
Park Conservation District

5242 Highway 89 South Livingston, MT 59047
Telephone (406) 946-3008

January 3, 2023
REGULAR BOARD MEETING
MINUTES

USDA Conference Room
5242 US HWY 89 S. Livingston, MT 59047
11:00 a.m.

BOARD MEMBERS PRESENT: Ned Zimmerman – Chair, DeWitt Dominick, Dave Haug, Dustin Homan, Martin Davis, Jamie Lannen

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Buddy Drake, FWP; Scott Opitz, FWP; Dave Poncin, 360 Ranch, Mill Crk; Hunter Morrill, WGM Group; Andy Dana, PMD Ranch.

11:10 Call the Regular Park CD Board Meeting to Order – *Ned Zimmerman, chairman*

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

A. **PK-71-22**

Mill Creek – 360 Ranch- Dave Poncin (Mgr).c/o Hunter Morrill, PE- WGM Group;
Riprap repair / installation to protect bridge abutments.

Modification: make sure channel width is not reduced, waive 15-day.

***Dave made motion to approve with modification, Dustin 2nd, motion passed 6-0.**

B. **PK-73-22**

Yellowstone River PMD Ranch c/o Andrew Dana - Bank repairs / maintenance /
reclamation at sites.

Site 6: highest priority site, proposal to fill scour hole, 20ft rather than the stated 40ft.

Site 5: Pull back up and add additional rock, minimal amount, hope to use salvaged rock
from failed riprap.

Site 4: Barbs permitted in 96/97, make sure they are conformed, keyed into bank,
maintenance.

Site 3: 5 barbs, challenging site. Holding action to but time and see what river does.

Site 2: November 310 submittal.

Site1: Restore barbs to functionality, take out big riprap bank, very dynamic area of the
river, want to see what the river does and plan next steps, want to stabilize and protect the
bank, maintenance.

***Jamie made motion to approve as proposed, Dave 2nd, motion passed 6-0.**

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C. PK-70-22

Trail Creek- Pete Walsh - new bridge installation.

No modifications.

*Dewitt made motion to approve, Dustin 2nd, motion passed 6-0.

D. PK-72-22

Trail Creek- new bridge installation; John Herr.

Recommendations: Just cut willows, do not pull. Leave 15ft buffer between lawn and channel.

Modifications: embed blocks 6-8 inches.

*Dustin made motion to approve, Dave 2nd, motion passed 6-0.

E. PK-74-22

Yellowstone River- Tom Lane – Legacy Partners LLP- flood /wood debris clean up

Is it Jurisdictional?

*Has not been inspected yet, will inspect in January. Table until February Meeting.

Treasurer's Report and Financial Items

A. Approval of Checks and Financial Reports.

*Martin made motion to approve checks and financials, Dave 2nd, motion passed 6-0.

B. Checks:

a. Payroll

b. Rosas Pizza

c. CEM Bookkeeping

d. Verizon

e. Supervisor reimbursements – February meeting

C. Balance sheets, profit and loss

D. Moodys Accounting increase – see how it increases, take no immediate action

E. Bailey on Payroll

F. Vote for Treasurer

*Ned made motion for Dave to be new Treasurer, Dustin 2nd, motion passed 5-0.

G. Neds proposal to increase Ashley's CD wage – vote

*Ned made motion to increase Ashley's CD wage, Dustin 2nd, motion passed 6-0.

Minutes Approval – December, 2022 Minutes

*Dave made motion to approve December minutes, Martin 2nd, motion passed 6-0.

New Business

A. Reimbursement forms for Supervisors

B. Supervisor elections, terms, map – email from Hailey, written policy

C. December employee evaluations

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- D. Moratorium on boat ramps
- E. CD Bureau report
- F. New District Administrator job description

Planning & Development Board Update– *Dustin Homan* –

Putting together subcommittee to look at things that could be left out and to work on engaging the public participation, increase public involvement.

NRCS Update – *Ted Nelson*

- New staff being hired, engineer, administration
- Local working group meetings need to get organized in new year.

Watershed Business

Upper Yellowstone Watershed Group

- Last meeting: December 15 Emigrant
- Next meeting: March TBD Emigrant

Shields Valley Watershed Group

- Last meeting: June 27th, Wilsall
- - Shields Weed Education Day September 28th
- Next meeting: Feb 13th, Wilsall

Public Comment - None

Adjourn – 2:0

NEXT PROPOSED PARK CD MEETING:

February 7, 2023

USDA Conference Room