

4:00 p.m. 310 Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

READING AND APPROVAL OF MINUTES FOR April 17, 2008 MEETING:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

Inspection Date 5 /7 /2008 **Application Number** GD-014-08
Applicant Merlin Moss
Landowner Merlin Moss
Perennial Stream Sourdough Creek (aka Bozeman Creek)
Type of Project 1 Stream Crossing **Section** 18
Type of Project 2 New Residential Structure **Township** 2S
Type of Project 3 **Range** 6E
Purpose To install replacement bridge crossing (pre-cast reinforced concrete, 3-sided) for access to West side of Sourdough Creek & owner's property on west side of Sourdough.
Inspection Results Approved with Modifications
Inspection Modifications Channel is wider than proposed bridge. Recommend increasing bridge length to a minimum of 26'. Submit revised plans prior to final approval of permit.
Inspection Comments
Supervisor Comments
Supervisor Decision

Inspection Date 5 /7 /2008 **Application Number** GD-015-08
Applicant Joseph Urbani & Associates
Landowner Ronald Pike
Perennial Stream Rey Creek
Type of Project 1 Road Construction/Maintenance **Section** 28
Type of Project 2 Fish Habitat/Wetland Alteration **Township** 1N
Type of Project 3 Temporary Construction Access **Range** 2E
Type of Project 4 Placement of Fill/Pond
Purpose To enhance waterfowl and fisheries habitat. We propose enhancing an existing pond for trout habitat by expanding its surface area, deepening it, & building wetland benches around the ponds perimeter from the excavated material, providing enhanced areas for waterfowl nesting. The section of Bonnie Brook below this pond will be improved with deepened pools & riffles to enhance fisheries habitat. Additionally, a new property access will be built along the southern edge of property.
Inspection Results Approved with Modifications
Inspection Modifications 1. Divert water into field adjacent to stream and allow natural thick sod to act as a sediment filter. 2. Minimize widening of stream for pool construction; narrow pools if possible. Final pool widths should be less than 6'.
Inspection Comments
Supervisor Comments
Supervisor Decision

Inspection Date 5 /7 /2008 **Application Number** GD-016-08
Applicant Ayn Cabaniss
Landowner same
Perennial Stream Foster Creek

Type of Project 1 Stream Crossing

Section 6

Type of Project 2

Township 1N

Type of Project 3

Range 5E

Purpose To allow access to property across Foster Creek for livestock and farm equipment.

Inspection Results Approved as Proposed

Inspection Modifications

Inspection Comments Project will improve existing ford and reduce sedimentation.

Supervisor Comments

Supervisor Decision

Inspection Date 5 /7 /2008

Application Number GD-017-08

Applicant Short Family Trust

Landowner same

Perennial Stream Gallatin River

Type of Project 1 Bank Stabilization

Section 4

Type of Project 2 Flood Protection

Township 1S

Type of Project 3

Range 4E

Purpose Stabilize bank from further erosion.

Inspection Results Approved with Modifications

Inspection Modifications Two alternatives are available 1) barbs 2) riprap on lower bank only. Applicant needs to provide alternative design plans. Upper bank to be sloped back at 2:1 and revegetated.

Inspection Comments

Supervisor Comments

Supervisor Decision

310 PERMIT MODIFICATIONS:

GD-012-08, Scott Hacker (Vaughn Environmental) Cattail Creek, proposing a different control structure than the one approved. Will have a letter from Barb Vaughn at the meeting.

310 PERMITS NEEDING RATIFICATIONS: none

310 PERMIT TRANSFER: none

310 PERMIT EXTENSIONS: none

NOTICE OF EMERGENCY:

MRL – will conduct inspection the week of May 12th before board meeting.

WITHDRAWN PERMIT: none

WITHDRAWN APPLICATION: none

310 APPLICATIONS PLACED ON HOLD: none

310 COMPLAINTS: none

310 AFTER THE FACT APPLICATIONS: none

COMPLETED 310 PROJECT FOLLOW-UP INSPECTIONS: none

310 CORRESPONDENCE: none

OLD BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT:

7:00 District Business Agenda:

MEETING CALLED TO ORDER:

THOSE PRESENT:

GUESTS:

15 Min - Jen Mohler, Bridger Scientific to discuss "Code of the West" in partnership with AGAI and Gallatin Association of Realtors.

