

**NORTH POWELL CONSERVATION DISTRICT**  
**Regular meeting Monday, March 6, 2023, immediately following the NPCD/NRCS**  
**Local Working Group Meeting**  
**1:30 pm, Ovando Fire Hall**

The meeting was called to order by Vice Chairman Kevin Ertl. Supervisors present were Jim Stone, Kyle Graveley, and Melany Mannix. Also present were Josh Schrecengost, Patrick Uthe, Brad Weltzien, Ali Mann, Cole Twedt, and Cathy Johnson.

**FINANCIAL STATEMENT:**

Treasurer Jim Stone reported \$471.43 in the district checking account and \$3,266.81 in the district savings account.

District Administrator Cathy Johnson reported \$461.96 in Petty Cash and \$62,232.28 in the DLVCD/NPCD Combined Account:

**CLAIMS TO BE PAID:**

Petty Cash (Local Working Group mtg supplies and office supplies) \$43.23

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

**OLD BUSINESS:**

1. Cathy reported she is still working on the SAM registration. It will be under DLVCD since that is the name on the tax ID and obtaining a separate tax ID is likely not practicable. DEQ found a way to work with BBCTU without CD sponsorship but Cathy will continue working on the SAM anyway for future opportunities.

**NEW BUSINESS:**

1. Oaths of Office were given to and signed by Kevin Ertl, Jim Stone, Kyle Graveley, and Melany Mannix. The signed Oaths will be filed with the County Clerk and Recorder.
2. The grant with BBCTU for Phase 7 on the Nevada Creek project has been submitted and is awaiting approval.
3. Jim Stone reported that Emma McNally is interested in attending the Montana Resources Youth Camp, July 16 – 21, 2023, Lubrecht. It was moved by Kevin Ertl, seconded by Jim Stone, and motion carried to sponsor Emma's registration fee of \$300.

**SB-310:** None

**FWP 124 PERMIT:** Patrick Uthe with FWP reported a 124 permit was issued to Powell County for work on Jefferson Creek. The inlet will be armored to prevent scour.

**AGENCY REPORTS:** Josh Schrecengost reported they have received applications on all active TIPs and he is anticipating funding on most if not all of them.

**DISTRICT ADMINISTRATOR REPORT:** Cathy reported RMIS has put a plan together for district insurance coverage but that the premium will likely be higher than what we have been paying.

**NEXT MEETING: Monday, April 3, 2023, Kevin Ertl hosting**

Submitted by Cathy Johnson

Date: March 8, 2023