

MEETING CALLED TO ORDER:

THOSE PRESENT:

EXCUSED:

GUESTS: Representative Elect Walt Sales of HD 69 and Representative Zach Brown of HD 63 to discuss water mitigation and the CD's role. Both will also discuss the upcoming legislative session and any topics or concerns the CD would like to bring to the table.

310 INSPECTION REPORTS ~ READY FOR DECISION:

*ON HOLD:*

<b>Inspection Date</b>	10/12/2016	<b>Application Number</b>	GD-042-16
<b>Applicant</b>	Montana Rail Link		
<b>Landowner</b>	Same		
<b>Perennial Stream</b>	Willow Creek	<b>Section</b>	24 T 1N R 1W
<b>Type of Project</b>	Improvements to existing structure		
<b>Purpose</b>	MRL is proposing to encase 3 concrete piers with a shell of new concrete and rebar... Willow Creek will be temporarily diverted away from the piers using ecology blocks... approx. 82 LF of bank will be impacted. The project will extend into the water and extend away from the bank approx. 12 ft.		
<b>Inspection Recommendation</b>	On Hold		
<b>Inspection Modifications</b>	Provide design of riprapping abutments and suggested low flow channel through center bay. Dewater plan okay. Concrete pour in absolute dry only. Also part of riprap plan include removal of concrete slab debris. 318 on hold.		
<b>10-17-16 Discussion</b>	Matt – he talked about removing debris that was not in the application, asked if they were putting rock back in. They did submit the requested information and I emailed to Marcie. Marcie – I did not get to board yet. Bill – place on hold pending review of their information Bob – second Motion carries		
<b>Board Decision</b>	On Hold		
	Plans received by inspection team and approval recommended.		
<b>12-19-16 Discussion</b>			

READING AND APPROVAL OF MINUTES FOR Oct 27 2016:

NEW BUSINESS:

John Schutter Jr. and John Venhuizen have each been elected to a four (4) year term by acclamation. Administer oath of office for both by District Administrator.

OLD BUSINESS:

Discuss opportunities at the Education & Outreach Center with MSU Extension.

GRANTS/AGREEMENTS/CONTRACT REPORT:

WELL-TESTING COST SHARE PROGRAM:

COST SHARE PROGRAM:

STAFF REPORT:

Marcie, at meeting, see written regular report and convention report.

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**

Dec 19, 2016, 9:00 a.m.

GCD Conference Room, 120 S 5<sup>th</sup> St, Ste B102 Manhattan MT

**CONSERVATION DISTRICT REPORTS:**

Loren, Associate Supervisor serving on the Gallatin County Planning Board.

Bob, Urban Supervisor serving on the Manhattan City/County Planning Board

**AGENCY REPORTS:**

Chris Mahoney – Bozeman DC

**CHECKS FROM MANHATTAN CHECKING:** none

**CREDIT CARD:**

**October:**

Date	Num	Name	Memo	Amount
10/06/2016	5943	Staples	Return phones	-159.99
10/14/2016	9402	United States Postal Service	Oct Supervisor packets postage	16.87
10/20/2016	5411	L&F Food Farm		5.59
10/27/2016	5812	Nogan's	board meeting lunch	69.00
				-68.53

**November:**

Date	Num	Name	Memo	Amount
			Credit from Oct	-68.53
11/02/2016	9402	United States Postal Service	Roll of stamps	47.00
11/15/2016	5814	McDonalds	Tues & Wed breakfast	10.98
11/18/2016	3559	Candlewood Suites	3 nights hotel at convention (\$81.75/night)	245.25
11/22/2016	7379	Fast-Teks	IT service	220.00
				454.70

**INVOICES TO PAY** (may add more prior to meeting)

Date	Num	Name	Memo	Amount
03/26/2015	1005	Custom Crafted Structures, LLC*	Construct cedar pergola	3,954.00*
12/01/2016	REE59645	Gallatin County Treasurer	B100-B104, 2016 taxes	33.00
06/01/2016	05/05/2016	Media Works	New GCD website, invoice 2	600.00
12/01/2016	2116138-5	NorthWestern Energy	November power	248.66
11/21/2016	1016-038	RESPEC	October 310 Inspections	1,158.48
11/02/2016	1115	Town Center Condominium POA	December 2016 Condo Dues	666.90
12/02/2016	1124	Town Center Condominium POA	January 2017 Condo Dues	666.90
12/02/2016	12-01-2016	Town of Manhattan	Oct & Nov 2016 water	43.75
11/01/2016	19390	Turftech Inc	Winterize sprinklers	70.00

\*Remainder for pergola; CCS was paid half. The pergola was completed and repaired by another entity which cost \$1215.00. Should settle or write off remainder.

Also, Concrete Materials is billing us for 4 blocks at \$220.00 each. When I ordered I thought I ordered at the old rate of \$150 and that future orders we would be charged \$220.00 and that's what I informed the customer. In September I brought this to the board and the board decided that customers can order directly though Concrete Materials. Waiting for payment from the customer which will be \$600. Does board wish to pay Concrete Materials \$880 or \$600?

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**Supervisor Mileage**

January – December 2016 paid at .54:

*Please refer to mileage sheets for detail.*

Michael, 524.2 = \$283.07

John V, 104.5 = \$56.43

Bob, 42.8 = \$23.11

Jason, 233 = \$125.82

Sherwin, 550.9 = \$297.49

John S, 147.8 = \$147.8

Bill, 503 = \$271.62

**Associate Supervisor:**

Loren, 372.4 = \$201.10

**Staff from Jun-Dec:**

Marcie, 1528.3 = \$825.28

**DEPOSITS RECEIVED:** Oct: \$80.00 ramps; \$995.00 rent for 10-15-16 to 11-15-16. Nov: \$30.00 landowner book; \$40.00 ramp. And \$40.00 ramp plus \$995 for rent from 11-15-16 to 12-15-16 which was deposited 12-1-16.

**TREASURER'S REPORT:**

P&L, Balance,

Sign new authorized check signer sheet for 1<sup>st</sup> Interstate.

Sign Stockman Bank new account sheet

**CD SEMINARS/ WORKSHOPS:** Marcie is working on equine and gardening.

**MEETINGS/EVENTS:**

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**PUBLIC COMMENT:**

**MEETING ADJOURNED:**