

**DEER LODGE VALLEY CONSERVATION DISTRICT**  
**Regular meeting March 13, 2018**  
**6:30 PM - USDA Building**

The meeting was called to order by Chairman Jeff Janke. Supervisors present were John Hollenback, Jim Lee, Joleen Meshnik, Don Despain and Troy McQueary. Associate Supervisor present was Dallis Hunter. Also present were Jason Lindstrom, Carl Hamming, Glen Green, Will McDowell and Susie Johnson.

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

**FINANCIAL STATEMENT:**

Treasurer was not present to give a report. Susie reported \$4,718.48 in the district checking account and \$1,439.02 in the district range day's account. These total are as of January 31, 2018.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$77.09 and \$63,903.89 in County Funds.

**CLAIMS TO BE PAID:**

Big Hole Watershed Committee (French Gulch)	\$45,446.50
Big Hole Watershed Committee (Moose Creek)	7,915.93
Montana Envirothon (registration, 2 teams)	200.00
<u>Lickety Print (fair book ad)</u>	<u>76.00</u>
Total	\$53,638.43

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

**OLD BUSINESS:**

1. WRC was reported on by John Hollenback. John went over the CREP proposal. There will be a CREP training for everyone in April.
2. MACD was discussed. Jim Lee read over MACD's Mission, Vision, Values and Goals. The board agreed that MACD should implement the mission/vision/goals and had no further comment.
3. Livestock Seminar was discussed. The check in the amount of \$2,650.00 was presented to the Rialto board.
4. Audit was discussed. A letter requesting a bid for our audit was sent out to three firms. The bid proposal must be submitted back to the office by April 13, 2018 since the audit needs to be completed by June 30, 2018.
5. Natural Resource Field Day had their first meeting today. Resource day will take place May 16<sup>th</sup> at Racetrack Campgrounds. All presenters are on board but Chris Town from NRCS. Chris has other commitments that won't allow him to be a presenter this year. Sean Steinebach will look into a replacement.
6. Montana Women from the Ground Up was discussed. It was moved by Don Despain, seconded by Troy McQueary and motion carried to purchase ten of these books and donate one to the local library and one to Denise Thompson with the CD in Townsend. There will be a fundraiser on May 12<sup>th</sup> to help with escalating medical expenses over the last few months.

**NEW BUSINESS:**

1. Tri-County Fair was discussed. The CD will have the no-till drill down at the fair again this year.
2. Tri-County Fair Book was discussed. The board wanted a ¼ page ad this year and have a picture of the no-till drill in our ad.
3. Envirothon was discussed. There will be two teams going from Powell County High School. The board paid for their registration.
4. Board Leadership Training, March 21, 2018, Dillon, MT. was discussed. Any Supervisors wanting to go the board will pay for the registration and mileage.
5. 2017 Annual report was reviewed and approved.

**SB310:**

1. DLV-26-17, Mill Creek Irrigation Company, Mill Creek Irrigation Structure. **On hold waiting for final design.**
2. DLV-01-18, John Beck, Little Blackfoot River 10-year maintenance permit. On hold waiting for inspection.
3. DLV-02-18, John Beck, Little Blackfoot River 10-year maintenance permit. On hold waiting for inspection.
4. DLV-03-18, John Beck, Little Blackfoot River 10-year maintenance permit. On hold waiting for inspection.
5. DLV-04-18, John Beck, Little Blackfoot River 10-year maintenance permit. On hold waiting for inspection.
6. DLV-05-18, John Beck, Little Blackfoot River 10-year maintenance permit. On hold waiting for inspection.

**CAMPS, WORKSHOPS:**

1. Envirothon, April 23-24, 2018, Lewistown was noted.
2. MT Range Days, June 18-20, 2018, Red Lodge, MT. was noted.
3. MT Youth Range Camp, July 9-12, 2018, Bloomfield, MT. Co-hosted by Richland & Dawson Conservation Districts was noted.
4. MT Natural Resources Youth Camp, July 15-20, 2018, Lubrecht was noted.

**AGENCY REPORTS:**

1. Glen Green reported that the office finished the CSP payments for 2017. RCPP funds have been released. Three application for EQIP have been pre-approved.

**NEXT MEETING IS: Tuesday, April 10, 2018, 6:30 pm., in the USDA Building.**