30 Min - Josh Keller, Joe Skinner, Ron Carlstrom, and Dennis Hengel to discuss small acreage needs and CD's role.

15 Min – Sharyln Izurieta, GGWC Coordinator, MOU update and 223 application.

OLD BUSINESS:

(1-17-08 Meeting) Discussed the Revolving Loan Program. *View draft questionnaire to be sent out.*

(1-17-08 Meeting) Discussed hiring additional staff – *View draft job description.*

(4-17-08 Meeting) Budget to be completed/submitted to Gallatin County Finance Dept by May 21, 2008. *Board to review and approve proposed budget.*

NEW BUSINESS:

Review MOU for Gallatin/Big Sky Noxious Weed Committee

GRANTS STATUS:

- 223-08-2972, \$500.00, SWCS Ed-Mini grant, received invoice 5-6-08 \$336.58, if approved, signature needed on invoice to submit to DNRC. Expires 06-30-08
- 223-08-2997, \$2625.00, GLWQD Watershed Source Book, expires 08-30-08.
- Sign DNRC Mini Education contract for 08 Water Summit.

ASSOCIATE SUPERVISOR REPORTS:

15 Min - Don McAndrew, Associate Supervisor to provide Gallatin/BS Weed Committee update and CD's role.

AGENCY REPORTS:

District Conservationist, at meeting

STAFF REPORT:

Marcie Murnion-Learn, District Administrator, attached

TREASURER'S REPORT:

P&L, Balance;

The original Big Sky Western Bank CD is up for renewal. Our 2nd CD will be up for renewal soon. Do we want to combine the two?

INVOICES PAID:

University of Nevada Extension, Registration for Marcie, and Jen Mohler for July Living on the Lands workshop, \$200.00

INVOICES TO PAY:

Fed Ex Kinko's, 4-1-08, # 161000005039, \$307.40, Spring 08 newsletter printing

PBS&J, 4-24-08, #1004304, \$187.50, March 08 Inspections

Bridger Scientific, 5-9-08, #5-May (4-08 CoOp), \$706.01, Cooperative work performed in April (one in March) 08.

Three Forks Herald, 3-26-08 (rec'd 5-2-08), Advertising for annual banquet, \$112.00

Marcie Murnion-Learn, 4-27-08 to 4-28-08 Envirothon Lodging @ Yogo Inn, \$160.48

Supervisor Mileage Sept 07 to April 08:

Bill Skinner, \$186.69

John Schutter, \$149.50

GALLATIN CONSERVATION DISTRICT MEETING AGENDA
May 15, 2008 – 4:00 p.m. 310 Business; 7:00 p.m. District Business
WEST-wing Conference Rm, 3710 Fallon Street, Bozeman, MT 59718

Sherwin Leep, \$89.30
Bill Wright, \$210.90
John Venhuizen, \$124.25
Staff Mileage Jan-April 08:
Marcie Murnion-Learn, \$396.19

DEPOSITS RECEIVED:

\$200.00, #31607 from Bill Sebena (April pymt)
\$80.00 from 15th participant of Small Pasture Mgmt Class

ANNUAL WORK PLAN 2008: ***Bold items need attention***

May

? Hold Soil Stewardship Sunday
? **Review 310 applications with FWP**
? Plan private and public tours for July. Notify press & legislatures
All Evaluate employees
All Plan Conservation Planning Workshop
? Hold Weed Workshop
? Attend Farm Fair

June

? Finalize private and public tours for July
All Gallatin County Fair Booth
All **Hold Conservation Planning Workshop**
DA Send Summer Newsletter on June 1st

TOURS / WORKSHOPS:

Three farm tours, May 28 north of Helena, June 20 @ Big Sandy, June 26 near Geraldine

MEETINGS / CONFERENCES / TRAINING:

MACD 2008 Spring Board Meeting, June 2-3 in Helena, registration due by May 27th.

CORRESPONDENCE:

Letter regarding Gallatin County's proposed Rural Cluster Development program
Letter from Gallatin County regarding CHS Incorporated proposed Logan terminal. Response requested.

PUBLIC COMMENT:

EXECUTIVE SESSION:

MEETING ADJORNED: