

NORTH POWELL CONSERVATION DISTRICT
Regular meeting June 1, 2015
1:30, Tracy Manley, hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Tim Quigley, Kyle Graveley and Kevin Ertl. Also present were Glen Green and Susie Johnson.

It was moved by Kevin Ertl, seconded by Kyle Graveley and motion carried to approve the minutes of the last meeting.

FINANCIAL STATEMENT:

Treasurer report was given by Susie. The balance in the districts checking account is \$2,366.47 and \$2,399.20 in the district savings account.

District Secretary Susie Johnson provided written financial reports. The balance in Petty Cash is \$186.84 and \$19,973.67 in County Funds.

CLAIMS TO BE PAID:

NACD (dues, acct. 330)	\$100.00
Total	\$100.00

It was moved by Kyle Graveley, seconded by Tim Quigley and motion carried to pay this claim.

SB-310:

1. NP-17-14, Michael A. Herrin, Washington Creek Mining. **On Hold.**
2. NP-04-15, James C. Root, Blackfoot River Bank Stabilization/Annual Maintenance.

It was moved by Tim Quigley, seconded by Kyle Graveley and motion carried to approve this application as a project. Ron, (FW&P) stopped by the James Root Property on 6/3 while in the area and went over the 310 project with Jim. The project is very small. Ron does not think the project warrants a formal inspection. Ron recommended 1) the work be completed in the fall when the willows are dormant, 2) use plants that are least 50' away from the river, 3) that he prepare the site (scalp banks back prior to transplanting willows) 4) lop off the top of the willows (to prevent plant desiccation), and 5) resod the banks with the scalped material when completed. Jim was good with all that.

3. NP-05-15, Gordon Murphy, Murphy Ditch
Extension of permit NP-02-13.

It was moved by Tim Quigley, seconded by Kyle Graveley and motion carried to approve the extension of this project. Ron Pierce met with Gordy last week on site. The planned work involves adding fill to streambanks to form small berms in a few places where Warren Creek water is exiting the channel. The planned work is consistent with the prior work (permitting in 2013). Ron thought the completed prior work looked good.

4. Doug Rohrer, follow up inspection was not inspected since only one person showed up for the inspection. The Board will reschedule.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Budget for fiscal year 2016 was discussed by the Board. It was moved by Tim Quigley, seconded by Kevin Ertl and motion carried to approve the FY2016 budget.

CAMPS:

1. 39TH Annual Montana Range Days, Harlowton, Montana, June 15-17, 2015 was noted.
2. 29th Montana Natural Resources Youth Camp, Lubrecht, July 12-17, 2015 was noted.
3. Montana 2015 Youth Range Camp, Colstrip, MT., July 27-31, 2015 was noted.

AGENCY REPORTS:

1. Glen Green reported on NRCS programs. There were 4 contracts funded for EQIP. The deadline for EQIP signup is June 1, 2015. The office is waiting this week to here who was pre-approved for CSP. The new State Conservationist, Lisa Coverdale will be in Deer Lodge June 3rd.

NEXT MEETING: Monday, July 6, 2015, 1:30 pm., Tim Quigley, hosting.

Submitted by _____ Date: June 16, 2015