

DEER LODGE VALLEY CONSERVATION DISTRICT

Regular meeting June 8, 2021

6:30 PM

USDA Building, Deer Lodge

The meeting was called to order by Chairman John Hollenback. Supervisors present were Jeff Janke, Dwight Crawford, Troy McQueary, Don Despain and Joleen Meshnik. Also present were Bo Walker, County Extension Agent, Scott Hazelten, Powell County Planner, Josh Schrecengost, Caleb Uerling and Susie Johnson.

It was moved by Don Despain, seconded by Dwight Crawford and motion carried to approve the minutes of the previous meeting.

FINANCIAL STATEMENT:

Treasurer Dwight Crawford reported \$656.76 in the district checking account and \$6,303.50 in the district's Range Days account.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$256.88 and \$25,634.29 in County Funds.

CLAIMS TO BE PAID:

DLVCD/Petty Cash (2 rolls of stamps)	\$110.00
<u>Silver State Post (renew subscription)</u>	<u>55.00</u>
Total	\$165.00

It was moved by Don Despain, seconded by Dwight Crawford and motion carried to approve these claims.

OLD BUSINESS:

1. WRC was reported by John Hollenback.
2. Soil Health Grant Update: Temporary Electric Fence Bids were discussed. Josh put together all the bids with lowest prices from each vendor's itemized list. It was moved by Don Despain, seconded by Troy McQueary to accept the lowest prices from each vendor from their list. Don Despain will contact each vendor and let them know what items we will be purchasing from them. Don will store this equipment for us until we can purchase some sort of container for the two sets of equipment.
3. Electric Fence Field day 2021 will take place either the end of July or first part of August.
4. Local Working Group survey was discussed. So far, we have received around 15 out of 80 surveys back.
5. MT Youth Range Camp, C Bar N, Augusta, MT. July 25th – 29th, 2021. Cancelled.

NEW BUSINESS:

1. DLVCD FY2022 Budget was reviewed and discussed. It was moved by Don Despain, seconded by Dwight Crawford and motion carried to approve FY 2022 budget as presented.
2. Solar Pumping System was discussed. We have two people that are interested in the solar pump so the district will ask them to turn in bids.
3. DLVCD checking accounts that the district has with First Security Bank and People's Bank of Deer Lodge was discussed. Since one of the district Supervisors has resigned from the board the Supervisors thought it would be a good time to update our signature page on the checking accounts to remove Jim Lee and add some of the other district Supervisors to the accounts. It was moved by Dwight Crawford, seconded by Troy McQueary and motion carried to update the districts signature cards on our checking accounts.

SB310:

1. DLV-06-21, Kenneth L. Withey, Little Blackfoot River
Mining. **On hold.**
Susie will contact him again to see when he will be in the area for an on site inspection.

DEQ:

1. Kevin Peters, Portable Suction Dredging General Permit, Pikes Peak Creek was noted.
2. Jim Ford (NRDP) Little Blackfoot River, 318 Authorization permit was noted.

FW&P:

1. USFS Helena Ranger District, Mary Anne Creek, Culvert Replacement was noted.

AGENCY REPORTS: None.

NEXT MEETING IS: Tuesday, July 13, 2021 at 6:30 pm. USDA Building.

Submitted by Susie Johnson

Date: June 10, 2021