

10:00 District Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR February 21, 2013:

LAW BOOK REVIEW: Page 71-77, Local Government Ordinances, Resolutions, and Initiatives and Referendums

GUESTS: Bart Manion, IWURC Center- to discuss partnership opportunities.

OLD BUSINESS:

Received a detailed P&L from MACD. It is 34 pages long so emailed to supervisors; will have a hardcopy available at meeting.

Review Buy/Sell (in packets) for Nick and Ann Schmutz for ten feet of our northern lot for \$20,000.00.

Acknowledge/Accept Bill Skinner resignation.

NEW BUSINESS:

Appoint Jason Camp to fill Bill Skinner term until Nov 2014.

Review budget for Education and Outreach Center, currently estimated at \$68,611.00

Jon Shafer, RC&D, funding request from the Gallatin Big Sky Noxious Weed Committee for \$7,490.00, see information in packets.

Review and discuss job descriptions for Resource Technician.

District Funding Requests – when/if the CD has available funds for resource projects and receives requests, the CD should consider tailoring the process just like a grant. Interested parties would fill out an application and it would be reviewed by a funding committee. We had discussed this in the past and just never got around to it. Administrator has developed a draft application for your review.

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 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. Was not awarded.
- Submission of 223 grant for Education and Outreach Center, \$20,000. Application submitted and hearing held on 3-14-13, will update at board meeting.

COST SHARE PROGRAM: Had one individual contact Marcie for cost share. Do we want to make announcement soon?

ASSOCIATE SUPERVISOR REPORTS:

Loren, at meeting

Duane, at meeting, see written report

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**
March 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

AGENCY REPORTS:

Keri Bilbo-NRCS Assistant State Conservationist for Field Operations and Justin Meissner, new District Conservationist serving Broadwater and Gallatin Counties.

AMERICORPS REPORT:

Erin Wall, at meeting, see written report

STAFF REPORT:

Marcie Murnion, at meeting, see written report. Discuss getting District credit card.

REVIEW WORK PLAN 2013 Review for 10 minutes if needed.

TREASURER'S REPORT:

P&L, Balance;

INVOICES PAID:

#2798, Jive Communications, \$334.09, Dec, Jan, Feb, Mar office phones

#2800, AT&T, \$110.95, cell phones for March

#2801, CenturyLink, \$35.94, internet access

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

3-1-13, NorthWestern Energy, B101(rental office)-\$63.59; B102(Conf Rm)-\$120.68; B103(Kitchen)-\$61.46; B104(Office)-\$181.49. Total \$427.22

3-1-13, J&H, #382756, \$20.00

3-2-13, Town Center Condo's, #689, \$422.05

3-13-13, Digital Squid Technologies, #329, \$1149.86, labor & hardware to install network.

3-13-13, Digital Squid Technologies, #266, \$85.00, modem

DEPOSITS RECEIVED: \$25.00 for wildlife ramp from CX Ranch

TOURS / WORKSHOPS:

MEETINGS / CONFERENCES / TRAINING:

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:

Inspection Date 3 /13/2013	Application	GD-005-13
Applicant Randy Ungersma		
Landowner Same		
Perennial Stream WF Wilson Creek	Section 35	T 3W R 4E
Type of Project Bridge Construction		
Purpose Construct a bridge crossing over the WF of Wilson Creek for driveway access to home site. Bridge construction is double arch. . .the footings will consist of 3 lateral footings; one on each side of the creek bank and one in the center.		
Inspection Recommendations Approved with Modifications		
Inspection Modifications Recommend that applicant consider a single-span bridge or a single-barrel, large culvert at this location to better accommodate bed load transport through crossing. Provide hydraulic calculations for flow capacity based on the drainage size. Also need to provide scour calculations for the footings.		
Discussion		
Board Decision		

Inspection Date 3 /13/2013	Application	GD-006-13
Applicant Matt Weaver, Five Rivers		
Landowner Charles and Stacy Hemingway		
Perennial Stream Darlington Spring Creek	Section 32	T 1N R 2E
Type of Project Channel Alteration		
Purpose To increase, improve, and diversify the fish and aquatic habitat in Darlington Spring Creek through the Hemingway project. . .construct 24 pools to provide holding water for trout. The pools as designed would vary in length, width, and depth but could be characterized as being between 40 and 60 feet in length, 10 to 15 feet deep. . .At select pool sites, large cottonwood logs and rocks would be incorporated to provide additional trout habitat.		
Inspection Recommendations Approved as Proposed		
Discussion		
Board Decision		

OLD BUSINESS:

Received letter from John Logan for GD-70-12, SF of Sixteenmile Creek, acknowledging permit extension and explanation given for delay.

NEW BUSINESS:

Dan March-Atkins, renewal of contract

For follow-up 310 inspections; after discussing with inspection team, would recommend that we hold one day (in the summer) for follow-up inspections. This gives administrator adequate time to schedule and this will fulfill our 5% goal.

Extension request for GD-02-12, Paul Shennum, rip rap on Gallatin at 4 corners. Paul sent this request at the end of December and it got misplaced during the move.

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJOURNED: