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November 23, 2016

Lake County Conservation District Meeting Minutes
Regular Supervisor Meeting, 6:00 PM
November 10, 2016

Present: Supervisors-Jim Simpson, Jack Sutphin, Curt Rosman, Sigurd Jensen, Zoe Lilja, , Susan Gardner, Mark McGuyer; Associate Supervisors-Carlos Rodriques, Toni Burton, David Sturman; Ben Montgomery, DC, NRCS. Lita Fonda Lake County Planning. Heidi Fleury, District Coordinator.
Absent: Dennis DeVries and Dave Rensvold

The meeting was called to order by Chairman Simpson at 6:05 pm. The minutes from the October meeting were reviewed and a motion to approve was made by Curt, 2nd Mark. Motion passed.

Open Mic:

- Curt—Brought in a donation for the auction at MACD Convention
- Toni—the Town Pump Food Bank drive is matching funds until 11/30/2016, you can donate to this today or donate at the Christmas Party to local food banks, as we usually do.

I. SB-310 APPLICATIONS

- A. LA16005, Douglas Yeager, Dayton Creek, CLT Bridge
 1. Follow up photos of the installed bridge-the photos made it look like there was fairly low impact to the stream edges.
- B. LA16006 Duckworth, Stinger Creek, Stream gauge-Flume installation
 1. The flumes are installed and Ben will have photos for the next meeting.

II. OLD BUSINESS

- A. Sandbox Project Update-We are patiently awaiting the completion of the base.
- B. BSWC Member—A 2017 member has been chosen, Karli Becher! A motion was made to financially commit \$1000-1500 to the cost of said BSWC member by Jack, 2nd by Sigurd, all voted yes, motion passes. Work ideas were shared as well and interest was shown in the BSWC member helping us expand our presence in the media to promote common sense conservation.

- C. Montana Water Center River Restoration Workshop and MWCC Conference— Photos and things learned at the events were shared via Powerpoint presentation. We went over budget by \$77.92 Motion to approve a \$77.92 dollar increase, \$265 to \$342.92, in funding from LCCD made by Mark, 2nd Sigurd, motion passes.

Budget:

Day:	Date:	Cost:	Actual
Thursday	October 20th	\$46.00	\$46.00 Food Heidi and Kristi
Thursday	October 20th	\$150.00	\$168.00 Hotel for Heidi & Kristi
Friday	October 21st	\$46.00	\$46.00 Food Heidi and Kristi
Monday	October 24th	\$17.00	\$17.00 Food B&D Heidi only
Monday	October 24th	\$0.00	\$29.96 Hotel for Heidi
Tuesday	October 25th	\$0.00	\$29.96 Hotel for Heidi
Wednesday	October 26th	\$6.00	\$6.00 Lunch for Heidi only
Total:		\$265.00	\$342.92-\$265.00 = \$77.92 added costs
			(Breakfast = \$5 Lunch = \$6 Dinner = \$12)

- D. Christmas Party Planning—the party will be held Thursday, December 8th at Ninepipes Lodge. Food choices are complete, invitations are out and attendee list is being compiled. The meeting will start at 5:30 pm with dinner to follow at 6 pm.
- E. MACD Convention-LCCD will donate \$43 to the Area V auction gift out of pocket as it is not legal for the CD to cover the cost with county budgeted funds. We will write a check to Becky Lihme and board members will reimburse LCCD. Susan made the motion and Curt 2nd, Motion passes to donate \$43 out of pocket.
- F. 4th Grade Ag Days—Heidi met with Jack Stivers and discussed next year's event. Venues will continue to be investigated that have all the amenities we need.
- G. SWCDM Jim Gerrish Soil Health Workshop—Very beneficial event with different content than prior events. Send Ann McCauley a thank you note and CC Lisa and Mindy from NRCS.
- H. Conservation Scholarship—The amount will be \$500. How will we fund it? Donations, partnerships? Application date should be from January to March. Adding this to the agenda for the Education Committee and will schedule a meeting soon.

- I. No-Till Seed Drill—created a timeline for a feasibility study that we will start to implement the first week of December.
 - Meet with Missoula CD first week of December
 - Committee Meeting Dec 12-14th
 - Last few weeks of Dec. to early Jan. Choose equipment and get maintenance contract in order
 - 223 Grant Due January 16, 2017 \$20,000 no match, more 50:50 Match
- J. Swan Resource Management Study – Jim—There will be a meeting at the Swan Lake Community Center on Wednesday, December 7, 2016.

III. NEW BUSINESS

- A. SWCDM Transition to Agriculture funding—\$10,000 MOU with SWCDM to keep Kristi until the end of April. Susan made the motion to accept the funding and sign the contract, Curt 2nd, all voted yes, motion passed.
- B. Landowner Conservation outreach series—it was decided that this event will take place of the Country Living Workshop for 2017. Heidi will investigate speakers and venues more completely.
- C. Country Living Workshop—see above
- D. DNRC Drought Management Planning—The board read the information provided by Ada Montague and will keep it in mind for the future.
- E. Community Conservation Resource Map—Josh Roseneau the VISTA from SKC approached LCCD about hosting this resource on a website. Who is his customer? If he will be gone in a less than a year who will keep this up? Would he like to make a presentation at a Board meeting soon?
- F. Financial report –Carlos
- G. Bills—See Financial Report. Motion to pay the bills was made by Mark, 2nd by Curt. Motion passes to pay the bills.

IV. REPORTS

- A. SWCDM—Sam is on maternity leave.
- B. BSWC-Kristi was not at the meeting
- C. NRCS- Ben-2017 WMGAC sponsorship requests will go out soon. Informed us of other NRCS happenings with CRP, CSP and EQIP.
- D. Flathead Basin- Jim-No meeting.
- E. County Planning- Sigurd-Finley Pt. State Park is moving campsites off the water.
- F. City-County Planning – Mark-No meeting
- G. Polson Fairgrounds, Inc. – Toni-The feasibility study for an event center is complete.

V. CORRESPONDENCE

There being no further business the meeting adjourned at 8:25 pm. The next meeting will be held **Thursday, December 8 at 5:30pm.**



Jim Simpson, Chairman



Heidi Fleury, District Coordinator
