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October 19, 2016

Lake County Conservation District Meeting Agenda
Regular Supervisor Meeting, 6:00 PM
October 13, 2016

Present: Supervisors-Jim Simpson, Jack Sutphin, Curt Rosman, Sigurd Jensen, Mark McGuyer; Associate Supervisors-Carlos Rodriques, Toni Burton, David Sturman; Ben Montgomery, DC, NRCS. Kristi D'Agati BSWC. Lita Fonda Lake County Planning. Samantha Tappenbeck Resource Specialist SWCDM (via phone). Heidi Fleury, District Coordinator.

Excused: Zoe Lilja and Susan Gardner

Absent: Dennis DeVries and Dave Rensvold

The meeting was called to order by Chairman Simpson. The minutes from the September meeting were reviewed and a motion to approve was made by Jack, 2nd Curt. Motion passed.

Open Mic:

- BSWC Member Opportunity-One of the host sites had to reverse their commitment to host a position and LCCD can pick up the position if we would like. The position is already paid for. That means that LCCD does not have to come up with the \$10,000 to host the position. We would be responsible for any travel and materials. Estimated LCCD contribution is about \$1,000. Discussion: Do we need this position or will it be more effort than it's worth? Talk of Heidi and Ben sharing more of the administrative duties in the first few months so it would ease the commitment of Ben's ever dwindling time. We would like to continue the good work that has already been accomplished and build on it. Final decision is to be very stringent on applicant qualification screenings so we find a perfect fit. If we can't find this then we will pass on the offered position for 2016/2017. Motion made by Mark to review applications for BSWC. 2nd by Sigurd, all in favor, motion passes.
- Extending funding for Kristi D'Agati until August 2017 to work on the Forage Improvement Study, Envirothon and the SENSE-Sational Sandbox: Watershed Visualization Project. Kristi has been an exemplary employee and we would like

to find a way for her to stay until August 2017 to complete and expand on some keys tasks that she has been spearheading in the aforementioned projects. She will also be able to help us move on other projects like the seed drill acquisition. A motion was made by Curt to pursue funding to support Kristi's continued employment until August 2017. Mark 2nd, all agree, motion passes.

- Carlos tenders resignation as Treasurer when his term is up in January, all are asked to think about this and consider accepting the responsibility.

I. SB-310 APPLICATIONS

No new applications submitted.

II. OLD BUSINESS

- Websites-All set! Transferred and up and running.
- Sandbox Project Update-WE GOT THE GRANT!!! For the full \$2000. See SAND BOX TIMELINE. Signed MOU and sent back, we can officially start work. Will order parts listed below and fabrication of metal frame has been initiated. (\$813.65+\$700.00 (1/2 the cost of metal fab)=\$1513.65 so far, \$2500 total budget)

Material:	Price:	Type:
Kinect (3D camera)	\$47.00	Kinect sensor - White
Short throw projector	\$300.00	Viewsonic PJD5155 SVGA HDMI DLP, 3300 lumens projector
Replacement Bulb	\$200.00	PJD5155 Viewsonic projector lamp replacement
Projector case	\$100.00	Pelican 1500 case with foam for camera (Yellow)
3 year warranty	\$25.00	Asurion 3-year office product protection plan
Sand	\$101.65	Sandstastik white 25lbs Sandbox Sand (5 units)
Shipping (estimate)	\$40.00	
Total:	\$813.65	

- C. LCCD/NRCS Dillon Bur Tour FINAL COST-We will pay \$622.74 out of pocket and we approved up to a \$1500 contribution. Savings of \$880 dollars! Consider a holiday gift for Race?

