

DEER LODGE VALLEY CONSERVATION DISTRICT
Regular meeting August 14, 2018
6:30 PM - USDA Building

The meeting was called to order by Chairman Jeff Janke. Supervisors present were John Hollenback, Dwight Crawford and Joleen Meshnik. Also present were Glen Green and Susie Johnson.

It was moved by Dwight Crawford, seconded by John Hollenback and motion carried to approve the minutes of the last meeting.

FINANCIAL STATEMENT:

Treasurer Dwight Crawford reported \$1,812.51 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 \$141.12 and \$54,116.82 in County Funds.

CLAIMS TO BE PAID:

MACO PCT (district insurance)	\$4,442.00
MACDEO (dues)	<u>25.00</u>
Total	\$4,467.00

It was moved by John Hollenback, seconded by Dwight Crawford and motion carried to pay these claims.

OLD BUSINESS:

1. WRC no report given.
2. Fair was discussed. Troy will take the no-till drill down to the fairgrounds again this year.
3. District Audit has started. The district has received a grant agreement with DNRC to pay \$4,037.57 towards our audit. This agreement was signed by John Hollenback.
4. French Gulch and Oregon Creek grants were discussed. These two grant applications were not approved for funding. There were 13 applications for a total requested of \$602,484 and had \$250,000 available to award.

NEW BUSINESS:

1. Supervisor Summit 2018, August 29 & 30, 2018, Radisson Colonial Hotel, Helena was noted.
2. MT Range Tour, September 5th & 6th, Sidney, MT was noted.
3. Area V meeting, September 25th, Hosted by North Powell CD, Helmville Community Center was discussed. Will need to know by next meeting who will be attending.
4. Pioneer Federal Savings & Loan letter was discussed. Susie asked the board if they would be willing to sign a letter to Pioneer Federal Savings & Loan asking for Susie to be able to get information on the cd's that are held in their institution for audit and reporting purposes. It was moved by Dwight Crawford, seconded by Joleen Meshnik and motion carried to sign the letter for Susie can get information on the cd's.

SB310:

1. DLV-26-17, Mill Creek Irrigation Company, Mill Creek Irrigation Structure. **On hold waiting for final design.**
2. DLV-10-18, Jeff Janke, Little Blackfoot River Debris removal. **On hold waiting to re-evaluate when water drops.**
3. DLV-16-18, Dwight Crawford, Jack Creek Ford. **Waiting for inspection.**
4. DLV-17-18, Jim Berg, Dempsey Creek Renew Maintenance permit. **Waiting for inspection.**
5. DLV-19-18, Shane Olsen, Lower Fred Burr Creek Irrigation Structure.

It was moved by Dwight Crawford, seconded by Joleen Meshnik and motion carried to approve this application as a project and issue a permit conditioned on the team member inspection report.

6. DLV-21-18, Hank Kerttula, Trout Creek Permit extension.

It was moved by John Hollenback, seconded by Joleen Meshnik and motion carried to extend this permit for one more year.

7. DLV-22-18, Wade Hargis, Telegraph Creek Dredging.

It was moved by Dwight Crawford, seconded by Joleen Meshnik and motion carried to approve this application as a project and issue a permit conditioned on the team member inspection report.

8. **DLV-02-18 E**, Donald R. Beck, Little Blackfoot River Ford river to get to hay ground.

It was moved by Dwight Crawford, seconded by Joleen Meshnik and motion carried to approve this emergency as a project. An inspection has been requested.

9. **DLV-03-18 E**, John Rusin, Little Blackfoot River Ford river to fix fence for cattle.

It was moved by John Hollenback, seconded by Joleen Meshnik and motion carried to approve this emergency as a project. We are waiting to see if we need an inspection.

AGENCY REPORTS:

1. Glen Green reported there are 8 EQIP contracts in the Deer Lodge office. The office is starting on CSP contracts. There will be an all employees meeting in Billings in September.

NEXT MEETING IS: Tuesday, September 11, 2018, 6:30 pm., in the USDA Building.