



## Meeting Minutes September 18th, 2024

<b>Supervisors Present</b>	<b>Employees Present</b>
Terry Hightower	Morgan Owens
Bill Naegeli	<b>Advisors Present</b>
Kristen Wing-Zoom	Arthur Potts-Zoom
Nancy Mehaffie	
<b>Visitors Present</b>	
Gene Jopling	
Dawn Wahle	

**Meeting called to order at 6:00 p.m.**

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

### **INTRODUCTIONS**

- This meeting is being recorded.

### **PUBLIC COMMENT**

### **MINUTES FROM August 21st, 2024 MEETING**

- Minutes were approved as submitted.

### **310 ACTIVITIES**

#### **SW-06-24**

- A motion to accept the project as complete and close it was made by Bill, 2<sup>nd</sup> by Terry. Motion carries.

#### **SW-17-24**

- A motion to accept the project as complete and close it was made by Bill, 2<sup>nd</sup> by Terry. Motion carries.

#### **SW-21-24 Bass**

- There was discussion over the excavation portion over the project and the site visit that occurred. The Team Report was read aloud.
- A motion to approve the project as modified in the Team Report was made by Bill, 2<sup>nd</sup> by Nancy. Motion carries.

#### **SW-22-24 Wahle**

- A motion to accept the application as complete was made by Terry, 2<sup>nd</sup> by Bill. Motion carries.
- A site visit will be scheduled.

#### **SW-23-24 Avista**

- A motion to accept the application as complete was made by Terry, 2<sup>nd</sup> by Bill. Motion carries.
- A site visit will be scheduled.

## **SW-24-24 Schneider**

- A motion to accept the application as complete and to approve the project as submitted with the temporary bridge was made by Terry, 2<sup>nd</sup> by Bill. Motion carries.

## **Bull River Complaint**

- There was a complaint about a property that can be seen approximately 2.5 miles up Old Bull River road regarding a project where all the native vegetation has been torn out and is only bare dirt on the bank of the Bull River. It also appears that the slope of the bank has been altered in this project. There is no current 310 permit on file for a project in this area.
- Once the owner is identified a formal complaint letter will be issued and a site visit will be scheduled.

## **Prospect Creek Complaint**

- There was a complaint about a property up Prospect Creek Rd regarding an excavator being used in a pond that flows into Prospect Creek. There is no current 310 permit, however this landowner has filled out a 310 application in the past.
- The address has been identified. A formal complaint letter will be issued and a site visit will be scheduled.

## **FINANCIAL REPORT**

- The financial report for August was reviewed in its entirety.
- The financial report for August was approved as submitted.
- At the end of the meeting, Bill made comment about the roles of the bank accounts being changed and access points for online banking. He brought up the point of making sure that role changing and access points have been done formally in a meeting or by formal vote of the board.
- A motion to have the administrator of the district be the one main point of contact for online banking and bill pay was made by Terry, 2<sup>nd</sup> by Bill. Motion carries.

## **ADMINISTRATOR'S REPORT:**

- There was discussion about Area 5 Meeting happening next week about attendance numbers, the augmented sandbox that will be available for display and the invoice from the Lakeside for venue and food.
- Morgan has been in the field helping people weed and identify plants in their pollinator plots that have our seed mix in it. She is also working on an amendment to the Area 5 grant to buy more pollinator seed for fall handout events in October/November.

## **LOWER CLARK FORK WATERSHED GROUP (LCFWG) REPORT**

- No report

## **MONTANA FWP**

- No report

## **NRCS**

- No report

## **AVISTA UTILITIES UPDATE**

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## **NORTH WESTERN ENERGY (NWE) UPDATE**

- No report

## **PUBLIC EDUCATION**

- Watershed Festival planning is going extremely well. Morgan has done two classroom visits and has one more. Emily has two more visits on her side of the county.
- A motion to reimburse Watershed Festival presenters up to a total of \$500 for time and/or mileage was made by Bill, 2<sup>nd</sup> by Terry. Motion carries.
- Morgan and Emily are teaching a pollinator table again at Ag Days on October 2<sup>nd</sup>.

## **SUPERVISOR/EMPLOYEE EDUCATION**

## **OLD BUSINESS**

## **BUILDING REPAIR/GROUNDS MAINTENANCE**

- The Hi-Land Construction driveway bid was reviewed and compared to the Park Family Builder's driveway bid.
- A motion to accept the Hi-Land bid without leveling the driveway all the way to the asphalt for a total of \$4300 was made by Kristen, 2<sup>nd</sup> by Nancy. Motion carries.
- There was an informal bid presented for a mini split system and also just to replace the propane heater. The mini split option was estimated to be \$5400 to have electric heat and air conditioning. The new propane heater was estimated to be \$2100.
- A motion was made to go with the mini split installation, but get more details on model, electrical needs and another bid before purchasing was made by Nancy, 2<sup>nd</sup> Kristen. Motion carries.

#### **EQUIPMENT**

- A member of the community called about renting the gopher-getter and when he found out that it was broken and we will not be fixing it, he offered \$300 to buy it. Since it has not been offered to the public, a motion to table the offer was made by Terry, 2<sup>nd</sup> by Bill. Motion carries.

#### **NEW BUSINESS**

- The process of new resolutions was discussed and how the voting happens at each level. There were no new resolutions presented for Area 5, therefore no voting was necessary.

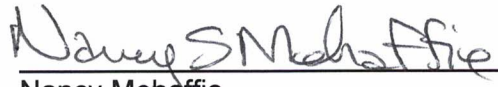
#### **PUBLIC COMMENT**

Meeting adjourned at 815 pm.  
Respectfully Submitted.



Morgan Owens  
District Administrator

Approved.



Nancy Mehaffie  
Chairman