	Estimated	Actual
Bus	\$1,800	\$1,800
Lunch	\$429.00	\$423.36
Dinner	\$890	\$787.20
Drinks	\$0	\$62.18
Total Cost:	\$3119	\$3072.74
Income	\$2,200	\$2,450.00
Total Cost to LCCD:	\$919	\$622.74

- D. MACD Annual Convention- Official Registration? Early registration ends at the end of the month. Complete the registration for 3 people. Sigurd might decide to go later though.
- E. Area V Meeting Report—there was a presentation by Mineral County about their high schooler scholarship competition. Zoe, Sigurd and Carlos are interested in pursuing a similar scholarship for LCCD. Heidi will set up a Ed/Scholarship committee meeting to discuss it when Zoe returns. Curt was nominated for the SWCDM Board and final votes will be cast at the MACD Convention.
- F. BSWC Member Appreciation Party—A sign-up sheet was passed around. The party is at 5:40 on November 8th at Jims house.
- G. Christmas Party—Will be held Thursday, December 8th at 5:30 pm at Ninepipes.
- H. LCCD Cell Phone—Heidi—Monthly phone stipend preference instead of LCCD Verizon contract. Paid quarterly. Motion was made by Jack, 2nd by Mark to pay Heidi a monthly stipend of \$45 quarterly. Motion carries and passes. The motion includes two retroactive payments in for September and October to be paid in November.
- I. Montana Water Center River Restoration Workshop and MWCC Conference—Motion to approve a \$15 dollar increase, from \$250 to \$265, in funding from LCCD made by Curt, 2nd Sigurd, motion passes.

Budget:

Day:	Date:	Cost:	Description:
Thursday	October 20th	\$46.00	Breakfast, Lunch + Dinner for Heidi & Kristi
Thursday	October 20th	\$150.00	Hotel for Heidi & Kristi
Friday	October 21st	\$46.00	Breakfast, Lunch + Dinner for Heidi & Kristi
Monday	October 24th	\$17.00	Breakfast & Dinner Heidi only

Tuesday	October 25th	-	-
Wednesday	October 26th	\$6.00	Lunch for Heidi only
	Total:	\$265.00	(Breakfast = \$5 Lunch = \$6 Dinner = \$12)

- J. Swan Resource Management Study – Jim—The Blackfoot Challenge has not made a move to approve co-hosting an event to gauge environmental organization support. Met with the county commissioners to see if they would be interested in co-hosting, they are. There will be a meeting at the Swan Lake Community Center on Wednesday, December 7, 2016. Jim, Kristi and Heidi will work on outreach and content.

III. NEW BUSINESS

- A. Western Montana Grazing Conference—February 8 and 9. Planning is happening and the contract for the DoubleTree was signed. Two grants have been written and will be submitted on October 14. Ben broke out the budget and in a worst case scenario LCCD could be on the hook for \$1600. A motion to assume the risk of holding the 2017 WMGC was made by Curt, 2nd Sigurd. Motion passes to assume responsibility for the conference.
- B. Budget Committee—Monthly budget tracking will be made easier now that we have a highly itemized budget.
- C. Financial report –Carlos—Best financial report format yet!
- D. 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. MACD-Sam Tappenbeck-Met with the Lake County commissioners as well as the park board to assess support for the Rainbow Dr. access Riverfront Stewardship Workshop. Everyone was very supportive and we will now pursue the funding and logistics to hold the workshop. A \$500 education mini-grant will be submitted on Oct. 14 to start to build a fund for the workshop.
- B. BSWC-Kristi-The Envirothon presentation at PIR days went better than expected and there are two VERY interested teachers. Kristi will follow up with them. The pollinator seed packet project is underway and we have about 50 Lake County Pollinator Mix bags created to hand out the public.
- C. NRCS- Ben-We will send out Area V CD support letters next week. Two grants will be submitted on Oct. 14th.
- D. Flathead Basin- Jim-Funding is short the commission will have to disband if no more funding can be acquired.

- E. County Planning- Sigurd-no meeting
- F. City-County Planning – Mark-out of town so couldn't attend
- G. Polson Fairgrounds, Inc. – Toni-She will have the results of the convention center feasibility study at the next meeting.

V. CORRESPONDENCE

There being no further business the meeting adjourned at 8:35 pm. The next meeting will be held **Thursday, November 10 at 6pm.**

Jim Simpson, Chairman

Heidi Fleury, District Coordinator