

## **Agenda:**

### MEETING CALLED TO ORDER:

### THOSE PRESENT:

### READING AND APPROVAL OF MINUTES FOR October 17, 2013:

LAW BOOK REVIEW: Go over final two Jeopardy questions from convention.

### GUESTS:

GGWC

Bart Manion – to discuss IWURC Center

Mike R, Jeff Dunn, Dan March, and Karen Filipovich – to discuss watershed restoration plan. Updating our plan and identifying projects. (*Towards end of meeting*)

### OLD BUSINESS:

Health Insurance findings; reported in Marcie staff report

### NEW BUSINESS:

- Show NCF/NACD DVD for our grant submission
- Conference Room Rental Rates – do we adjust rates for non-profits?
- Discuss tour of River Continuum Concepts
- Go over 'Additional Staff Survey'

### GRANTS/MOU REPORT:

- RRGL for \$100,000.00; to be put out for bid after board review.
- 223 grant for Education and Outreach Center, \$10,000. \$3700.00 remaining
- DNRC Capacity Grant for \$5000.00; received contract, to be signed.
- Applied for the National Conservation Foundation (NCF)/Presidents Association (PA) \$10,000 Conservation District Award,
- 223 contract pollinator project; Received final payment from DNRC for \$4087.48. Approve payment to MT Dept of Ag for \$3892.84.
- Consider applying for DNRC Planning Grant for \$10,000 for Highline/Camp Creek project. Respec would help.

### WELL-TESTING COST SHARE PROGRAM:

Eileen Taylor, Three Forks, \$40.00

Cindy Wright, Belgrade, \$71.25

### WEED COST SHARE PROGRAM:

Expired in October. Advertising invoice for \$250.00 (see invoices)

### AGENCY REPORTS:

Justin, District Conservationist

Emily, MSU Extension

### STAFF REPORT:

Marcie, at meeting, see written report

### ASSOCIATE SUPERVISOR REPORTS:

Loren, at meeting

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**  
 December 19, 2013 – 9:00 a.m.  
 GCD Conference Room (Ste 102) 120 S 5<sup>th</sup> St, Manhattan MT 59741

Duane, unable to attend; see written report

REVIEW 2013 WORK PLAN

Also schedule work plan day in January

CHECKS FROM MANHATTAN CHECKING:

<i>Ch #</i>	<i>Date</i>	<i>Vendor</i>	<i>Amount</i>
1029	10/10/2013	Kenyon Noble	-35.02
1031	10/10/2013	Kenyon Noble	-385.76
1032	10/04/2013	Neil McCarthy	-118.50
1033	10/04/2013	John Loomis	-18.49
1034	10/04/2013	Mel Crichton	-64.99
1035	10/04/2013	Gerald Maykuth	-106.63
1036	10/17/2013	John Rozum	-150.00
1037	10/17/2013	John Ethen	-150.00
1038	10/17/2013	Jan Bernards	-112.50
1039	11/07/2013	Liberty Fence	-1,962.50
1040	11/18/2013	Visa	-712.36
1041	11/19/2013	Best Western GranTree Inn	-821.87
1042	11/21/2013	MACD	-75.00

CREDIT CARD:

<i>Date</i>	<i>Vendor</i>	<i>Memo</i>	<i>Amount</i>
10/02/2013	True Value	E&O Supplies	132.45
10/02/2013	Lee & Dad's IGA	cards	70.12
10/07/2013	Garden Cafe	lunch for volunteers	46.00
10/07/2013	TMC Inc	Gravel for sides of path	193.50
10/16/2013	Staples	2.5 reams of paper, misc office supplies	155.11
10/18/2013	United States Postal Service	roll and book of stamps	55.20
10/25/2013	Kenyon Noble	gallon of lifegaurd low sheen for path	59.98
11/18/2013	Visa	CC payment	--712.36
11/19/2013	Best Western Heritage Inn	11-19-13 Dinner at Convention	20.25
11/22/2013	Best Western Heritage Inn	Hotel for convention	269.43
12/02/2013	Bozeman Daily Chronicle	Ad for Potato Festival	90.00
12/02/2013	J&H Inc.	Copy Maintenance contract for Oct & Nov	40.00
12/02/2013	Jive Communications, Inc.	November phone service	114.71
12/11/2013	United States Postal Service	3 books of \$1.00 stamps	60.00
12/11/2013	Century Link	Internet service for Dec	36.93
			631.32

INVOICES TO PAY (may add more prior to meeting)

<i>Vendor</i>	<i>Date</i>	<i>Invoice #</i>	<i>Amount</i>
Executive Services	11/18/2013	51109	380.43
Daryl Stutterheim	11/20/2013	BSWC gift	22.00
NACD	10/07/2013	0002613800	775.00

