

NORTH POWELL CONSERVATION DISTRICT
Regular meeting May 3, 2018
1:30, Tracy Manley, hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Kevin Ertl and Jim Stone. Also present were Lewis Smith (County Attorney) 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 \$716.47 in the district checking account and \$\$2,402.83 In the district savings account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$116.39 and \$63,305.05 in County Funds.

CLAIMS TO BE PAID:

MACD (dues)	\$ 983.41
NACD (dues)	101.00
<u>SWCDM (donation)</u>	<u>25.00</u>
Total	\$1,109.41

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

SB-310:

1. NP-08-17, Walter Benhardus, Spring Creek
Diversion Dam/for domestic use.
On hold for inspection.

2. NP-01-18, SG Montana, LLC, Trail Creek
Bridge.
On hold for inspection.

OLD BUSINESS:

1. Doug Rohrer – Lewis Smith told the board that the Judge dismissed the case due to lack of a speedy trial. Doug will need to get 310 permits for any other work he wants to do in a stream or if Doug violates any more 310 laws then the board can prosecute. Next time Lewis will prosecute as a civil penalty instead of criminal penalty.

NEW BUSINESS:

1. North Powell will be hosting MACD Area V meeting in 2018. The date set for the Area meeting will be September 25th. The board will have the Stray Bullet caterer the lunch with either a spaghetti feed or box lunch. We will hold this meeting at the Helmville Community Center. The morning will consist of business meetings and then the afternoon the board thought it would be good to show the restoration project that has been going on at Wade Stitts property.
2. Supervisor to replace Tim Quigley was discussed. The Supervisors are looking into this.
3. 2017 Annual Report was noted.
4. Blackfoot Drought Plan Update & Community Engagement Process was discussed.
5. June meeting?? Susie will be on vacation June 1st through June 7th, so if there are any agenda items for our meeting then Susie will get Glen to conduct the June meeting.

CAMPS:

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

AGENCY REPORTS: None.

NEXT MEETING: Monday, June 4, 2018, 1:30 pm, Jim Stone hosting.

Submitted by Susie Johnson

Date: May 14, 2018