

**NORTH POWELL CONSERVATION DISTRICT**  
**Regular meeting Monday, December 3, 2018**  
**1:30, Tracy Manley, hosting**

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Jim Stone, Kevin Ertl, Kyle Graveley and Melany Mannix. Also present were Glen Green, Patrick Uthe and Susie Johnson.

It was moved, seconded and motion carried to approve the minutes of the previous meeting.

**FINANCIAL STATEMENT:**

Treasurer Jim Stone reported \$975.22 in the district checking account and \$2,403.84 in the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$132.77 and \$45,884.67 in County Funds.

**SB-310:**

1. NP-01-18,           SG Montana, LLC, Trail Creek  
                          Bridge.  
                          **On hold for inspection.**

2. NP-03-18 E,       Philip Henault, Blackfoot River  
                          Bank erosion.

It was moved by Kevin Ertl, seconded by Kyle Graveley and motion carried to approve this Emergency action and no further action is required by the applicant.

3. NP-13-18,       Blackfoot Valley Ranch Foundation, Warren Creek  
                          Remove willows and replant.

It was moved by Jim Stone, seconded by Melany Mannix and motion carried to approve this application as a project and issue a permit conditioned on the team member inspection report.

**NEW BUSINESS:**

1. Local working group resource priority meeting right after our regular district meeting January 7, 2019 at the Community Center in Helmville. District meeting will start at 1:00 and Local Working Group meeting at 1:30. The priority for North Powell is Forestry and the board feels there is a need to change the priority concern. Glen will be retired but is volunteering his time to conduct this meeting.

2. January's meeting. (Jim Stone or Melany Mannix or start over in order? The board decided that Melany will host February's meeting and Jim Stone will host March meeting.
3. Livestock Seminar was discussed. Bar J Wrangler concert will be Friday, January 11, 2019 at the Rialto Theater in Deer Lodge starting at 7:00 pm. The Livestock Seminar's afternoon session will be Saturday, January 12, 2019, starting at 12:30 with registration at the Community Center in Deer Lodge. Presenters for the afternoon will be Dr. Jeff Mosley, MSU Extension Range Management Specialist will speak on "Working with Agencies When You Have a Grazing Permit." Missy Merrill-Davies, Farm Service Agency will present "Farm Agency's Livestock Programs and How to Prepare Your Records for Success." Steve Saunders, Consultant for Bayer Environmental Science will talk on "The Value of Managing Invasive Winter Annual Grasses." Ian Foley, Hemp Program Coordinator- MT Department of Agriculture will speak on "Montana Industrial Hemp Pilot Program." Jackie Beck, Local Grower, will talk on "Growing Hemp in the Deer Lodge Valley."
4. Glen's retirement lunch, will be January 3<sup>rd</sup> @ 12:00 at the Community Center in Deer Lodge.

**OLD BUSINESS:**

1. Doug Rohrer was discussed. Don MacIntyre is still working on this.

**AGENCY REPORTS:**

1. Glen Green reported on NRCS programs. The office is in the process of making CSP and EQIP payments. There are two new applications in the North Powell area.

**NEXT MEETING: Monday, January 7, 2019, 1:00 pm., Helmville Community Center**

Submitted by Susie Johnson

Date: December 18, 2018