



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

Vice-Chairman Pete Woll called the meeting to order at 7:00 P.M. in the conference room.

Board members present: Pete Woll, Vice Chairman; Camisha Sawtelle, Secretary/Treasurer; Dean Sirucek, Supervisor; Mark Siderius, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Board members absent: John Ellis, Supervisor. Absence is excused.
Ronald Buentemeier, Chairman, came into the meeting at 7:15 P.M.

Also in attendance were: Valerie Kurth and Ginger Kauffman, FCD staff; Leo Rosenthal and Kenny Breidinger, MFWP; Carrie Eklund, PacifiCorp; Tim Darr; Ron Schlegel; Cameron Wohlschlegel; Roger Noble; Marcel Quinn; Mikel Siemens; Patrick Sullivan, Swift Eagle Ranch; Nikolay & Oksana Neverenko; Don Murray.

MINUTES

Camisha Sawtelle made a motion “to approve the minutes of the August 22, 2016, 310-Stream Permit meeting as presented.” Verdell Jackson seconded. Motion carried unanimously.

CORRESPONDENCE

1. Email: September issue of McCone Conservation District newsletter *Conservation News*
 2. Email: September issue of Custer Conservation District newsletter *Conservation Update*
 3. Email: August 25 issue of *The Montana Conservationist*
 4. Email: DNRC August 2016 Clark Fork & Kootenai Water Supply Report
 5. Email: August issue of Flathead Lakers newsletter *River 2 Lake News*
 6. Email: Convention is scheduled for November 15-17 in Sidney. Contact Julie Goss, Richland CD 406-433-2201 x101.
 7. Email: DRAFT Convention information from MACD
 8. Email: NACD Forestry Notes
 9. Email: Missouri River CD Council is hosting an Interactive Facilitation and Meeting Management Workshop for supervisors, October 20, 2016, Lewistown. Contact mrcdc@macdnet.org 406-454-0056 by September 30th.
 10. Email –Information from MACD regarding CD Water Reservations & a report on the August 29-30 Water Policy Interim Committee meeting
 11. Email – 2016 Proposed Resolutions and Bylaw changes
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12. Email – Flathead Lakers *Ashley Creek Restoration Tour*, September 24, 10:00 AM – 12:30 PM. Contact flatheadriversteward@gmail.com
13. Email – Montana Watershed Coordination Councils *2016 Watershed Symposium*, October 24-26, Billings. Contact Erin Farris-Olsen erin@mtwatersheds.org
14. Email – Granite Headwaters Watershed Group is hosting the *Flint Creek Watershed Tour*, Friday, September 30. Further information will be available soon.
15. Email from Erickson’s thanking the district for the cost-share grant.
16. Email – September 2016 issue of *The Montana Conservationist*
17. Email – Rosebud & Treasure County CD’s are hosting a Soils Health workshop, November 30 & December 1 in Forsyth. Contact 406-346-7333 Ext. 101 or 406-342-5333 Ext. 3.
18. Email – The Montana Dept. of Agriculture is hosting a *Noxious Weed Trust Fund Grant Writing Workshop*, October 6, Helena. Contact 406-444-3140 dburch@mt.gov

FINANCIAL

The following bills were reviewed:

1. Byte Savvy \$45.00
2. Flathead Beacon \$528.00
3. Montana Sky Networks \$20.00
4. Mountain States Leasing – Kalispell \$1545.56

Mark Siderius made a motion “to approve the bills as presented.” Dean Sirucek seconded. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No one was present to comment on items not on the agenda.

310

BIGFORK HARBOR HOA, FL2015060, Swan River, permit ext request: Discussion held. Pete Woll made a motion “to approve a one-year permit extension.” Dean Sirucek seconded. Motion carried unanimously.

FH STOLTZE L&L, FL2016037, Trumbull Creek, rd const/bk stabil: Discussion held. Ronald Buentemeier made a motion “to approve the application with modifications per Ronald Buentemeier’s and Kenny Breidinger’s team member reports.” Mark Siderius seconded. Motion carried unanimously.

FH STOLTZE L&L, FL2016038, Trumbull Creek, rd const/bk stabil: Discussion held. Ronald Buentemeier made a motion “to approve the application with modifications per Ronald Buentemeier’s and Kenny Breidinger’s team member reports.” Dean Sirucek seconded. Motion carried unanimously.

FRAZAR, FL2016040C, Cow Creek, complaint: An on-site inspection was set for Wednesday, September 21, 11:45 A.M. at the site.



HOLTER, FL2016042, Flathead River, bank stabilization/dock/gangway: An on-site inspection was set for Tuesday, September 20, 3:15 P.M. at the site.

JOHNSON, FL2016041, unnamed stream, infiltration gallery: Discussion held. Ronald Buentemeier made a motion “to approve the application with modifications per Ronald Buentemeier’s and Kenny Breidinger’s team member reports.” Dean Sirucek seconded. Motion carried unanimously.

KELLEY, FL2016043C, Ashley Creek trib, complaint: Discussion held. Dean Sirucek made a motion “to send the standard complaint letter to Mr. Kelley.” Pete Woll seconded. Motion carried unanimously.

LANDMARK LN RD USERS ASSOC, FL2016049, Unnamed, culvert: An on-site inspection was set for Wednesday, September 21, 9:30 A.M. at the site.

NEVERENKO, FL2016047, Truman Creek, bank stabilization: An on-site inspection was set for Tuesday, September 20, 1:30 P.M. at the site.

NORTHWESTERN ENERGY, FL2016045, Flathead River SF, gas pipeline: Discussion held. Mark Siderius made a motion “this is not a project under our jurisdiction.” Verdell Jackson seconded. Motion carried unanimously.

PACIFICORP, FL2016036, Swan River, gravel fill: Discussion held. Pete Woll made a motion “to approve the temporary gravel fill until a new application is submitted.” Dean Sirucek seconded. Motion carried unanimously.

SLACK, FL2016035C, Flathead River, complaint: Discussion held. Ronald Buentemeier made a motion “to send a letter to Mr. Slack that this is not a violation of the district rules.” Camisha Sawtelle seconded. Motion carried unanimously. *Mark Siderius excused himself and sat in the audience, then returned to the table after the motion.*

SMITH, FL2016023C, East Spring Creek, complaint: Discussion held. Ronald Buentemeier made a motion “to send a letter to Ms. Davis stating that the complaint is closed.” Pete Woll seconded. Motion carried unanimously.

STALOWY, FL2016007C, FL2016008C, FL2016009C, complaints: Discussion held. Ronald Buentemeier made a motion “to table.” Pete Woll seconded. Motion carried unanimously.

STALOWY, FL2016050, Bear Creek, ATF application: An on-site inspection was set for Wednesday, September 21, 10:15 A.M. at the site.

TOTH, FL2016048, Swift Creek, bank stabilization: An on-site inspection was set for Wednesday, September 21, 9:20 A.M. at the site.

USFS/KELLY, FL2016044, Essex Creek, culvert: An on-site inspection was set for Thursday, September 22, 9:45 A.M. at the site.



WEYERHAEUSER, FL2016046, Twin Creek, remove bridge & culvert: An on-site inspection was set for Wednesday, September 21, meeting 1:00 P.M. at Weyerhaeuser's office.

NEW BUSINESS

MACD DUES LETTER: Discussion held. Valerie Kurth will draft a letter for the board to review at the September business meeting.

CONVENTION: Discussion held. Two rooms will tentatively be reserved.

MATTERS OF THE BOARD/STAFF

- Area Meeting – September 27th
- Hiring Process Update

The next business-meeting is scheduled for Monday, September 26, 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.” Verdell Jackson seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 8:47 P.M.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

<u>9/26/2016</u>	<u>Ronald Buentemeier</u>	<u>Chairman</u>
(Date)	(Signature)	(Title - Chairman, Vice-Chairman, etc.)

