

DEER LODGE VALLEY CONSERVATION DISTRICT
Regular meeting June 11, 2019
6:30 PM - USDA Building

The meeting was called to order by Chairman Jeff Janke. Supervisors present were John Hollenback, Don Despain, Troy McQueary and Joleen Meshnik. Also present were Bret Bledsoe and Susie Johnson.

It was moved by Don Despain, seconded by Troy McQueary and motion carried to approve the minutes of the previous meeting.

FINANCIAL STATEMENT:

Treasurer Dwight Crawford was not present to give a report. Susie reported \$1,531.01 in the district checking account and \$1,239.02 in the district Range Days account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$123.34 and \$40,563.50 in County Funds.

CLAIMS TO BE PAID:

WRC (Ted's time and supplies for water meetings)	\$2,988.99
MT Correctional Enterprises (repair no-till drill)	218.74
Silver State Post (renewal)	55.00
<u>Petty Cash (supplies for Natural Resource Field Day)</u>	<u>36.88</u>
Total	\$3,299.61

It was moved by Troy McQueary, seconded by Don Despain and motion carried to approve these claims.

OLD BUSINESS:

1. WRC was reported on by John Hollenback. John told the board that the main contract between WRC and NRDP has been signed and now waiting for the new task orders. John also explained that there was a meeting with WRC and NRCS to discuss RCPP projects. One project is ready to go and the other two still need engineering work done.

NEW BUSINESS:

1. District budget for FY 2020 was presented for the board review. As soon as the district gets its Powell County and Deer Lodge County payment for FY 2019 then the budget can be updated and voted on by the Supervisors.

SB310:

1. DLV-06-19, Ed or Jim Darfler, Telegraph Creek Improvement to existing structure.

It was moved by Troy McQueary, seconded by Joleen Meshnik and motion carried to approve this application as a project and issue a permit. An inspection was not requested.

DLV-01-19E, John Rusin, Little Blackfoot River
River washing out main road and railroad tracks.

Jeff Janke has reviewed this site and said what Rusin is proposing to do was originally in his 310 permit that is still active. Jeff will also inspect this

emergency when it has been completed. It was moved by Troy McQueary, seconded by Don Despain and motion carried to approve this emergency.

CAMPS:

1. 2019 Montana Youth Range Camp, June 25 -28, Bozeman was noted.
2. MT Range Tour, September 4th & 5th, 2019, Harlowton, MT. Hosted by Upper Musselshell CD was noted.

AGENCY REPORTS:

1. Bret Bledsoe reported for NRCS. Bret informed the board that Glen's position has been advertised and it closed on Monday.

NEXT MEETING IS: Tuesday, July 9, 2019 @ 6:30 pm., in the USDA Building.

Submitted by Susie Johnson

Date: June 12, 2019