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Nick Gillitzer	11/06/2013	10020	60.00
NorthWestern Energy	11/01/2013	2116147-6	248.02
NorthWestern Energy	12/02/2013	2116147-6	306.60
RC&D	12/13/2013	2143	250.00
RESPEC	10/21/2013	0913-204	750.00
RESPEC	11/07/2013	1013-237	675.00
Town Center Condominium POA	11/04/2013	773	596.24
Town Center Condominium POA	12/02/2013	783	596.24
Valley Improvement Center	11/04/2013	141168	38.99

**YEAR-END MILEAGE**

<i>Num</i>	<i>Name</i>	<i>Memo</i>	<i>Amount</i>
Jul-Dec Mileage BW	Bill Wright	347.4 @ .565	196.28
Jul-Dec Mileage DB	Duane Burkenpas	475.1 @ .565	268.43
Jul-Dec Mileage JC	Jason Camp	111 @ .565	62.72
Jul-Dec Mileage JV	John Venhuizen	139.4 @ .565	78.76
Jul-Dec Mileage SL	Sherwin Leep	332.1 @ .565	187.64
Jul-Dec Mileage LB	Loren Blanksma	264.6 @ .565	149.50
Jul-Dec Mileage JS	John Schutter	154 @ .565	87.01
Oct-Dec Mileage MM	Marcie Murnion	499.2 @ .565	282.05
Final Mileage EW	Erin Wall	October mileage 9.4 @ .565	5.31

**DEPOSITS RECEIVED:** \$4087.48 from DNRC as final payment for pollinator grant. \$895.00 from 11-19-13 NRCS soil health registrants.

**TREASURER'S REPORT:**

P&L, Balance;  
 Approve/Sign Department of Administration Year-end report.

**TOURS / WORKSHOPS:**

**MEETINGS / CONFERENCES / TRAINING:**

Water Policy Interim Committee meeting Jan 6-7 in Helena.

**CORRESPONDENCE:** Manhattan survey to gauge interest in developing a paving district.

**PUBLIC COMMENT:**

**310 INSPECTION REPORTS ~ READY FOR DECISION:**

GD-78-12, Hansen/Battle Ridge Construction on Rey Creek. Put on hold at 12-20-12 meeting pending plans and specifications. Spanish Peeks Engineering submitted new application and designs. GD-41-13 replaces GD-78-12. (Withdraw GD-78-12 then address GD-41-13)

<b>Inspection Date</b>	12/10/2013	<b>Application</b>	GD-041-13
<b>Applicant</b>	Peter & Nicole Hansen		
<b>Landowner</b>	Same		
<b>Perennial Stream</b>	Rey Creek	<b>Section</b>	20 T 1N R 2E

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**Type of Project** Bank Stabilization/Alteration  
**Type of Project** Fish Habitat  
**Purpose** To remove excess sediments and invasive submerged aquatic vegetation (SAV) on approx. 1/2 mile of Rey Creek for improved trout habitat. 800 SY of live sod mats to build our existing banks from adjacent borrow sites; 1000 CY of SAV will be removed from the existing stream bed and disposed of upland; 1000 CY of sediment deposits will be removed from existing stream bed and disposed of upland.  
**Inspection Recommendation** Not re-inspected  
**Inspection Comments** (Inspection team has been out a couple times on this. See Dan's comments for this.)  
**Discussion**  
**Board Decision**

**Inspection Date** 12/10/2013      **Application** GD-042-13  
**Applicant** Mike Duffy  
**Landowner** Lee Dawson and Ryon Connely  
**Perennial Stream** Unknown      **Section** 33      **T** 2S      **R** 7E  
**Type of Project** Pole Crossing  
**Type of Project** Pole Removal  
**Type of Project** Temporary Construction Access  
**Type of Project** Logging  
**Purpose** To harvest timber across the SMZ (Stream Management Zone) and to skid it across it. Two SMZ need to be crossed on 18 foot corduroy poles to be removed when project is finished.  
**Inspection Recommendation** Not Inspected  
**Discussion**  
**Board Decision**

**Inspection Date** 12/10/2013      **Application** GD-043-13  
**Applicant** Montana Rail Link  
**Landowner** Same  
**Perennial Stream** Mill Ditch      **Section** 5      **T** 2S      **R** 6E  
**Type of Project** Culvert Construction  
**Purpose** To sleeve an existing deteriorating concrete box culvert with (two) polyethylene pipes.  
**Inspection Recommendation** Not Inspected  
**Discussion**  
**Board Decision**

OLD BUSINESS:

GD-01C-13, Jeremiah Betz, Meadow Creek. At 8-22-13 meeting, sent letter asking for 310 application to work on bridge; have not received. Also have not researched other potential violations.

NEW BUSINESS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: