
Park Conservation District

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

November 1, 2022
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, Gayleen Malone,
Jamie Lannen

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS;
Scott Opitz, FWP; Bailey Servais, BSWC; Jerry OHair; Clyde Holland, Hayhook Ranch; Tim Niccum,
Hayhook Ranch; Dusty Holland, Hayhook Ranch; Steve Oneil

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

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

Additional Permit Apps; resubmittal- Discussion

- A. PK-55-22- VIG Hayhook Ranch – Walker property
Shields River – point of diversion; pump site proposed corrective actions; c/o Restoration
Engineering – Tom Coleman, PE

- B. PK-64-22: VIG Hayhook Ranch – pump site on Shields River (980 US Hwy 89 N.)

-Revisiting Hayhook Ranch application (PK-55-22) tabled from October meeting.
Applicant submitted another permit, which is a maintenance permit request (Proposed Alt. 1)
seasonal placement of jersey barriers if necessary to divert water to pipe inlet.

- If necessary, use of temporary man-made materials may be used to raise water level to
support water supply to pump house point of diversion any temporary dam used at POD, and
the use of jersey barriers at subject pipe inlet must be removed at the end of irrigation
season, and stored outside the active floodplain.

- 2 year maintenance permit

*Dave made motion to approve with above amendments, Jaime 2nd, motion passed 5-0.

C. PK-61-22

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Yellowstone River- Park Branch Canal- Jerry O'Hair; c/o Steve O'Neil; riprap maintenance and repair along 140 LF of bank upstream of headgate.

* Jamie made motion to approve, Dave 2nd, motion passed 5-0.

- Waive 15-day

D. PK-59-22

Yellowstone River- AMB West LLC; c/o Teo Abbruzzese; maintenance, repair, stabilization, and removal of sediment at ranch headgate diversion structure; 2158 US Hwy 89 S. Emigrant, MT

- Dave made motion to approve with recommendations, Gayleen 2nd, motion passed 5-0.
- Waive 15-day

E. PK-60-22

Yellowstone River – PMD Ranch, LLC, Andrew Dana; c/o Allied Eng- Doug Chandler, PE. Failed riprap removal from mid-channel and adjacent banks at two sites; 3065 East River Rd. LV.

Recommendations:

- At both sites must slope eroding bank no less than 2:1
 - Run cobble upstream to create stable platform for machines
 - Rock can be stored in pasture as needed next spring
 - Seed disturbed areas
- Dewitt made motion to approve as proposed with above recommendations, Jamie 2nd, motion passed 5-0.
 - Waive 15 day

F. PK-62-22

Yellowstone River- Charles Rigler c/o Restoration Eng., Tom Coleman; bank stabilization and revegetation along a high terrace escarpment spanning multiple properties.

- Will send 318 authorization permit app. to MT DEQ
 - Necessary to protect infrastructure
- Dave made motion to approve, Gayleen 2nd, motion passed 5-0.

G. PK-63-22

Boulder River – Mark Randak – Johnson; c/o Restoration Eng., Tom Coleman; bank stabilization along two adjacent property lots, Whispering Pines Subdivision, 14 Moose Haven Loop, McLeod, MT.

- Downstream 150' is highly recommended and necessary, upper 150' may be built but with no trees on top of rock structures. Adjacent floodplain is too highly vegetated and stable to excavate and bury trees without undo disturbance..
- Jamie made motion to approve as proposed with modifications, Dave 2nd (with modifications of getting rid of the trees), motion passed 4-0.

H. PK-57-22-E

Soda Butte Creek- Michael Rosengren – emergency action taken post June 2022, flood-diversion of flood waters; and rebuilt bank and front yard.

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- ER notification not valid anymore because work was conducted in mid-June 2022 and the notification was not received by PCD until 9/19/22, outside of 15 days; landowner will need to submit a complete joint permit 310 application within 60 days- Jan. 2, 2023).

Ned made motion to approve, Dave 2nd, motion passed 5-0.

Treasurer's Report and Financial Items

- A. Approval of Checks and Financial Reports.
 - Gayleen made motion to approve checks and financials, Dave 2nd, motion passed 5-0.
- B. Checks:
 - a. Payroll
 - b. Rosas Pizza
 - c. CEM Bookkeeping
- C. Balance sheets, profit and loss
- D. Dewitts cell phone – will look into costs
- Ned made motion to approve monthly stipend for Ashley's cell phone \$30/month (put on claim form), Gayleen 2nd, motion passed 4-0.
- Table Dewitt phone discussion until December meeting. DeWitt will research to find an economical phone for purchase. Verizon local government base rate is \$50/mo.

Minutes Approval – October, 2022 Minutes

- Dave made motion to approve October 4th minutes, Gayleen 2nd, motion passed 5-0.

New Business

- A. Reimbursement forms for Supervisors
- B. Supervisor elections – December agenda
- C. Meeting w/Caitlyn Overland - overview
- D. MACD Convention Nov 15-17 – Ned will attend
- E. Young Ag Couples Conference
- F. December employee evaluations – move to January
- G. Moratorium on boat ramps – Dec agenda
- H. Dewitt – update on Cooke City Director

Planning & Development Board Update– *Dustin Homan – Not present, no report*

NRCS Update – *Ted Nelson*

- EWP – 8 funded out of 40 site visits

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- New staff being hired, engineer, administration

Watershed Business

Upper Yellowstone Watershed Group

- Last meeting: September 22nd Emigrant
- Next meeting: December TBD Emigrant

Shields Valley Watershed Group

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

Public Comment - None

Adjourn - 2:40

NEXT PROPOSED PARK CD MEETING:

December 6, 2022

USDA Conference Room