



Meeting Minutes June 19th, 2024

Supervisors Present	Employees Present
Nancy Mehaffie-Chair (Zoom)	Morgan Owens
Bill Naegeli	Advisors Present
Kristen Wing	Catey Bauer- DNRC
Mary Reed-Zoom	
Visitors Present	
Brad and Cheri VanMeeteren- Zoom	
Cynthia Neste- Zoom	
John Gubel	

Meeting called to order at 6:04 p.m.

Meeting Agenda items not always taken in order that they appear.

INTRODUCTIONS

- This meeting is being recorded.
- As a point of order, Nancy appointed Kristen as acting chair for this meeting.

PUBLIC COMMENT

MINUTES FROM May 15thth, 2024 MEETING

- Minutes were approved as corrected by email.

310 ACTIVITIES

SW-14-24 Thielbahr Elk Creek

- There was discussion on the site visit. The Team Report was reviewed.
- A motion to approve the project with modifications was made by Nancy, 2nd by Kristen. Motion carries.

SW-15-24 Roller Thompson Falls Reservoir

- Morgan read partner emails regarding this project since partners were not present.
- A motion to accept as a completed application was made by Bill, 2nd by Kristen. Motion carries.
- A motion to approve the project as submitted was made by Bill, 2nd by Nancy. Motion carries.

SW-16-24 VanMeeteren Thompson Falls Reservoir

- Morgan read partner emails regarding this project since partners were not present.
- A motion to accept as a completed application and approve project as submitted was made by Bill, 2nd by Mary. Motion carries.

FINANCIAL REPORT

- The financial report for May was reviewed in its entirety.
- The financial report for May was approved as submitted.

ADMINISTRATOR'S REPORT:

- Morgan gave an update on all of the May seed handout events we had for the pollinator program.

LOWER CLARK FORK WATERSHED GROUP (LCFWG) REPORT

MONTANA FWP

NRCS

AVISTA UTILITIES UPDATE

NORTH WESTERN ENERGY (NWE) UPDATE

PUBLIC EDUCATION

SUPERVISOR/EMPLOYEE EDUCATION

OLD BUSINESS

- A motion to submit the application requesting \$20,000 for the Conservation District Administrative Grant for FY 2025 was made by Bill, 2nd by Nancy. Motion carries.

BUILDING REPAIR/GROUNDS MAINTENANCE

- Morgan was able to get survey documents from Clark Fork Title Company laying out the driveway easement from the Local Store for the office.
- We currently have one contractor working on a bid for the building repairs/updates.

EQUIPMENT

- No-till legume box needs servicing. Bill said he can fix it, but will charge \$20/hour for his time. Mary suggested having a mechanic look it over.
- We were not able to get the gopher-getter into the Kevin Hill Auction for June, so we will be waiting until the next local auction. There was discussion on whether or not to sell the trailer with the gopher-getter.

NEW BUSINESS

- Morgan reviewed the county budget that was submitted and approved last year and went over the changes to the numbers for building and property repairs, insurance/dues, utilities and subscriptions and how they went up from last year.
- A motion to send proposed county budget to the commissioner's office was made by Bill, 2nd by Kristen. Motion carries.

PUBLIC COMMENT

- Catey from DNRC wanted to updated us on her monthly reports, the new 10-minute training sequence available for staff and supervisors and the Gilly program.
- MACD Spring board was discussed. They focused a lot on policies for planning and structuring of positions within MACD and how to fill positions that are open. They updated by-laws. The Employee Organization met via in person/Zoom.

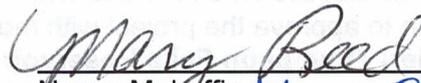
Meeting adjourned at 730 pm.

Respectfully Submitted.

Approved.



Morgan Owens
District Administrator



Nancy Mehaffie
Chairman

Mary Reed
Vice Chair