

JEFFERSON VALLEY CONSERVATION DISTRICT
MINUTES

October 18, 2022

Borden's Conference Room

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

Others: Kris Hugulet – District Administrator, Diane Fitzgerald – NRCS, Ron Spoon – DFW&, Chris Edgington – JRPM-TU, Glen & Carol Patrick – Landowners, Dan March - HDR

The meeting was called to order at 11:00 AM by Chair, 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 was heard and seconded by Gerry. 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. Tom seconded the motion and the motion carried.

BUSINESS:

JRWC:

Chris updated the board on the meetings being held at another location due to the charge being added on to the meeting room.

The drought plan was implemented, and an article was posted in the newspaper last week regarding the plan and the effort that the irrigators made to keep water in the river.

310 Applications:

No applications were presented for discussion.

State MACD Meeting:

Kris reminded the Board that the state convention is being held in Helena, November 15-17 at the Colonial Inn. If anyone is interested in attending, please let Kris know so she can get your registration in.

Grant Discussion:

Glen and Carol and Dan talked about the projected costs for construction of the project. Possible funding sources were discussed but with the constant change in fuel prices and the issue of supply items being available, it was noted that at this time, the project will be placed on hold.

Lower Boulder Grant:

Chris updated the board on the ARPA funding information. Kris informed the Board of the issues that she is having getting the SAM activated.

District Administrator's Boot Camp:

Kris reminded the Board that she will be in Billings on October 27th and 28th for the Administrator's Boot Camp.

Outdoor Classroom Event:

Kris informed the Board that she has secured the date of May 2, 2023, for the outdoor classroom event. The event will be held at Boulder High School's interpretive center. Kris has asked the Superintendent of Schools to submit a letter on behalf of the district to each of the former participating schools. A count of the number of students and schools attending will be gathered by the Superintendent of Schools in March.

Pollinator Project:

Kris informed the Board that the pollinator meeting to receive seed and information on planting is scheduled for November 3rd in Manhattan at the Gallatin CD office.

Reports:

NRCS

Diane updated the Board on the status of what the staff are working on. She stated that there needs to be a contract signed by the 28th of October for the Lower Boulder project.

DNRC/CDB:

Stephanie Criswell submitted a written report (see attached).

Supervisor's Reports:

No reports were submitted 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