

**NORTH POWELL CONSERVATION DISTRICT**  
**Regular meeting Monday, May 1, 2023**  
**1:30 pm, Kyle Graveley Hosting**

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Kevin Ertl, Jim Stone, Kyle Graveley, and Melany Mannix. Also present were Josh Schrecengost, Patrick Uthe, and Cathy Johnson.

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

**FINANCIAL STATEMENT:**

District Administrator Cathy Johnson reported \$471.43 in the district checking account, \$3,268.40 in the district savings account, \$451.96 in Petty Cash, and \$63,051.28 in the DLVCD/NPCD Combined Account:

**CLAIMS TO BE PAID:**

NACD Dues \$101.00

It was moved by Jim Stone, seconded by Kevin Ertl, and motion carried to pay this claim.

**OLD BUSINESS:**

1. Cathy Johnson reported the SAM registration process has been successfully completed.

**NEW BUSINESS:**

1. The Oath of Office was given to and signed by Tracy Manley. All supervisor oaths are now up to date and will be on file with the County Clerk and Recorder.
2. The District Rules will be updated and a draft copy will be sent to all supervisors for review prior to the next meeting.
3. Cathy Johnson is working on the CD Administrative Grant and Budget for FY2024.
4. The 406 Grazing Academy and GLCI Tour will be June 6-8, 2023, Anaconda/Deer Lodge.
5. Kyle Graveley reported he is working on putting a grant application together to shore up a stockwater reservoir near Brown's Lake. It was moved by Jim Stone, seconded by Kevin Ertl, and motion carried to support the grant application; Kyle Graveley abstained from the vote.

**SB-310:**

1. NP-01-23 Big Blackfoot Chapter of Trout Unlimited, Nevada Creek  
Phase 6 – reduce sediment loading through stream bank treatments.

An inspection will be completed once team member schedules can be coordinated. It was moved by Kevin Ertl, seconded by Jim Stone, and motion carried to make this a project and issue a permit contingent upon conditions outlined in the Team Member Report.

2. NP-01-23-V Thomas Parsells, Cottonwood Creek  
Building a dam and diverting the flow of the creek

An inspection will be completed once team member schedules can be coordinated.

3. NP-02-23-V Elk Bridge, LLC, Unknown Waterway  
Digging/activity resulting in dried up wetland/swamp

No jurisdiction – not on perennial stream. Letter will be sent to the reporting party.

**FWP 124 PERMIT:** None.

**AGENCY REPORTS:** Josh Schrecengost from NRCS reported they are obligating Farm Bill contracts for 2023. They have 11 contracts in Powell County totaling \$1.1 million. They should be getting more funds for community ag projects.

**DISTRICT ADMINISTRATOR REPORT:** Cathy Johnson reported the 310 specialist for the DNRC hosted online 310 trainings throughout the month of April. Cathy will make booklets of all the training materials and provide them to the supervisors. The trainings were also recorded and are available on the DNRC website.

**NEXT MEETING:** Monday, June 5, 2023, Tracy Manley hosting

Submitted by Cathy Johnson

Date: May 8, 2023