



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

CALL TO ORDER & ATTENDANCE

Chairman Ronald Buentemeier called the meeting to order at 7:00 P.M. in the conference room.

Board members present: Ronald Buentemeier, Chairman; Camisha Sawtelle, Secretary/Treasurer; Dean Sirucek, Supervisor; John Ellis, Supervisor; Mark Siderius, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Supervisor not in attendance: Pete Woll, Vice-Chairman. Absence is excused.

Also in attendance were: Ginger Kauffman and Cynthia Ingelfinger, FCD staff; Leo Rosenthal and Kenny Breidinger, Montana Fish Wildlife & Parks (MFWP); Sarah Bowman, Big Sky Watershed Corps (BSWC) & Flathead Conservation District (FCD); Michael Harding; Drew Paslawsky.

MINUTES

Mark Siderius made a motion "to approve the minutes of the October 24, 2016 business meeting as presented." Verdell Jackson seconded. Motion carried unanimously.

CORRESPONDENCE

1. Email: North40Ag list of upcoming Soil & Cover Crop Roundtable Workshops. North40Ag.com
 2. Email: McCone CD November newsletter *Conservation News*. mcconecd@macdnet.org
 3. Email – MACD response to Cascade CD letter regarding MACD Bylaw changes
 4. Email: Rosebud & Treasure County CD's are hosting the *Soil Health & What It Means to You* Workshop, November 30 & December 1, Forsyth. Contact Rosebud CD 406-346-7333 Ext 101 or Treasure County CD 406-342-5466 Ext. 102, www.rosebudcd.org
 5. Email: Altitude Training Associates upcoming Storm Water Training classes in Montana. altitudeta.com
 6. Email: NACD newsletter *Conservation Clip*. nacdnet.org
 7. Email: Whitefish Planning Board meeting notice. Thursday, November 17, 6:00 P.M., Whitefish City Council Chambers
 8. Email: DNRC Basin Water Supply Report Water Year 2016. Contact Ada Montague, amontague@mt.gov, 406-444-6628
 9. Email: DNRC Reclamation & Development Grant applications due December 20, 2016. Contact Stephanie Hester, shester@mt.gov, 406-444-0547.
 10. Email: NACD weekly news *The NACD eResource*. nacdnews@nacdnet.org
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11. Email: November 30, University of Montana panel discussion on professional & academic involvement with tribal water issues. Contact Michael Sweet, [406-243-5265](tel:406-243-5265)
12. Email: November 2 issue of *The Montana Conservationist*. macdnet.org
13. Email: MACD & SWCDM Monthly Report October 2016. Contact eevans@macdnet.org
14. Email: Whitefish Planning Board November 17 meeting agenda buildingadmin@cityofwhitefish.org

FINANCIAL

The following bills were reviewed:

1. Insty Prints of Kalispell \$49.95
2. MACD \$240.00
3. MontanaSky Networks \$20.00
4. Mountain States Leasing - Kalispell \$1545.56
5. MSU Extension Forestry \$200.00
6. Ryan Jollymore \$603.75
7. Flathead Basin Commission \$8,000.00
8. Flathead Beacon \$768.00

Camisha Sawtelle made a motion “to approve the bills as presented.” Verdell Jackson seconded. Motion carried unanimously.

PUBLIC COMMENT PERIOD

Mr. Michael Harding stated he lives in the dome home on Whitefish Stage. In 2003 there was a log jam on Stillwater River. The golf course across the stream broke the jam and the stream changed course. He has lost over 200 feet of land and trees have washed away. The bank is almost vertical, which is threatening his home and he is not sure what to do. Discussion held regarding needed permits and project engineering.

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DNRC/N. SHORE NORDIC CLUB, FL2016052, Unnamed, culvert: Discussion held. Ronald Buentemeier made a motion “to approve the application as submitted per Pete Woll’s and Leo Rosenthal’s team member reports.” Dean Sirucek seconded. Motion carried unanimously.

FRAZAR, FL2016040C, Cow Creek, violation: Discussion held. Camisha Sawtelle made a motion “the violation has been satisfied with submittal of the after-the-fact permit application.” Dean Sirucek seconded. Motion carried unanimously.

FRAZAR, FL2016053, Cow Creek, culvert armoring: Discussion held. Camisha Sawtelle made a motion “to approve the application as submitted.” Dean Sirucek seconded. Motion carried unanimously.



KELLEY, FL2016043C, Ashley Creek trib, complaint: An on-site inspection was set for Friday, November 18, 12:20 P.M. at the site.

MARION, FL2016051, Sanko Creek, bridge: Discussion held. Verdell Jackson made a motion “to table pending further information.” John Ellis seconded. Motion carried unanimously.

MAYPORT HARBOR HOA, FL2015059, Flathead River, permit ext request: Discussion held. Ronald Buentemeier made a motion “to approve a one-year permit extension as requested.” John Ellis seconded. Motion carried unanimously. *Mark Siderius abstained from voting.*

NEW BUSINESS

MACD RESOLUTIONS & CONVENTION: Discussion held. John Ellis made a motion “to appoint Pete Woll as spokesperson and voting representative for the Flathead Conservation District at the 2016 MACD Convention.” Dean Sirucek seconded. Motion carried unanimously.

Dean Sirucek made a motion “to approve Valerie Kurth attending the 2016 MACD Convention as an FCD representative.” Camisha Sawtelle seconded. Motion carried unanimously.

RECORDS DISPOSAL AUTHORIZATION: Discussion held. John Ellis made a motion “to approve the Request for Records Disposal or Transfer Authorization RM60.” Dean Sirucek seconded. Motion carried unanimously.

WESTERN GRAZING CONFERENCE: Discussion held. Dean Sirucek made a motion “to support the 2016 Western Montana Grazing Conference sponsored by the Lake Conservation District in the amount of \$500.” Camisha Sawtelle seconded. Motion carried unanimously.

OFFICE CLOSURE: Discussion held. Mark Siderius made a motion “to close the district office the day after Thanksgiving for the holiday.” Camisha Sawtelle seconded. Motion carried unanimously.



MATTERS OF THE BOARD/STAFF

- Legislative Breakfast (12/1/2016 7:00 A.M.)
- Medical Insurance Meeting (11/21/16 10:00 A.M.)
- Board Representatives/Terms Information
 - Flathead Basin Commission meeting
 - Presentation and thank-you to Sarah Bowman, BSWC, for all the hard work she put into the Watershed Restoration Plan this past year.

The next business-meeting is scheduled for Monday, November 28, 2016, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell.

ADJOURNMENT: Dean Sirucek made a motion “to adjourn.” John Ellis seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 9:00 P.M.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

<u>11/28/2016</u>	<u>Ronald Buentemeier</u>	<u>Chairman</u>
<i>(Date)</i>	<i>(Signature)</i>	<i>(Title - Chairman, Vice-Chairman, etc.)</i>

