



Meeting Minutes April 15th, 2020

Supervisors Present

Bill Naegeli
Terry Hightower
Mindy Ferrell
Kent Wilby (Phone)
Sean Moran (Phone)
Associate Supervisors Present

Employees Present

Leona Gollen

Advisors Present

Jason Blakney (Phone)

Visitors Present

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

- Due to the high level of safety concerns for large gatherings, GMCD has limited the number of attendants at our GMCD office for the April meeting. All others interested parties will use the phone conference room.

Meeting Agenda items not always taken in order that they appear

Introductions

Minutes 2020

- A motion to approve March 18th, 2020 meeting minutes as submitted was made by Mindy 2nd by Terry, motion carried.

Financial Report

- The financial report was sent to all Supervisor prior to the meeting
- A motion to approve the financial report for last period and also pay all invoices was made by Sean, 2nd by Kent, motion carried.

Administrator's Report:

- Due to concerns related to the covid-19 virus, non-essential and non-time sensitive topics will not be discussed until a later date.
- Administrator Grant Application
 - The administration grant application was reviewed
 - A motion to submit the administration grant application was made by Terry, 2nd by Kent, motion carried.
- Zoom Meeting Cost
 - Zoom is an online meeting room where we could hold our meeting versus just on the phone conference line. It cost 14.99 per month for a zoom subscription. The free version had limits that will not work for our needs.
 - Bill said that we could use his account to see how we like it.

- Leona can just send an invitation and everyone would access.
- Leona will set up a test run.
- Office Update
 - Because of the Covid-19 stay at home restriction it has been pretty slow in the office with very little 310 activity and little restoration project movement. There has been some calls this week for 310 applications so next month the 310 applications process may pick up.
 - The Administrator has been working on updating policies and procedures.

Time Allowed for comments from the Public not already on the agenda:

- Our supplies for the pollinator project are in but they are at Heidi's office and no one knows when we will be able to pick them up.
- 3 inquires for the no-till Drill.
- Kent is working on the road sign for the Idaho border
- Envirothon was canceled due to Covid 19
- Leona will contact all Schools to say the WF is still on and give them the date.

310 Activities

SW-27-19 Day

- Jason Blakney has taken on the duties of Ryan Kreiner from FWP. Ryan had taken another job in Dillon MT.
- Jason is going to have to call Mr. Day. He will do this tomorrow and he along with the game warden, Troy will do a site visit to make sure that the dam has been removed.
- GMCD & FWP goal is to get him to remove the dam and quit messing in the creek.

SW-08-20 Yellowstone Pipeline

- A motion that this is a complete application was made by Mindy, 2nd by Terry, motion carried.
- FWP would like to do a site visit and wonder if there are other alternatives to the rip rap.
- There are limits to sloping the bank because it would expose the pipe.
- A site visit is scheduled for Friday 24th, meeting at weeks creek bridge at 10:00 am Jason (FWP), Bill and Mindy will be on the visit.
- Kent thinks further downstream there was rip rap put in and they had to redo it a couple of times. This stream is very dynamic.
- GMCD & FWP would like to see possibly some root wads, and more natural alternatives.

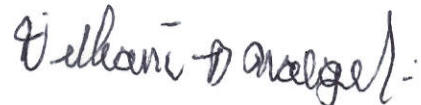
A motion to adjourn at 6:50 pm was made by Mindy 2nd by Terry, Motion carried.

Respectfully Submitted.

Approved.



Leona Gollen
Administrator



Bill Naegeli
Chairman