
Park Conservation District

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

July 5, 2022
REGULAR BOARD MEETING
MINUTES

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

BOARD MEMBERS PRESENT: Gayleen Malone, Ned Zimmerman – Chair, Jaime Lannen, DeWitt Dominick

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Buddy Drake, FWP; William Smith – Point of Rocks Ranch; Matt Lumley, Point of Rocks Ranch, Andy Brummond, FWP, Bailey Servais, BSWC Member

11:09 Call the Regular Park CD Board Meeting to Order – *Ned Zimmerman, chairman*

Point of Rocks Ranch – Water Reservations – William Smith

Following up on inquiry to acquire reserved water rights

FWP – Andy Brummond – potential leasing water right, negotiating lease agreement, will present in front of FWP commission at October meeting Negotiation and public comment process.

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

- A. PK-13-22- Mill Creek- Randy Mogen c/o CTA Caleb Minnick, PE – remove / relocate and replace bridge.
Modification: don't cut the trees on NW corner of bridge abutment.
Approve with modification, pending drawings to be submitted. Gayleen made motion, Jaime 2nd, motion passed 4-0. Do not waive 15 day, work will be conducted in the fall.
- B. PK-16-22-E Pine Creek Dennis Fracker c/o Brian Fracker- emergency channel debris removal and riprap placement
Motion to recognize it as an emergency permit.
Jaime made motion, Gayleen 2nd, motion passed 4-0. No further action required.
- C. PK-17-22-E Yellowstone River
MRL - emergency riprap at MRL Bridge Hwy 89- E. Park St. LV
Ned made motion to acknowledge as emergency, no further action required. DeWitt 2nd, Motion passed 4-0.
- D. PK- 14-22; PK-15-22- North and South Fork Kay Creek
Hayhook Ranch c/o Tim Niccum- Mgr. removal and reclamation of earthen dams on North and South Fork Kay Creek, trib. Shields River.

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PK-14-22: DeWitt made motion to approve permit, Jaime 2nd, motion passed 4-0.

PK-15-22: DeWitt made motion to approve w/modification, Jaime 2nd, motion passed 4-0.

Jurisdictional.

Establish pipe to allow creek to run through to hay fields 24" round pipe of squash, round pipe needs to be 24' and buried at least 6-8", minimum 20' span.

- E. PK-18-22: Fleshman Creek
On hold.
Beaver deceiver.

-Montana Rail link – see DeWitts photos

Treasurer's Report and Financial Items

- A. Approval of Checks and Financial Reports.
- B. Checks – Rosas, Ben Kaden (\$737.49), Payroll, MACD (\$35)
- C. Forest Service Loan Update
- D. Balance sheets, profit and loss
- E. MT State Report update
- F. New grants: HB223 20K Soil Health, DD Grant 10k Admin
- G. First Interstate Account -Gayleen closed and check for remaining balance \$302.54

Gayleen made motion approve financials, Jaime 2nd, motion passed 4-0.

Minutes Approval – May, 2022 Minutes

Jaime made motion to approve minutes, Dewitt 2nd. Motion passed 4-0.

New Business

- A. UY Flooding discussion and update – UY RAC
- B. Funding update
- C. MACD Report
- D. Dewitt's letter to County attorney
- E. Montana Range Tour – Aug 30 & 31st
- F. Weed Field Day
- G. 310 Training Aug 4
- H. Colin Funding 310 database

NRCS Update – Ted Nelson

Next year is the last year to sign up for weed TIP.

EWP emergency program

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Watershed Business

Upper Yellowstone Watershed Group

- Last meeting: June 29th, Emigrant
- Next meeting: August TBD, Emigrant

Shields Valley Watershed Group

- Last meeting: June 27th, Wilsall
- Next meeting: TBD, Wilsall

Public Comment None

Adjourn 1:30

NEXT PROPOSED PARK CD MEETING:

August 2, 2022

USDA Conference Room