

Lake County Conservation District
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Phone: 406-676-2842 ext. 190



Lake County Conservation District Meeting Agenda
Regular Supervisor Meeting, 6:30 pm
Thursday, June 9th, 2022

July 11th, 2022

Present Supervisors and Associate Supervisors: Zoe Lilja, Sigurd Jensen, Susan Gardner, Curt Rosman, [Jan Niemeyer](#), David Sturman joined at 7:35 pm after the Farmers Market

Attended Virtually: Allen Branine and Leo Rosenthal FWP

Staff and Partners: Heidi Fleury, Ben Montgomery NRCS, Saige Jibben BSWC

Excused: Jim Simpson

Minutes from the previous meeting

Curt moved to approve the minutes from the May meeting, Zoe seconded. All voted in favor. Motion carried to approve May 2022 minutes.

Open Mic

- David was wondering where Range Days was being held because he couldn't find any information on it. Heidi will ask the admin server and get back with him.

ACTIVE SB-310 APPLICATIONS

- A. LA21007—Marriott—Allen took some pictures, and they were shared with the group. Bruce has been trying to get in touch with Rod but thinks Rod has been out of town. Heidi will continue to stay in contact with all parties.

I. ACTION ITEMS

- A. LCCD Budget FY23-the Finance Committee met about the FY23 budget on May 25th, 2022. Committee members shared the budget with the full Board and discussed that there weren't too many changes. Sigurd made a motion to approve the FY23 Budget to submit to the county. Allen seconds, all vote in favor of approving the FY23 Budget.
- B. LCCD Personnel Committee—they will work to set up a meeting in the next few weeks before the July meeting.
- C. Bills and Financial Report - The board reviewed the financial report. Sigurd made a motion to approve the financial report and paid the bills. Susan seconded the motion. Motion Carried.

II. BUSINESS REPORTS

- A. Pollinator Initiative –we are partnering with the Ronan Coop Brewery to celebrate National Pollinator Week and will host trivia on Tuesday the 21st and the first ever Ronan Downtown Chalk Walk on Friday the 24th. The theme is “Bees and Blooms” and

there will be a street party with kid's activities and Pollinator Jeopardy. Heidi is working with other Area 5 CD's to implement a \$20,000+ grant from the state to support our Area wide Pollinator programs.

- B. Septic Cost-Share—Saige and Heidi are currently attending the Septic and Water Quality Workshop that is being hosted by the Flathead Lake Bio Station and tried out Septic Leachate Jeopardy for the first time with a crowd. It was a hit! Funding from the Flathead Basin Commission is in the works and we will start to outreach more on this program soon.
- C. LCCD DNRC Forestry Cost-Share—contracts and projects are being completed and a partner field day to check out projects will happen in the Fall.
- D. Permissive Healthcare Mill Levy—the public meeting will be properly noticed and will take place at 6 pm on July 11th right before our regularly scheduled Supervisors Meeting.

III. REPORTS

- A. BSWC—Saige updated us on all the things that she has been working on.
- B. NRCS—Ben discussed land trust info further and brought up an RCPP funding grant that we could apply for through NRCS to help with our easement work.
- C. LCCD—things are going well and we are trying to contract all the funds for cost-shares as quickly as we can. Heidi will be attending the Friends of Lake Mary Ronan Brew Fest to do outreach for the Septic Cost Share.
- D. MACD—Jim—absent
- E. EO—Heidi will be attending the Spring Board Meeting in Helena and will be hosting a financial training for employees on the 15th.
- F. Flathead Basin—LCCD is working to partner in all ways with FBC and continue the good work the Septic Cost Share has helped with so far.
- G. County Planning—Sigurd discussed that they are working on the Shoreline Protection Plan.
- H. Rangeland Resource Executive Committee—Sigurd - no report
- I. City-County Planning –Jan – meeting is next Tuesday and they will be looking at the rules and regulations around vacation rentals.

There being no further business at 8:10 pm Sigurd moved to adjourn Zoe seconded the motion. All voted in favor and the board meeting was adjourned.

The next Regular Supervisors Meeting for May will happen on **Thursday, July 14th at 6:30 pm** at the Lake County Conservation District.

Submitted By:

Heidi Fleury, Conservation Coordinator

Minutes approved by LCCD Board motion made on:

(Date)

(Signature) Jan Niemeyer, Board Member