

**NORTH POWELL CONSERVATION DISTRICT**  
**Regular meeting November 5, 2018**  
**1:30, Kyle Graveley, hosting**

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

It was moved by Kevin Ertl, seconded by Kyle Graveley and motion carried to approve the minutes of the previous meeting.

**FINANCIAL STATEMENT:**

Treasurer report was given by Susie Johnson. The district checking account balance is \$1,596.47 and \$2,403.84 in the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$139.77 and \$51,312.49 in County Funds.

**SB-310:**

1. NP-01-18,           SG Montana, LLC, Trail Creek Bridge.  
**On hold for inspection.**
2. NP-12-18,           Jordan Nelson, Blackfoot Telephone, Indian Creek Utilities.

It was moved by Tracy Manley, seconded by Kevin Ertl and motion carried to approve this application as a project and issue a permit. An inspection was not requested. The proposed project will occur 30 ft. away from each streambank and bore 6 ft. under the stream channel.

3. Potential violation on Dick Creek? Kevin Ertl went and looked at this potential violation and said no further action needs to be taken.

**NEW BUSINESS:**

1. Banking signatures were discussed. The signatures to the NPCD checking account and savings account were updated since David Cochran was still listed on these accounts. Kevin will get Jim Stones signature and email it back to the office.
2. MACD Convention, November 13-15, 2018, Billings. (Raffle tickets) was noted.

## **OLD BUSINESS:**

1. Doug Rohrer – (KD Feeback) Don MacIntyre was discussed. We had Don on speaker phone to discuss the Doug Rohrer agreement. Don went back to review the agreement that Doug signed and the nine conditions North Powell Conservation District wanted in the agreement was not listed. Lewis Smith, Powell County Attorney waited too long to respond and list the conditions in the agreement and the Judge through all of it out of Court. Don is still going to look into this and talk with KD Feeback.
2. New Supervisor (Melany Mannix) was discussed. It was moved by Kevin Ertl, seconded by Kyle Graveley and motion carried to elect Melany Mannix as a North Powell Supervisor to replace Tim Quigley.
3. Area V meeting report was discussed. The board thought the meeting went very well. We had around 50 people in attendance.

## **FW&P 124 PERMIT:**

1. MT FW&P, Jason Parke, replace culvert with 24” CMP, Trib. To Chicken Cr.
2. USFS Seeley Lake Ranger District, remove sediment plug, Cottonwood Cr.
3. MT. DNRC, Legacy road rehab, Cottonwood Creek drainage (Blackfoot)

## **AGENCY REPORTS:**

1. Glen Green reported on NRCS programs. North Powell applications were down this funding cycle. The new State Conservationist will be allocating funds under the Focus Conservation program. The only way Counties can receive funding is that a project has to be developed in a geographic area or watershed and a proposal on funding need and how the problem is going to be solved with this funding. NRCS has signed a new contribution agreement with Brad’s time. NRCS will pay 25% of Brad’s time for 5 years. Glen announce that he will be retiring January 3<sup>rd</sup>.

**NEXT MEETING: Monday, December 3, 2018, 1:30 pm, Tracy Manley, hosting.**

Submitted by Susie Johnson

Date: November 20, 2018