

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**  
March 25, 2014 – Regular Business at 10:00 a.m. and 310 Business at 1:30 p.m.  
GCD Conference Room (Ste 102) 120 S 5<sup>th</sup> St, Manhattan MT 59741

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR February 20, 2014:

GUESTS:

OLD BUSINESS:

Discuss Health Insurance and Insurance Stipend

NEW BUSINESS: Received notice that the Town Center Condo Association will be holding a meeting on March 26, 4pm at Manhattan State Bank

GRANTS/AGREEMENTS/CONTRACT REPORT:

- RRGL for \$100,000.00; released RFP, due March 24 at 2:00 (discuss)
- 223 grant for Education and Outreach Center, \$10,000. \$3700.00 remaining
- DNRC Capacity Grant for \$5000.00; received contract from DNRC.
- National Conservation Foundation (NCF)/Presidents Association (PA) \$10,000 Conservation District Award. We received \$5000 from NACD and \$5000 from the NCF Presidents Association
- DNRC Planning Grant for \$10,000 for Highline/Camp Creek project;
- Approve/Sign Agreement between MFWP and GCD for Cobblestone project.
- MOA to GBSNWC for \$1500.00 for weed cost share, for approval.

WELL-TESTING COST SHARE PROGRAM: handed out 3 kits

STAFF REPORT:

Marcie, at meeting, see written report

ASSOCIATE SUPERVISOR REPORTS:

Loren,  
Duane,

AGENCY REPORTS: (10 Minutes per Agency)

Justin, District Conservationist  
Emily, MSU Extension

CHECKS FROM MANHATTAN CHECKING: No checks written.

CREDIT CARD:

Date	Num	Name	Memo	Amount
02/02/2014	3509	Marriott Anaheim	Lunch on 2-2-14	83.00
02/05/2014	3000	United Airlines	Checked luggage	75.00
02/06/2014	3509	Marriott Anaheim	Hotel	573.00
02/06/2014	3509	Marriott Anaheim	Hotel	573.00
02/06/2014	3509	Marriott Anaheim	Hotel	573.00
02/18/2014	4814	Century Link	Internet service	102.94
02/20/2014	5814	Broadway	Board lunch	41.17

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02/28/2014 5021 J&H Inc.

Copier maintenance agreement, March 2014

22.00

2,043.11

INVOICES TO PAY (may add more prior to meeting)

Name	Date	Num	Memo	Amount
Irritek Landscape	03/03/2014	Feb Snow	February Snow Removal	70.00
Jive Communications, Inc.	03/03/2014	000181489	February 2014 Phone Service	114.71
NorthWestern Energy	03/05/2014	2116147-6	February utilities	474.43
RESPEC	03/13/2014	0214-218	February 2014 310 Inspections	900.00
Town Center Condominium POA	03/04/2014	813	Condo Dues for March 2014	596.24
→Town of Manhattan	03/25/2014	693-00	123 S Broadway water for Feb	21.85
→Bozeman Chronicle	03/17/2014/	322080	RFP Ad, 3-7 and 3-9	19.00
→Executive Services	03/17/2014	52175	March 2014 Newsletter	384.65

DEPOSITS RECEIVED: \$5000.00 from NCF; \$5000.00 from NACD for President's Award.

TREASURER'S REPORT:

P&L, Balance;

SCHEDULE 2014 ACTION PLAN MEETING

SEMINARS/ WORKSHOPS:

NRCS Irrigation Management Workshop on March 19<sup>th</sup> at CD, 10-noon.

MEETINGS:

CORRESPONDENCE: Dues request from MACD for \$12,838.58. Received detailed P&L on 3-14-14, emailed to board, hardcopy available at meeting.

Donation request from Montana Audubon. See letter.

EXECUTIVE SESSION:

Marcie needs to visit with the board about a personal issue.

Review Resource Specialist applications received to date.

PUBLIC COMMENT:

**310 Business:**

310 INSPECTION REPORTS ~ READY FOR DECISION:

<b>Inspection Date</b>	3/11/2014	<b>Application Number</b>	GD-011-14		
<b>Applicant</b>	Amo R DeBernarids				
<b>Landowner</b>	Paul Slinde and Deborah Bird				
<b>Perennial Stream</b>	South Cottonwood	<b>Section</b>	12	T 3S	R 4E
<b>Type of Project</b>	Irrigation Structure				
<b>Type of Project</b>	Improvement to Existing Structure				
<b>Purpose</b>	To repair and improve an existing irrigation diversion headgate which diverts West Gallatin Canal Co conveyed by				

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South Cottonwood to the Hart Ditch.

**Inspection Recommendations**      Approved as Proposed

**Discussion**

**Board Decision**

310'S ON HOLD:

310 PERMIT MODIFICATION REQUEST:

OLD BUSINESS:

Discuss jurisdiction on Hebgen Lake. If it is a man-made lake, the CD would have jurisdiction if the board elects to (same concept as an in-stream pond.) See Don's email.

NEW BUSINESS:

GD-10-14, withdraw 310 permit. See email.

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: