

MILE HIGH CONSERVATION DISTRICT

MINUTES

March 25, 2019

Business Development Center, Second Floor Conference Room

BUTTE, MT

Supervisors Present:

Jack Kambich – Chair, John Moodry – Sec/Treas., Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine – Supervisor, Kellee Anderson

Others:

Kris Hugulet – District Administrator, Jim Olsen – DFW&P, Bret Bledsoe – NRCS, Ted Dodge - WRC

The meeting was called to order at 11:00 AM by Jack Kambich - Chair.

Minutes:

A motion to approve the minutes was made by Pete. Don seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. John went through the current invoices including dues for MACD and SWCD. Don made a motion to pay the Plant Materials SWCD dues of \$25.00. Pete seconded the motion and the motion carried. Doug made a motion to pay MACD dues at \$1000.00. Don stated that he thought that paying half was fair. Pete seconded this statement stating that he agreed with the payment of half of the dues based on the mill levy reduction and submitting a letter stating that we want voting rights for the area meeting and the state meeting. After further discussion, the motion on the table carried. Pete made a motion to approve the financial report. Cam seconded the motion and the motion carried.

Business:

310's:

MH-04-18 – Diana & Bill Morris – E. Fork of Divide Creek – This application has been declared a project. An on-site inspection has been waived by the Department and the District. This is a watershed project that has been approved by the Department previously as a demonstration project. This application received the Board's final decision.

MH-02-19 – Max Yates – This application was declared a project. An on-site inspection needs to be scheduled.

MH-03-19 – Cory Lamey – This application was declared a project. An on-site inspection needs to be scheduled.

Fish Wildlife & Parks Meeting:

John reminded the Board of the meeting coming up in April regarding the installation of private ponds. John will be attending on behalf of the Board.

April Meeting:

Kris stated that the April meeting falls over Easter break. It was noted that the meeting will be moved to April 29th to accommodate everyone enjoying Easter.

223 Funding:

John stated that they need to submit a 223 grant to help off-set the expenses for the outdoor classroom event.

Don made a motion to have Kris submit a grant on the District's behalf. Pete seconded the motion and the motion carried.

WRC Updates:

Funding:

Ted stated that they have secured two years of funding for the composting project.

NRDP is on hold pending design for the Brothers project.

NRDP changed some of the requirements that they have been following. The necessary changes were submitted for their consideration. \$150,000 was received for Browns gulch work. There will be Race Track and Roosevelt Drive added to the work sites this year.

Ted updated the Board on the status of projects in the MHCD area. Ted stated that they are going to try and get the outreach meetings with the Upper Clark Fork area going again in May.

New Business:

Old Business:

Reports:

NRCS Update:

Bret stated that the NRCS will be updating their long range plan and asked the Board if they would be willing to help with the updating of the plan. It was noted that the District's long range plan needs to be updated.

Respectfully submitted,
Kris Hugulet, District Administrator