

# Meeting Minutes May 21<sup>st</sup> 2025

Supervisors Present	Employees Present
Mary Reed- Zoom	Morgan Owens
Bill Naegeli	Advisors Present
Nancy Mehaffie	
Mark Bronner	
Kristen Wing	Jason Blakney-Zoom
Visitors Present	
James and Mrs. Adair	

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 April 16th, 2025 MEETING

Minutes were approved as submitted.

## 310 ACTIVITIES

#### SW-07-25 Ramona

- Site visit occurred on 5/19/25.
- A motion to approve the project as submitted after seeing the site was made by Bill, 2<sup>nd</sup> by Nancy. Motion carries.

#### **SW-08-25 Smith**

- Site visit is occurred 4/18/25.
- There was discussion regarding the length of the project.
- A motion to approve the project as modified in the team report was made by Kristen, 2<sup>nd</sup> by Nancy. Motion carries.

#### SW-09-25 Adair

- The landowners were present to explain their project.
- A motion to accept the application as complete was made by Nancy, 2<sup>nd</sup> by Kristen. Motion carries.
- A motion to approve the project as submitted was made by Bill, 2<sup>nd</sup> by Mark. Motion carries.

#### FINANCIAL REPORT.

The financial report and the accounts payable for April was approved as submitted.

#### ADMINISTRATOR'S REPORT:

- Morgan cohosted her first area EO meeting/training in Ronan at Lake County CD on April 17th.
- The Gilly administrative portal is now open. Morgan is taking online training courses for it and will start getting it up and running soon.

## LOWER CLARK FORK WATERSHED GROUP (LCFWG) REPORT

No report

#### **MONTANA FWP**

• Jason talked about his reporting and licensing period being open. He has been sampling the Thompson River and Noxon Reservoir. He took 4<sup>th</sup> graders fishing and is doing a fish activity at Harlow Ranch with 2<sup>nd</sup> graders soon. He also talked about the future extension of the Flat Iron concrete ramp.

#### **NRCS**

- Wrapping up with contracting on my preapproved EQIP and CSP applications
- Providing Conservation Technical Service (CTA) as requested. Combination of seeding, grazing management, plant ID, and forestry.
- Administering active contracts
  - o This has kept me very busy lately!! We've been planting trees, thinning forests, planting cover crops, creating riparian forest buffer (i.e. more intensive tree planting), and more.
- Helped with pollinator handout days (to a minimal extent...Morgan and Emily did the vast
- majority of the work)
- I'll be on vacation May 21 st through May 31 st . Sounds like FSA will be in Plains a few of the days, but they didn't say which days. So if anyone urgent comes up, contact my boss, Ben Montgomery at ben.montgomery@usda.gov . Otherwise, leave me a voicemail or email, and I'll get to it as soon as I can when I get back.

### **AVISTA UTILITIES UPDATE**

No report

#### NORTH WESTERN ENERGY (NWE) UPDATE

No report

#### AIP TASK FORCE UPDATE

There will be a state meeting soon that is going to be a boat trip for people to have the opportunity to go
out on the water and see the projects happening.

#### **PUBLIC EDUCATION**

 Morgan cohosted 5 seed handout events across all of Sanders County with Emily from Eastern Sanders CD and will be doing more events in the fall.

#### SUPERVISOR/EMPLOYEE EDUCATION

#### **OLD BUSINESS**

#### BUILDING REPAIR/GROUNDS MAINTENANCE

• Rick started replacing windows. He only has the bathrooms left. He will finish those and then has to leave the state for a bit before starting the other projects.

#### **EQUIPMENT**

- Bill let everyone know that the no-till drill is up and running but has to do more work this winter to fully fix the issue and the tires need replaced. A motion to replace the tires was made by Kristen, 2<sup>nd</sup> by Nancy. Motion carries.
- The gopher-getter and trailer sold separately at the Kevin Hill auction at the Sanders County Fairgrounds on April 26<sup>th</sup>.

## **NEW BUSINESS**

We reviewed the county budget from last year and had a discussion about the mill levy and how that gets processed at the county. No motions made.

## **PUBLIC COMMENT**

Meeting adjourned at 741 pm. Respectfully Submitted.

Morgan Owens District Administrator Approved.

Nancy Mehaffie

Chairman