
Park Conservation District

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

December 6, 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, Dustin Homan, Martin Davis, Jamie Lannen

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Buddy Drake, FWP, Francis Stewart, Landowner; Scott Opitz, FWP- speaker phone

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

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

- A. PK-65-22: Yellowstone River- Emigrant Peak Ranch, Richard Kinkie; repair, stabilization, removal of historic riprap, revegetation of bank-floodplain.
No need to waive 15-day, variance from the Corps. Good model/showcase project.
***Martin made motion to approve as proposed, Jaime 2nd, motion approved 5-0.**
- B. PK-66-22: Six Mile Creek – Big Sky Moonrise c/o Becky Hall; c/o Juhnke’s Excavation; bank riprap bank repair.
Recommend to approve with modifications (from 2020 application): new riprap placed minimum slope 2:1, any excess material will be placed outside floodplain, contractor will not alter channel configuration or excavate pools. No need to waive 15-day.
***Dustin made motion to approve with modifications, Dave 2nd, motion passed 6-0.**
- C. PK-67-22: Boulder River - Brad Hall – Kendan Service Company c/o Confluence Consulting; removal of wood flood debris from bridge abutment stockpiled on adjacent gravel bar– post 2022 flood.
Not waiving 15-day
***Dustin made motion to approve, Dave 2nd, motion passed 6-0.**
- D. PK-68-22: Yellowstone River- Peter Funston c/o Point Bar Resources, DeWitt Dominick; riprap bank maintenance. and repair along approximately 65 feet of bank.
No need to waive 15-day.
***Jaime made motion to approve, Dustin 2nd, motion passed 5-0.**
- E. PK-69-22: Yellowstone River- Frances Stewart c/o Restoration Eng., Tom Coleman; riprap bank repair- stabilization and revegetation along 75 feet of bank.

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No need to waive 15-day

*Martin made motion to approve as proposed, Dave 2nd motion, motion passed 5-0.

Treasurer's Report and Financial Items

A. Approval of Checks and Financial Reports.

B. Checks:

a. Payroll

b. Rosas Pizza

c. CEM Bookkeeping

d. Verizon – cell phone

C. Balance sheets, profit and loss

D. Annual MT financial report

E. Back pay Dewitts holidays?

*Dave made motion to approve DeWitt's holiday backpay, Dustin 2nd, motion approved

*Need to order new computer for new hire, Jaime made motion, Dustin 2nd, motion passed 6-0.

*Dustin made motion to increase Ashley's hourly grant wage to \$30/hr, Jaime 2nd, motion passed 6-0.

Minutes Approval – November, 2022 Minutes

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

New Business

A. Reimbursement forms for Supervisors

B. Supervisor elections, terms

- Martin Davis, 30 years: up for re-election 2024

- Ned Zimmerman, 6 years, up for re-election 2024

- Dave Haug, up for re-election 2022

- Ned made motion to vote to renew Dave's term for another 4 years to 2026, Jaime 2nd, motion passed 5-0.

- Dustin Homan, up for re-election 2024

- DeWitt, up for re-election 2023

- Jaime Lannen, up for re-election 2025

- Gayleen Malone, up for re-election 2026

C. MACD Convention update - Ned

D. December employee evaluations

E. Moratorium on boat ramps? – DeWitt will call to get information on developing rules and policies.

F. CD Bureau report

G. Soil Health Symposium

H. YRCDC meeting

I. Hiring process for District Administrator – new computer for new hire?

J. CD Liability insurance

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K. New CD cell phone

Planning & Development Board Update– *Dustin Homan* –

Zoning is on hold. Housing action plan is an addendum being added, a set of tools to help w/housing crisis. Approved w/ modifications to get input from short-term rental owners.

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: September 22nd Emigrant
- Next meeting: December 15 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:

January 3, 2022

USDA Conference Room