

JEFFERSON VALLEY CONSERVATION DISTRICT
MINUTES

June 15, 2021

Phone Conference Call Meeting

Supervisors Present: John Heide – Chair, Mark Gornick Vice-Chair, Tom Carey, Jr., Gerry Keogh, Jack Dawson

Others: Kris Hugulet – District Administrator, Diane Fitzgerald – NRCS, Nate Matteson – NRCS, Cord Kountz – 310 Applicant, Rick Sandru – 310 Applicant

The meeting was called to order at 11:00 AM by Chairman, John Heide.

MINUTES:

The minutes from the previous meeting were reviewed. A motion by Gerry to approve the minutes was heard and seconded by Tom. The motion carried and the minutes were approved.

FINANCIAL REPORT:

The Board reviewed the financial report to date. A motion by Tom to approve the financial report and the current balance was made. The motion was heard and seconded by Mark. The motion carried and the financial report was approved. Recent billing and invoices were reviewed. Gerry made a motion to approve the payment of the invoices submitted. Mark seconded the motion and the motion carried.

BUSINESS:

JRWC:

Gerry stated that the meeting focused on projects for the summer and the need to be potentially starting the drought meetings.

310 Applications:

JV-14-21 – NorthWestern Energy – Jefferson Slough – 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-15-21 – Vigilante Electric – Buffalo 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-16-21 – Jefferson/Slaughterhouse Slough Water Users Association – 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-17-21 – Treasure State Retriever Club – Bison 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-18-21 – Frank Stratton – Little Pipestone Creek – This application has been declared a project. An on-site inspection has been waived by the Department and the District. This application has received the Board's final decision.

JV-20-21 – Parrot Ditch/Cord Kountz – Jefferson River – This application has been declared a project. An on-site inspection needs to be scheduled.

JV-21-21 – Rick Sandru – Jefferson River – This application has been declared a project. An on-site inspection needs to be scheduled.

Grant Funds:

Discussion occurred about the status of the project. It was noted that permitting has been submitted to the Army Corps and the District and the landowner are just waiting to hear back from them.

NRCS

Diane thanked the Board for attending and helping with the Annual work group meeting. The staff are still busy working on projects and helping anyone who calls and needs assistance. Several program applications have been submitted.

Supervisor's Reports:

No reports were given at this time.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from these organizations were copied and submitted for the Supervisor's consideration.

There being no further business the meeting adjourned.

Respectfully Submitted by,

Kris Hugulet, District Administrator