

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**
 October 17, 2013 –4:00 p.m. 310 Business; 7:00 p.m. District Business
 GCD Conference Room, 120 S 5th St, Manhattan MT

4:00 310 Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR September 19 Meeting:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

Inspection Date	10/8 /2013	Application	GD-038-13
Applicant	Four Corner Construction, LLC (John Rosa)		
Landowner	same		
Perennial Stream	Baxter Creek and UT of Baxter Creek	Section	4 T 2S R 5E
Type of Project	Culvert Construction		
Type of Project	Road Construction/Maintenance		
Type of Project	Placement of Fill		
Purpose	The installation of four arched concrete culverts, 3 on Baxter Creek and 1 on UT of Baxter Creek to provide road access for Wesbrook and Boulder Creek Subdivisions both owned by Four Corners Construction. Impact #1, 54" x 88" x 141' at Annie Street. Impact #2, 54" x 88" x 90' at Sherwood Way. Impact #3, 54" x 88" x 84' at Oak Street. Impact #4, 36" x 58 1/2" x 84' at Oak Street (UT Baxter Creek).		
Inspection Recommendation	Approval with Modifications		
Inspection Modifications	Culverts to be set 6" below bed of stream and at existing channel slope. Request that site #1 be staked and a revisit to the site performed to verify location. Also request fish resting area installed within culvert due to length. Drawing to be submitted prior to permit approval.		
Discussion			
Board Decision			

Inspection Date	10/8 /2013	Application	GD-039-13
Applicant	David Golsner		
Landowner	Same		
Perennial Stream	Little Bear Creek	Section	22 T 3S R 4E
Type of Project	Bank Stabilization		
Type of Project	Flood Protection		
Purpose	Restore original stream bank, fill eroded area, stabilize bank, take steps to eliminate future washout. Further hoped for benefit is to have blockage of stream bed on neighbor's portion of common stream removed so trout are able to reach Gallatin River when stream flows.		
Inspection Recommendation	Approval with Modifications		
Inspection Modifications	Use fabric wraps to rebuild bank and hold in place while vegetation becomes established. Slope bank back. Plant woody vegetation and grass seed. Leave fencing in place until after next spring runoff.		
Discussion			
Board Decision			

Inspection Date	10/8 /2013	Application	GD-040-13
Applicant	Dot Brandt		
Landowner	Dot Brant (south side) Dave Brekke (north side)		
Perennial	West Fork of Gallatin River	Section	2 T 5S R 4E
Type of Project	Bridge Removal		
Type of Project	Bridge Construction		

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Purpose A bridge constructed in the early 1980's failed approx. 5 years ago. The replacement bridge, a RR car, collapsed in July 2013. The remnants of the historic bridged will be removed and then replaced with a 16' x 80' H10/HS20-44 modular steel bridge to maintain access to the home site.

Inspection Recommendation Approved as Proposed

Inspection Comments Failure appears to be due to undercutting of abutment. Proposed project addresses this issue.

Discussion

Board Decision

310 PERMIT TRANSFER: GD-22-13, bridge over Little Bear Creek; permit issued 6-20-13 to Brett Tudsbury. Michael Rosengren is new owner of property and requests permit be transferred to him; see 10-7-13 request. He also wants to move bridge location and inspection team viewed on 10-8-13 and inspection team thinks new location is better than location previously permitted.

OLD BUSINESS: Sign 310 Consulting Agreement for Respec

NEW BUSINESS:

PUBLIC COMMENT:

7:00 District Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

GUESTS

LAW BOOK REVIEW:

OLD BUSINESS:

Update on health insurance options

NEW BUSINESS:

GRANT AND CONTRACT REPORT:

- 223 contract pollinator project; complete.
- Girls Scouts of MT and WY for 'It's Your Planet-Love It! WOW! Wonders of Water' mini education grant for \$284.00. Submitted final invoice to DNRC; Check signed for \$249.97; complete.
- RRGL for \$100,000.00; Marcie will be focusing more time on this as we need to submit scope of work, budget, and implementation plan; going to try to get bids by middle of Nov and complete work Dec-Mar.
- 223 grant for Education and Outreach Center, \$10,000. \$3700.00 remaining
- DNRC Capacity Grant for \$5000.00; need to let DNRC know how we will spend.
- Gallatin County has \$75,000.00 RRGL grant has been allocated to something else.
- CDA-14-1650, 310 Administrative Grant for \$6272.01 awarded to GCD; received funds from DNRC.
- Opportunity to apply for National Conservation Foundation (NCF)/Presidents Association (PA) \$10,000 Conservation District Award, for E&O Center solar livestock water model, pergola material, and greenhouse solar fans. Due December 1st. Marcie will provide additional info at meeting.

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CD COST SHARE PROGRAM Three applications received September 20th from Gallatin Big Sky Noxious Weed Committee: John Rozum, \$150.00; John Ethen (Elk Ridge Ranch) \$150.00; Jan Bernards \$112.50

AMERICORPS REPORT:

Erin Wall, see written report

STAFF REPORT:

Marcie Murnion, District Administrator, see written report

AGENCY REPORTS:

NRCS

MSU Extension

ASSOCIATE SUPERVISOR REPORTS:

Loren Blanksma, at meeting

Duane Burkenpas, see written report

CHECKS FROM MANHATTAN CHECKING:

1028, True Value, \$40.86, rental of edger

1029, Kenyon Noble, \$35.02, weed fabric

1030, Jefferson CD, \$15.00, Area 6 Mtg registration

1031, Bozeman Brick, \$385.76, sealant for path and polymeric sand for path

1032, Neil McCarthy, \$118.50, weed cost share

1033, John Loomis, \$18.49, weed cost share

1034, Mel Crichton, \$64.99, weed cost share

1035, Gerald Maykuth, \$106.63, weed cost share

CREDIT CARD:

True Value, \$132.45, weed fabric, anchor pins, blades

Lee & Dads, \$70.12, thank you cards

Garden Café, \$46.00, volunteer lunch for 7

INVOICES TO PAY (may add more prior to meeting)

9-29-13, NorthWestern Energy, \$240.38

10-1-13, J&H, #398683, \$20.00, monthly service contract

10-1-13, Town Center Condo's, #763, \$596.24, condo dues and water/sewer for one unit.

10-1-13, Jive Communications, #923793, \$114.71, office phones

10-2-13, Town of Manhattan, -\$2.00, water for E&O Center

10-1-13, Valley Improvement Center, \$38.44, materials for E&O Center

10-1-13, Respec, #0813-247, \$1154.27, August 310 Inspections

10-17-13, Erin Wall, \$159.07, Mileage and payment for leaf blower rental.

DEPOSITS RECEIVED: \$6300.00 -E&O 223 grant; \$249.97 - Mini Ed grant; \$6272.01 -310 Admin Grant; \$2350.00-Manhattan Bank for storage shed,

TREASURER'S REPORT:

P&L, Balance Sheet

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ANNUAL WORK PLAN 2013: * * **Review Action Plan** * *

TOURS / WORKSHOPS/EVENTS:

MEETINGS / CONFERENCES / TRAINING: MACD Convention Nov 19-21 in Great Falls; three motel rooms reserved.

CORRESPONDENCE:

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: