

Jefferson Valley Conservation District

Minutes

April 19, 2016

Whitehall USDA Building

Supervisors Present: John Heide – Chair, Tom Carey, Jr., Gerry Keogh

Others: Kris Hugulet – District Administrator, John Kountz – Associate Supervisor, Nancy Sweeney – NRCS, Ron Spoon – DFW&P

The meeting was called to order at 7:00 PM by Chairman, John Heide.

**MINUTES:**

The minutes from the previous meeting on March 15th, were reviewed. John K. corrected the name Cap to Capp. A motion by Gerry to approve the minutes was heard and seconded by Tom. The motion carried and the minutes were approved with the name modification as submitted.

**FINANCIAL REPORT:**

The Board reviewed the financial report to date. A motion by Gerry to approve the financial report was heard and seconded by Tom. The motion carried and the financial report was approved as submitted. Kris reviewed the recent billing and invoices. Tom made a motion to approve the payment of the invoices submitted. Gerry seconded the motion and the motion carried.

**BUSINESS:**

Jefferson River Watershed Update:

April 22, will be the watershed council river rally. There will be a safety fair and booths for the school kids aged K-5. The Capp project is still in the discussion phase. Several other projects are still in the planning phases.

310 Applications:

JV-24-15 – Anthony Chater – Antelope Creek – this application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-25-15 – Anthony Chater – Antelope Creek – this application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-03-16 – Kipp Keim – Big Pipestone Creek – this application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-04-16 – Farrell Madsen – Lump Gulch Creek – this application has been declared a project. This application received the Board's final decision.

JV-05-16 – Carlson Ranch – Boulder River – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-06-16 – Pat Sampson/NorthWestern Energy – Prickly Pear Creek – 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.

JV-07-16 – Mark Wilfore – Little Pipestone – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-08-16 – Larry Smith – Pipestone Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-09-16 – Rusty Graft – Little Boulder River – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-10-16 – John Lundberg – Jack Creek – 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.

JV-11-16 – Doug Salsbury – Whitetail Creek – 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.

JV-12-16 – Robert Lane – Jefferson River – This application has been declared a project. An on-site inspection has been scheduled for **April 25<sup>th</sup> at 9:00 AM at KG Ranch turn off.**

JV-13-16 – Devlyn Warren – Lump Gulch Creek – This application has been declared a project. An on-site inspection has been scheduled for **May 2<sup>nd</sup> at 9:00 AM at his place.**

JV-14-16 – Forest Wehr – Cataract Creek – 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.

JV-15-16 – Betty Novich - South Boulder River – This application has been declared a project. An on-site inspection has been scheduled for **May 2<sup>nd</sup> 1:00 PM.**

JV-16-16 – Todd Gilstrap – South Boulder River – This application has been declared a project. An on-site inspection has been schedule for **May 2<sup>nd</sup> 2:00 PM.**

Outdoor Classroom Event Plans:

The date of the event has been scheduled for set-up on May 9<sup>th</sup> with the event being held on May 10<sup>th</sup>. The site will again be the Candlestick Ranch in Cardwell. To date the schools confirmed for coming are: Montana City, Boulder/Basin, Whitehall, Cardwell and Harrison. We have eleven confirmed stations this year and more could be added.

Reports:

Supervisors Reports:

No reports were submitted at this time.

NRCS Report:

Nancy informed the Board that the staff is continuing to work on the programs and projects that were indicated last month. New signups have begun and will end in June. Nancy went over the programs and the numbers that are participating in each program.

There being no further business the meeting adjourned.

Respectfully Submitted by,

Kris Hugulet, District Administrator