

Mile High Board Meeting

March 23, 2021

Phone Conference Call

Supervisors Present:

John Moodry – Sec/Treas, Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine – Supervisor, Jack Joyce – Supervisor

Others:

Kris Hugulet – District Administrator, Ted Dodge – WRC, Jim Olsen – DFW&P, Caleb Uerhling – DFW&P

Minutes:

The minutes were reviewed and a motion by Don was made to approve them as submitted. Pete seconded the motion and the motion carried.

Financial Report:

The Board reviewed the recent financial report. Don made a motion to accept the report as prepared. Jack seconded the motion and the motion carried. John went over the recent invoices and bills with the Board. Pete made a motion to pay the new bills as submitted. Don seconded the motion and the motion carried.

Business:

310 Permit Applications:

MH-01-21 – Bob Reopelle – Basin Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

MH-02-21 – Girl Scouts of MT & WY – Little Basin Creek – This application has been declared a project. An on-site inspection has been completed. This application is on hold pending additional information from the applicant.

MH-03-21 – 3 Rivers Telephone – Multiple Locations – This application has been declared a project. An on-site inspection has been waived by the Department and the District. This application received the Board's final decision.

WRC:

Ted updated the Board on what has been happening with the WRC.

- Brothers Diversion and Brown's Gulch – There is a \$10,000 shortfall on finishing this project. NRDP will use the contingency fund to finish this project. FWP wants to take a step back on Brown's Gulch and do some monitoring on existing projects.
- CREP – Doug Martin heard from FSA and is wanting assistance in providing them with superfund maps.
- Compost Project – Ted stated that they are working on getting everyone together to talk and hopefully get going on this soon.
- Basin Creek – Ted stated that this should be completed this spring.
- Silver Lake – Ted stated that he is working on getting a meeting together with Butte -Silver Bow and the WRC.

Legislative Update:

John went over the bills that could possibly be impacting the District.

New Business:

John went over the social media policy that was submitted for the Board's consideration from DNRC. It was noted that at this time, the District does not have any social media however, John cautioned the Board from using their own social media in reference to the District or any District business. It was noted that the document will be retained as the district may use a social media platform in the future.

Reports:

DFW&P – Jim stated that just in case anyone hears anything about it, there is a situation with a tree that was felled across the Big Hole River for a diversion structure. Jim stated that they have reviewed the site and are taking measures to have the tree removed.

NRCS – No report was given at this time.

Supervisors – No reports were given at this time.

Extension – No report was given at this time.

There being no further business, the meeting adjourned.

Respectfully submitted,

Kris Hugulet, District Administrator
Mile High Conservation District