

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, May 3, 2021
1:30 pm., Jim Stone, hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Jim Stone, Kevin Ertl, and Melany Mannix. Also present were Josh Schrecengost, Bo Walker (Powell County Extension Agent and Scott Hazelton (Planning Board Director).

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

FINANCIAL STATEMENT:

Treasurer Jim Stone reported \$463.89 in the district checking account and \$3,764.15 in the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$256.88 and \$27,503.68 in County Funds.

CLAIMS TO BE PAID:

MACD (dues)	\$1,130.81
NACD (dues)	101.00
MACD (Plant Material Center donation)	35.00
Total	\$1,266.81

It was moved by Jim Stone, seconded by Kevin Ertl and motion carried to approve these claims.

SB-310:

1. NP-04-21, Gary Lewis, Swamp Creek
Culvert.

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

2. NP-05-21, Missoula Electric Cooperative, Braziel Creek
Utilities.

It was moved by Kevin Ertl, seconded by Jim Stone and motion carried to approve this application as a project and issue a permit. An inspection was not requested.

3. NP-06-21, Blackfoot Communications, Braziel Creek
Utilities.

It was moved by Melany Mannix, seconded by Jim Stone and motion carried to approve this application as a project and issue a permit. An inspection was not requested.

4. NP-07-21, Blackfoot Communities, Braziel Creek Utilities.

It was moved by Melany Mannix, seconded by Jim Stone and motion carried to approve this application as a project and issue a permit. An inspection was not requested.

5. Kevin Ertl brought to the attention of the board that Irene Weaver contacted Ryen Neudecker about her bank work that was done and there are some logs in the side channel that could interfere with her irrigation pump. Patrick Uthe, FWP looked at the site and thought they could remove some of the trees to alleviate the problem. The Supervisors did not have a problem with this.
6. It was brought to Tracy's attention on work that was done to Douglas Creek several years ago that could cause a potential blow out. It was moved by Jim Stone, seconded by Kevin Ertl and motion carried for Meyers Company Ranch to fix the blow out through an emergency permit if a blow out occurs.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Local Working Group meeting was discussed. This meeting will take place, Monday, June 7th at the Helmville Community Center after the North Powell CD meeting.
2. MT. Youth Range Camp, July 26-29, 2021, C Bar N Ranch, Augusta, MT. was discussed. The board is willing to sponsor kids who want to attend camp. Bo Walker will put an announcement out to the 4-H clubs in Powell and Deer Lodge Counties.

FWP 124 PERMIT:

1. MT DNRC, Lobe Creek, remove three culverts and a road was noted.

AGENCY REPORTS: were given.

NEXT MEETING: Monday, June 7, 2021 at 1:30 pm., Helmville Community Center.

Submitted by Susie Johnson

Date: May 17, 2021