

10:00 District Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR October 18 2012 and November 12, 2012:

GUESTS:

OLD BUSINESS:

NEW BUSINESS: Schedule 2013 Work Planning Session

GRANTS/MOU REPORT:

- 223 contract pollinator project; \$4692.75 November Invoice for approval; sign DNRC invoice once approved. December Invoice for approval for \$7251.77; since DNRC invoice once approved.
- 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 as they will not pay for some training.
- RRGL for \$100,000.00; was approved by Governor, to be reviewed by Legislature.

COST SHARE PROGRAM:

CS-01-12, Derek Kampfe - was approved for \$1000 in May, sent them a contract in May, did not receive back; work has been performed.

CS-02-12, Larry and Debbie King – was approved for \$1000 in May, sent them a contract in May, did not receive back; work has been performed.

ASSOCIATE SUPERVISOR REPORTS:

Loren, at meeting

Duane, at meeting, see written report

AGENCY REPORTS:

Erik Suffridge, District Conservationist,

STAFF REPORT:

Marcie Murnion, at meeting, see written report

TREASURER'S REPORT:

P&L, Balance;

INVOICES PAID:

INVOICES TO PAY:

11-2-12, #1153503, Atkins, \$1087.50, October Inspections

11-3-12 & 12-3-12, #645, #656, Town Center Condos, \$844.10, Nov & Dec Dues

11-4-12, #12-631, Cicon & Associates, \$240.00, 10 Landowner books

11-26-12, #12-15165, Financial EKG, \$114.90, QuickBooks assistance

11-26-12, Bill Wright, \$285.27, Hilton Garden Inn - Hotel at Convention

12-5-12, #192188, Safeguard, \$127.37, 250 QB Checks

12-7-12, #2022446, Fat Catalog, \$5438.62, Conference Room Tables & shipping

12-8-12, #2022537, Fat Catalog, \$2411.09, 12 Board Chairs & shipping

12-17-12, #2022683, Fat Catalog, \$2261.68, 42 Banquet chairs & shipping

12-11-12, #1072, Interior Environments, Inc., \$807.50, Interior Design of condos

GALLATIN CONSERVATION DISTRICT MEETING AGENDA
December 20, 2012 – 10:00 a.m. District Business; 1:30 p.m. 310 Business
EAST-wing Conference Rm, 3710 Fallon Street, Bozeman, MT 59718

12-11-12, #3, Pinnacle Construction, \$67116.11, Final Construction Invoice
12-12-12, #12092012, AT&T, \$115.15, Cell phones
12-14-12, Marcie Murnion, \$1129.08; \$111.20 for Nov Cell phones, \$239.92 for 4 Thermostats, \$319.70 for 3 VOIP phones,
\$458.26 for July-Dec 2012 Mileage
12-14-12, Sherwin Leep, \$158.40, July-Dec 12 Mileage
12-14-12, Bill Wright, \$476.52, July-Dec 12 Mileage
12-14-12, Bill Skinner, \$224.40, July-Dec 12 Mileage
12-14-12, John Venhuizen, \$166.65, July-Dec 12 Mileage
12-14-12, John Schutter, \$183.70, July-Dec 12 Mileage
12-14-12, Duane Burkenpas, \$45.76 July-Dec 12 Mileage
12-17-12, #1155874, Atkins, \$800.60, November Inspections

DEPOSITS RECEIVED: \$250.00 from Area 6 CD's for auction item

ANNUAL WORK PLAN 2012: Go over accomplishments and areas for improvement.

TOURS / WORKSHOPS:

MEETINGS / CONFERENCES / TRAINING:

Administrator Workshop in Helena on January 23-24, cost is \$80.00 plus hotel for one or two nights. Depending on the agenda, I might be interested in attending.

CORRESPONDENCE:

Letter from DNRC regarding RRGL grant.
Thank you from Skinner Family for flowers.

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:

Inspection Date 12/11/2012	Application Number GD-077-12
Applicant Ronald Laden	
Landowner Same	
Perennial Stream Aajker Creek	Section 29 T 1S R 5E
Type of Project 1 Improvement to Existing Structure	
Purpose Replace existing diversion dam to provide a holding pond for irrigation pump. Old head gate is washing out. Install metal or wooden head gate.	
Inspection Recommendation Approved as Proposed	
Inspection Comments Design is the same as structure approved a short distance upstream.	
Discussion	
Board Decision	

Inspection Date 12/11/2012 **Application Number** GD-078-12
Applicant Peter & Nicole Hansen
Landowner Same
Perennial Stream Rey Creek **Section** 20 **T** 1N **R** 2E
Type of Project 1 Fish Habitat
Purpose To remove excess sediments from existing pools on approx. 1/2 mile of Rey Creek for improved trout habitat. Make minor adjustments to pool entrances and exits to promote sediment transport. In conjunction we propose to fence off approx. 2/3 mile of the upstream reach to eliminate direct cattle access.
Inspection Recommendation On Hold
Inspection Comments Additional details are needed to know what is proposed. Recommend that stream be narrowed rather than deepening pools.
Discussion
Board Decision

Inspection Date 12/11/2012 **Application Number** GD-079-12
Applicant Steve McDonnell
Landowner MT FWP
Perennial Stream Madison River **Section** 07 **T** 2S **R** 2E
Type of Project 1 Other - Head gate cleanout
Purpose Cleaning of sediment in head gate caused by flushing of river channel. (Use) small excavator, on bank reaches into channel to remove sediment when needed.
Inspection Recommendation Approved as Proposed
Inspection Comments Any sediment should go down canal rather than river. Excavated material to be placed on canal side of embankment.
Discussion
Board Decision

Inspection Date 12/11/2012 **Application Number** GD-080-12
Applicant Todd Clark
Landowner Jeff Saad
Perennial Stream Michener Creek **Section** 6 **T** 7S **R** 4E
Type of Project 1 Culvert Construction
Type of Project 2 Road Construction/Maintenance
Type of Project 3 Channel Alteration/Wetland Alteration
Type of Project 4 New Residence/Placement of Fill
Purpose Driveway to access home site would start from Michener Creek Rd and go northward, cross creek then northward to proposed home site. An embedded 48" galvanized metal culvert, roughly 30' long is proposed to accommodate a 16 ft wide driveway with 1.5 ft to 1 ft side slopes.
Inspection Recommendation Approved as Proposed
Inspection Comments Culvert is larger than channel. Appears reasonable.
Discussion
Board Decision

310 FOLLOW-UP INSPECTIONS:

GD-63-12, Schlegel, Bozeman Creek, follow up for emergency action taken and mitigation. (Did not schedule on 12-11-12; Inspectors can hopefully look at before meeting.)

OLD BUSINESS: John Logan project, SF of Sixteen mile

NEW BUSINESS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: