

10:00 District Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR January 17, 2013:

LAW BOOK REVIEW: *A new idea – we'll read a couple pages from the law book each meeting to help us stay familiar with CD laws and duties.*

GUESTS: Sierra Harris and Morgan Bessaw from GGWC.

OLD BUSINESS:

Sent letter to MACD requesting detailed financials; received a standard printout, not a detail, information in packets.

Discuss request from Nick Schmitz to sell him 10 feet of our northern lot. Take action if necessary.

Sign oath of office for John V and John S

NEW BUSINESS:

Review 2013 budget; adopt if approved.

Donation request from Agriculture in Montana Schools and membership is due.

Donation request from Montana Outdoor Science School (MOSS)

GRANTS/MOU REPORT:

- 223 contract pollinator project; \$15043.08 invoiced to date. Received DNRC payment, sign check to Dept. of Ag
- Submitted Girls Scouts of MT and WY for 'It's Your Planet-Love It! WOW! Wonders of Water' mini education grant request for \$500.00 to DNRC. Was awarded \$284.00. Contract to be issued to Girls Scouts and then signed by CD.
- RRGL for \$100,000.00; waiting to hear legislative decision.
- Grant for \$1000.00 was submitted to the Montana Native Plant Society.
- Approve submission of 223 grant for Education and Outreach Center, \$15000-\$24000. Application is written, just need to discuss the amount we are going to request and approve signature of application to be submitted by March 1st.

COST SHARE PROGRAM: (need budget first)

ASSOCIATE SUPERVISOR REPORTS:

Loren, at meeting

Duane, at meeting, see written report

AGENCY REPORTS:

Chris Mahony, Acting District Conservationist

AMERICORPS REPORT:

Erin Wall, at meeting, see written report

STAFF REPORT:

Marcie Murnion, at meeting, see written report

REVIEW DRAFT WORK PLAN 2013

TREASURER'S REPORT:

P&L, Balance;

INVOICES PAID:

#2777, USPS, \$60.80, postage
#2778, Cash, \$100.00, reimburse petty cash
2779, UI Insurance Division, \$31.07, unemployment 4th Qtr.
2782, Frontier Designs, \$600.00, Designs
2783, K-Log, \$1335.94, kitchen table & chairs
2785, Marcie, \$772.86, items put on credit card & mileage
2786, Erin, \$76.97, mileage
2788, All Mobile Locksmithing, \$283.00, re-key locks.

INVOICES TO PAY: (will probably add more prior to meeting)

1-25-13, Financial EKG, #13-15208, \$60.00, QuickBooks trouble shooting.
2-4-13, Town Center Condos, #678, \$422.05, Feb condo dues
1-12-13, HON, #890885, \$9897.71, Office furniture
1-31-13, J&H, #380517, \$20.00, monthly contract
1-21-13, Duane Burkenpas, \$96.58, additional mileage due
2-15-13, Atkins, #1160795, \$37.50, January 310 work
2-15-13, Signs & Designs, #11516, \$170.00, door signage
2-15-13, 360 Office Solutions, #604032-0, \$849.08, office furniture installation

DEPOSITS RECEIVED: DNRC, 223 pollinator project, \$12,696.68; CGI \$75.00 for rental of conference room; Manhattan State Bank \$231.00 for their portion of the locks being changed.

TOURS / WORKSHOPS:

MEETINGS / CONFERENCES / TRAINING:

The CD will be holding an informational meeting in March to introduce the Education & Outreach Center to the community and general public. Would be great to have supervisors there. Date?

CORRESPONDENCE:

PUBLIC COMMENT:

EXECUTIVE SESSION:

1:30 - p.m. 310 Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

310 INSPECTION TEAM PRESENT:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**
February 21, 2013 – 10:00 a.m. District Business; 1:30 p.m. 310 Business
GCD Conference Room (Ste 102) 120 S 5th St, Manhattan MT 59741

Inspection	2/12/2013	Application	GD-002-13
Applicant	Greg Gianforte		
Landowner	Greg and Susan Gianforte		
Perennial	UT of East Catron Creek	Section	12 T 1S R 5E
Type of Project	Other; Stream Relocation		
Type of Project	Placement of Fill		
Purpose	The landowners would like to relocate the tributary from its current location to the west side of S 19th Ave. The channel length will be increased from 1845 LF to 2150 LF. The existing channel will be abandoned with 370 CY of fill.		
Inspection Recommendation	Approved with Modifications		
Inspection Modifications	Request submittal of a more specific vegetation plan. Culvert will not be included with this permit.		
Inspection Comments	Canada thistle and musk thistle on site.		
Discussion			
Board Decision			

Inspection Date	2/12/2013	Application	GD-003-13
Applicant	Benton Circle B Ranch		
Landowner	Fox Benton		
Perennial Stream	V Creek/Gallatin	Section	T 1N R 3E
Type of Project	Irrigation Structure		
Purpose	Install a screw type head gate with 57" x 38" x 30' culvert attached at a new POD for existing irrigation. The head gate will be attached to a treated lumber headwall.		
Inspection Recommendation	Approved as Proposed		
Inspection Comments	Project seems reasonable solution to obtain water.		
Discussion			
Board Decision			

Inspection Date	2/12/2013	Application	GD-004-13
Applicant	Frank Keys		
Landowner	Susan Lantow Living Trust		
Perennial Stream	Aajker Creek/Baxter Creek	Section	17 T 1S R 5E
Type of Project	Culvert Construction		
Purpose	Installation of two 57" x 30" x 24' CMP culverts in each of two creeks (Aajker and UT of Aajker). The two culverts would be set into the existing streambed of the creeks. An access road will be constructed over the two culverts.		
Inspection Recommendation	Approved with Modifications		
Inspection Modifications	Match culvert sizes to no smaller than culverts under I-90. Include FETS (entrance/exit guides) to culverts. Dewater streams by pumping during installation. Set culverts approximately 6" below channel bed.		
Inspection Comments	Tansy and houndstounge significant at site.		
Discussion			
Board Decision			

310 ON HOLD:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: