

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 7:00 PM

September 6, 2016

Minutes from previous meeting

Open Mic

I. SB-310 APPLICATIONS

No new applications submitted.

- A. LA16006 Duckworth, Stinger Creek, Stream gauge-Flume installation
 - 1. Work Plan Update? Ben

II. OLD BUSINESS

- A. Websites-Heidi-Kate Arpin with MACD is helping transfer domains. It costs \$40/year per website so \$80 total for websites versus \$45/month (\$540/year) with Click Here Designs.
- B. Sandbox Project Update-\$500 contribution from LCCD approved via email. Do we have a vote for it in person now? The SWCDM grant is in! Decisions will be made in the middle of September and we hope to hear back by the first of October. The MACD Convention is November 15 and 16th. Could the sandbox be done and ready to take to the convention?
- C. LCCD/NRCS Dillon Bur Tour Collaboration Report-Heidi-\$2050 in workshop income so far projected cost is \$3105 so we are currently within the \$1500 contribution that was approved.
- D. Swan Resource Management Study – Jim

III. NEW BUSINESS

- A. MACD Area V Meeting-In St. Regis on Tuesday, September 27, 2016-Who wants to go? It's \$15/person. (Attachment A) We need to make a quick year in review report, and announce our need for funding assistance for the Winter Grazing Seminar. (Attachment D-Example Year End Review)
- B. MACD Annual Convention-In Sidney Tues-Thurs November 15-17. Confirm who is going and what accommodations we need. (Attachment B)
- C. Christmas Party Planning-Date? At Nine Pipes? It was suggested that partners we work with a lot should be invited, is this normal protocol?
- D. 4th Grade Days-Early planning?
- E. Budget Committee Update-Mark
- F. Phone-Heidi-(See attachment C) Taking photos at events and teleworking also, traveling. Having a phone could be useful?
- G. Financial report – Carlos
- H. Bills-\$570 Don McIntyre, \$18.75 Maresa A. Jenson (Swan Legal Services), Access Montana \$64.48

IV. REPORTS

- A. BSWC-Kristi
- B. NRCS- Ben
- C. Flathead Basin- Jim
- D. County Planning- Sigurd
- E. City-County Planning – Mark
- F. Polson Fairgrounds, Inc. - Toni

V. CORRESPONDENCE

ATTACHMENT A: Area V Meeting Information



MINERAL COUNTY CONSERVATION DISTRICT

**P.O. Box 174
SUPERIOR, MT 59872
(406) 822-3452
Mccd54@icloud.com**

July 11, 2016

Dear Conservation Leaders:

The Mineral County Conservation District will be hosting the MACD Area V meeting this year. It will be held September 27, 2016, at the St. Regis Senior Citizen Center located at 209 Lobo Loop, St. Regis, MT 59866. Registration will begin at 8:30 AM and the meeting will begin at 9:00 AM.

All resolutions and written district reports must be submitted to the Mineral County Conservation District by September 20th so that they may be copied prior to the meeting. Please bring extra copies of any materials prepared after this date, as we will not have access to a copy machine. Also, pre-registration forms are due on September 19th. All equipment needed for presentations i.e. overhead machine, power point, etc. need to be brought by those needing the equipment.

We are still working on event ideas, but wanted to get this out to the Districts so that planning may occur.

The Mineral County Conservation District is looking forward to hosting the Area V meeting. We hope all of the supervisors and administrators in Area V will attend.

Sincerely,

Mineral County Conservation District

James Lommen
Chairman

ATTACHMENT B: MACD Convention Information

Draft Agendas

DraftConventionAgenda-08292016

Accommodations

Blocks of rooms have been secured at the following hotels for the 2016 MACD Convention. Reservations can be made at any time.

- **Holiday Inn Express-\$75.00 406-433-3200** – Pool, Hot Breakfast
- **Golden Prairie Best Western \$75.00 406-433-4560** Pool, Hot Breakfast
- **Richland Motor Inn \$65.00 433-6400** Hot Breakfast
- **Wingate by Wyndham \$75.00 433-3103** Hot tub, Hot Breakfast
- **Microtel \$65.00 482-6011** Pool, Hot breakfast

Convention events will be held at the Richland County Event Center on the Fairgrounds at 2118 West Holly ST.

If you have any questions feel free to contact Julie Goss (Richland CD administrator) at [406-433-2103](tel:406-433-2103) x101.

Auction

For the Live Auction at convention this year, we would like to change things up a bit and have each Area bring a stand for our “One Night Stand”. Use your imagination and be creative to design a stand. We will accept any type of stand: night stand, plant stand, deer stand, jack stand. You decide, decorate and entice people to purchase your “stand”. We will vote on the most creative stand. Remember funds from the live auction pay for Education and Legislative expenses. Traditionally about \$6000 is raised for this cause. Agency Partners are also welcome to join in the competition.

Draft Convention Agenda

Tuesday, November 15, 2016

9:00 am to 10:00 am	MACD Executive Committee Meeting	Holiday Inn Express
10:00am to 12:00 pm	MACD Board and Chairpersons Meeting	
12:00 pm to 1:00 pm	LUNCH	
1:00 pm to 4:00 pm	State Technical meeting	MSU Extension Meeting
1:00 pm to 4:00 pm	MACDEO Meeting	Event Center- Fairgrounds
4:00 pm to 6:00 pm	Resolution Discussion and Q & A	Event Center-Fairgrounds
6:00 pm to 8:30 pm	Social – Hors d'oeuvres, cocktails and microbrews	Event Center - Fairgrounds

Wednesday, November 16, 2016

8:15 am to 8:45	Opening ceremony and Welcome (please eat Breakfast at your hotel) EC Partnerships Working together in Conservation <ul style="list-style-type: none"> • Rural Water systems- Dry Prairie & Dry Redwater • Musselshell Watershed Coalition • YRCDC Update • MRCDC Happenings • MSCA working with partners
8:45 am to 10:00 pm	<ul style="list-style-type: none"> • Rural Water systems- Dry Prairie & Dry Redwater • Musselshell Watershed Coalition • YRCDC Update • MRCDC Happenings • MSCA working with partners
10:00 am to 10:15 am	Break
10:30 am to 12:00 pm	Soil and Water Conservation Districts of Montana Business Meeting
12:00 pm to 1:00 pm	LUNCH
1:00 pm to 2:00 pm	Standing committee- Resolutions (con't)
2:00 pm to 5:30	Tours- Sidney Sugars, Ag Research lab, Intake, Oil Country (TBConfirmed)
6:00 pm-9:00 pm	MACDEO Event MonDak Heritage Center

Thursday, November 17, 2016

7:30 am to 9:00 am	Education Breakfast Partner Updates
9:00 am to 10:15 am	NRCS: Lisa Coverdale DNRC: John Tubbs NACD: Steve Hedstrom
10:15 am to 10:30 am	Break
10:30 am to 12:00 pm	Business Meeting

12:00 pm to 1:00 pm	LUNCH
1:00 pm to 5:00 pm	BREAK OUT SESSIONS TBD
5:30 pm to 6:00 pm	Social
6:00 pm to 10:00 pm	BANQUET-and Awards - Live Auction - Entertainment

ATTACHMENT C: Phone

Telephone Specifics

- Main wants: good camera, ability to check email and run some GPS collection apps, a little more storage and computing power
- I-phone SE 64gb \$49.99 (one time cost)

NVLPT 3G/4G Nationwide Email for Government Calling Plans				
The calling plans below reflect the monthly access fee discount. No additional discounts apply.				
NVLPT Nationwide for Government	400 Voice Minutes		600 Voice Minutes	
	1000 Voice Minutes			
Monthly Access Fee (non-share)	\$61.53 \$47.38 (74510)	\$78.19 \$60.21 (74512)	\$93.58 \$72.06 (74514)	
Monthly Access Fee (share)	\$64.09 \$49.35 (74511)	\$80.76 \$62.19 (74513)	\$96.14 \$74.03 (74515)	
Monthly Anytime Voice Minutes	400	600	1000	
Friends & Family (up to 10 numbers)	Included ¹			
Unlimited Domestic Push To Talk	\$2.00 (Smart phone- 76785/81129/81174, Basic phone- 76142/ 83270)			
Voice Overage Rate	\$0.25 per minute			
Domestic Mobile to Mobile	Unlimited			
Domestic Night & Weekend Minutes	Unlimited			
Domestic Long Distance	Included			
National Access Roaming	Included			
Domestic Data Allowance	Unlimited			
Unlimited Hotspot/Tethering	\$10.00 per line (73702 3G) (76445 4G)			
Domestic Text (SMS) and Multimedia (MMS) Messages	Unlimited			
Add-a-Line	\$35.99 per line ² (86140)			
Notes: Current coverage details can be found at www.verizonwireless.com . See attached Calling Plan and Feature Details for important information about calling plans, features and options. ¹ Friends & Family eligibility varies on selected calling plan. ² The \$35.99 Add-a-Line plan can only be 50% of an accounts total share lines.				

- \$47.38/monthx12=\$568.56/year
- You can cancel your contract at any time without a fee
- You can upgrade phones every two years