



# LEWIS & CLARK CONSERVATION DISTRICT

790 Colleen Street • Helena, Montana 59601 • 449-5000 ext. 112 • F

## Regular Meeting Minutes

USDA Service Center, 790 Colleen Street, Helena MT 59601

November 12, 2015, 1 p.m.

**Call to order**—the meeting was called to order by Chairman Stan Frasier at 1 p.m. In attendance were Stan Frasier, Scott Blackman, Bob Bushnell, Jeff Ryan, Ron Ingersoll, Steve Granzow and Sarah Howe-Cobb. Also in attendance were John George and Chris Evans.

Motion by Bushnell to approve minutes for October's meeting as sent, second by Ingersoll; motion carried.

Motion by Granzow to approve the financial statement and pay the outstanding bills, second by Bushnell; motion carried.

### Correspondence

Air Force letter-There was no comment required on the placement of the refueling pad. Upper Blackfoot USFS comments requested-Evans handed the document over to Bob Bushnell.

MSCA letter-Evans shared the changed plans for the MSCA meeting at the convention. MT DOA Young Ag Couples Conference-Evans handed out copies for the board members to nominate people they thought would benefit.

**Public Comment-There was none.**

### Reports

**NRCS**—George was present to make the NRCS report. They are taking applications for the Ten Mile project probably through May. The initial shot of money is around \$270,000. They have \$240,000 in requests so will be doing some outreach. Evans will potentially post information on the CD's website and put an article in an upcoming newsletter or 2. There are 31 applications currently for about \$760,000 in requests for the county. The state budget should be about the same for the next FY if not a bit better. George had a handout showing current snowpack. He asked that if the board knows anyone in the Ten Mile areas that needs work to be done, to send them in to talk to him.

**WQPD**—The group had an update on the restoration project. They are working on getting an East Valley Controlled Groundwater area. They had a report on the BSWC member that was decided on. They were approved for a rate increase from the Commission. Jennifer had asked Evans to announce that there's a public meeting on the Watershed Restoration Plan. They were approved for part of the 319 grant for the Tryan project.

**SRWG**—written report from Rollo.

**MACD**—Since the MACD/SWCDMI is incorporated, they approved bylaws. Motion by Bushnell to appoint Frasier as the designated voter for the CD, second by Howe-Cobb; motion



carried. There are apparently a few other resolutions that will be coming to the standing committee. Evans will prep the resolution we brought that didn't pass at the area meeting just in case others are brought to the standing committees. Blackman brought up the conversation that he overheard at Wheat Montana prior to the area meeting by NRCS staff in regard to LCCD's proposed resolution. Discussion about the 2 resolutions led to a yeas vote on both resolutions, motion by Granzow, second by Bushnell. If any others come up at the convention, the majority at the convention will make the decision prior to vote.

**Lincoln Area**—no report.

**Lake Helena Watershed**—see WQPD report.

**MRCDC**—no report

**Weed District**—they had a short meeting since Larry wasn't there. Bushnell brought up the new section of highway at Lincoln. MDT will be doing the spraying on that section now.

Extension—they are working on their heritage apple program and are hoping to do early

**New Business**

Evans shared info on the Capitol 360 group.

**310 Permit Applications**

LC-02-15—Chevallier Ranch

Location: Canyon Creek

When: ASAP

Purpose: Fix work done under violation

Dimensions: 600 feet of bank; no stream encroachment except for about 100 feet of riprap

Equipment: excavator, dump truck, front end loader

Materials: 33Cy Class II riprap, 36 CY Class I riprap, willow clumps every 10 feet of the 600 feet of bank; topsoil and seed.

Team report comments:

Decision: Continues tabled.

LC-22-15—Caparelli

Location: Missouri River (Canyon Ferry)

When: ASAP

Purpose: re-issue of expired permit-bank stabilization

Dimensions: 150 feet of shoreline

Equipment: tracked excavator

Materials: 230 CY 1 foot diameter+ rock

6 CY topsoil

36 juniper trees

Team report comments: No inspection. Only comment was to be sure he works with BOR to comply with their shoreline management guidelines.

Decision: Bushnell and Ryan to approve with recommendations.

LC-23-15—Golberg

Location: Missouri River (Hauser)

When: 11/15-11/16

Purpose: stabilize eroding shoreline

Dimensions: 130 feet long, 2 feet in-shore and away from shore

Equipment: excavator with thumb to dig keyway and place rock

Materials: 40 CY 12" average rock from the Winston Pit

Team report comments: recommended approval as proposed

Decision: Motion by Granzow to approve, second by Bushnell; motion carried. Waive 15 day waiting period; incorporate willow cuttings as on Aageson's project, 10 per foot. Check that they're going through 404 permit.

LC-24-15—Joe Barrett-Fire Service Area

Location: Flat Creek

When: ASAP

Purpose: Fire well/dry hydrant

Dimensions: Should not impact bank except inadvertently

Equipment: backhoe

Materials: 12 CY large rock, sourced from Lewis & Clark County

Team report comments: No inspection, only comment was that they need to revegetate any disturbed areas with native grasses to reduce risk of spread of weeds and sediment laden water running into Flat Creek.

Decision: motion by to approve Bushnell, second by Granzow; motion carried.

Jeff talked about the stream workshop he went to in Bozeman. Apparently they experienced some problems with their permitting issues.

Next meeting is December 10 with a special meeting at 11 for budget/planning, lunch, regular meeting at 1pm.

**APPROVED**

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Presiding Officer

Date