

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, May 6, 2019
1:30, Tracy Manley, hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Melany Mannix, Kevin Ertl and Jim Stone. Also present were Patrick Uthe, Carl Hamming, Bret Bledsoe and Susie Johnson.

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

FINANCIAL STATEMENT:

Treasurer Jim Stone reported \$463.89 in the district checking account and \$2,406.38 in the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$130.83 and \$38,029.42 in County Funds.

CLAIMS TO BE PAID:

<u>Blackfoot Challenge (FW&P Drought Plan grant)</u>	<u>\$7,000.00</u>
Total	\$7,000.00

It was moved by Jim Stone, seconded by Tracy Manley and motion carried to pay this claim.

SB-310:

1. NP-01-19, Ryen Neudecker Nevada Creek (John & Jamie Stitt)
Culvert/Flood Protection/Channel Alteration/Fish Habitat.

It was moved by Jim Stone, seconded by Tracy Manley and motion carried to approve this application as a project and issue a permit based on the Team Member inspection report.

2. NP-02-19, David Ashcraft, Cottonwood Creek
Irrigation Structure.

It was moved by Jim Stone, seconded by Tracy Manley and motion carried to approve this application as a project and issue a permit based on the Team Member inspection report

NEW BUSINESS:

1. 2018 Annual Report was reviewed. It was moved by Melany Mannix, seconded by Kevin Ertl and motion carried to approve the 2018 Annual Report.
2. Deer Lodge Valley and North Powell audit was reviewed. Chairman Tracy Manley will sign Susie's copy.

OLD BUSINESS:

1. Doug Rohrer/County Attorney was discussed. Kevin Ertl gave an update on our meeting with the Powell County Attorney and Don MacIntyre that took place last month. North Powell CD decided not to pursue Doug Rohrer's old violations but will on future violations. If we did pursue the old violations and lost, NPCD could be charged with Doug's Attorney fees.

CAMPS AND WORKSHOPS:

1. 2019 Montana Youth Range Camp, June 25 – 28, Bozeman was noted.

AGENCY REPORTS:

Bret Bledsoe met with Tom Watson and Mindy Gauthier on the Long-Range Plans.

NEXT MEETING: Monday, June 3, 2019, 1:30 pm., Tracy Manley, hosting.

Submitted by Susie Johnson

Date: May 13, 2019