

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, June 1, 2020
1:30, Conference call

Call in 888-844-9904

Password: 1208597

The meeting was called to order by Vice Chairman Kevin Ertl. Supervisors present were Jim Stone and Melany Mannix. Also present were Josh Schrecengost, Patrick Uthe, Kristen (DNRC) 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 \$3,761.87 in the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$256.88 and \$21,625.64 in County Funds.

CLAIMS TO BE PAID:

<u>SWCDM (donation to Bridger Plant Material Center)</u>	<u>\$35.00</u>
Total	\$35.00

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

SB-310:

- 1.NP-02-20, 406 Mining and Exploration, Unnamed Ward Gulch trib to Snowshoe Creek.
Ford/Mining.

It was moved by Kevin Ertl, seconded by Jim Stone and motion carried to issue a permit conditioned on the Team Member inspection report.

- 2.NP-01-20E, Two Creek Monture Ranch, McCabe Creek
Water backing into fish screen drainpipe due to high flows. Does not help function of irrigation system. This emergency was inspected on June 1st and 2nd. Action taken was 100 feet of cobble removed down to a tree blockage, remove tree and place cobble back at fish screen sight. The Inspection team approved and no further action required.

NEW BUSINESS:

1. The board decided to meet in person for our next meeting. Tracy Manley will be host.

OLD BUSINESS:

1. Market Demand for Conservation Friendly Meat Products in SW MT. The RCAC Council did not award any funds to this project.
2. Memorandum of Agreement NRCS/NPCD will be signed by Chairman Tracy Manley when we are able to meet.

AGENCY REPORTS:

1. Josh reported for NRCS. Starting to get pre-approval on applications. Staff is back working in the office, doors still locked to the public. In two weeks should be open by appointment only.

NEXT MEETING: Monday, July 6, 2020, 1:30 pm.

Submitted by Susie Johnson

Date: June 15, 2020