	Rock Creek	Bank Stabilization	5/31/23	Motion: Jason Second: Bob Vote: 60 days to fix Violation for both LO and Contractor - \$500 Motion: Waylon

				Second: Jason Vote: Denied until further plans
23-043C	Voss Sartain	Rock Creek	Complaint	5/31/23 Motion: Waylon Second: Jason Vote: Violation
23-044E	400 Ranch Ron & Nadine Steel	Rock Creek	Bank Stabilization	5/31/23 Motion: Greg Second: Jason Vote: Fine LO & Contractor \$500
23-045E	Jeff Dunham	Armstrong Creek	Foot Bridge	6/5/23 Motion: Waylon Second: Jason Vote: Approved As Is

COMPLAINTS/VIOLATIONS

GRANTS

OLD BUSINESS

NEW BUSINESS

- Annual Plan – Tabled for further questions
- Update on Court Proceedings – 90 day extension on Order of Protection
- Status of EWP – Clinton would like breakdown of monies issued out, 8 out of 48 projects are finished. Most are waiting on low water to finish
- Financials- Payroll account still not up and running for direct deposit
- KLE Update –
Want another letter issued to KLE

Motion: Waylon

Second: Greg

Vote: Letter issued

MOTION TO ADJOURN THE MEETING:


SECONDED:

MEETING ADJOURNED AT 22:48 pm

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.

A handwritten signature in black ink, appearing to be "J. G. [unclear]", located in the lower-left quadrant of the page.