



MARCH 2025 MEETING MINUTES

Call to Order: Jason Stene 6:05

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

Supervisors Absent: Waylon Boggio

Staff Present: Aimee Bailey

Guests in Attendance: Scott Blain, Jacque Papaz, Katie Young, Ben Bailey, Tyler Stearns, Kayla Cline, Veronica Grigaltchik, John Hoffman, Kris Johnson, Brett French

Public Comment (3 Minute Limit)

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UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Greg

Seconded: Bob

Discussion:

Vote: Approve

FINANCIAL REPORTS

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

Seconded: Jim

Discussion:

Vote: Approved

Reports:

Jason Stene:

Clinton Giesick:

Greg Schlemmer:

Tyge Devries:

Ben Bailey: Nothing new

Jim Hoskin:

Waylon Boggio:

Bob Hull:

Tyler Stearns: Attached

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
<i>24-044</i>	John Hoffmann	Rock Creek	Bank Stabilization	11/8/24	Motion: Tyge Second: Clinton Vote: Approve w/ Mod Discussion:
<i>25-004</i>	Donna Tandy	Dry Creek	Bank Stabilization	2/21/25	Motion: Greg Second: Jim Vote: Approved Discussion:
<i>25-005</i>	Paul Johnson	Rock Creek	Headgate Replacement	2/27/25	Motion: Clinton Second: Bob Vote: Approve Discussion:

COMPLAINTS/VIOLATIONS

GRANTS

OLD BUSINESS

1. Fromberg – update still no paperwork from SCD
2. Forest Service – USFS has made no attempt to contact CCD in regards to the issues at hand, and SCD made it clear that they will not honor the Cease and Desist sent forward on CCD's behalf by the County Attorney. The SCD stated that they have authority to continue with the project and provided a letter that was addressed to NRCS for the direction of EWP only, nothing that concerned the Good Neighbor Agreement. SCD is telling the ERLA HOA that the project won't happen if SCD isn't the sponsor. There are 3 options to move forward, ignore the project and allow SCD to continue, wait to see if SCD hires an attorney and if they respond. or file a judicial intervention/injunction to stop SCD from continuing to operate outside of their authority. At the time of the meeting SCD had not hired an attorney to respond to our Cease and Desist. SCD sent a letter to the DNRC that stated Sharon Flemetis was given verbal permission by the entire CCD Board to enter into the GNA agreement on behalf of the Carbon Conservation Board, yet no record of such permission exists i.e. meeting minutes, MOU, or contract.

Motion: Greg

Second: Clinton

Vote: File an injunction to stop SCD and hire private council to represent CCD

3. Floodplain – Scott Blain – updated contract for Floodplain for signatures, dates now 3/1/25, renews annually
4. Stillwater CD legal matter – see above

NEW BUSINESS

1. DNRC – Veronica is our new CD Specialist would like us to have a virtual option for DNRC and other agencies to help streamline and allow more feedback.
2. Trout Unlimited – Katie Young is the new Red Lodge position of Montana Trout Unlimited. Main focus that benefits water resources within Carbon County.

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Greg

MEETING ADJOURNED AT 7:14 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.