

Park Conservation District

5242 Highway 89 South Livingston, MT 59047
Office: (406) 946-3007 Cell: (406) 223-1048

January 7, 2025 – 11:00am REGULAR BOARD MEETING MINUTES

USDA Conference Room
5242 US Hwy 89 S
Livingston, MT 59047

BOARD MEMBERS PRESENT: Ned Zimmerman, Dustin Homan, Judy O’Hair, Dave Haug, Jamie Lannen.

NON-BOARD MEMBERS: Kelly Arterburn, PCD Administrator; Ashley Lowrey, Watershed Coordinator; Nate Brown, NRCS; David Schaak, NRCS; Scott Opitz, FWP.

ZOOM: Mary Hendrix, CDB

I. 11:00am - Call the Regular Park CD Board Meeting to Order – Ned Zimmerman, Chair

II. 310 Applications: Inspection Reports, Discussion and Board Decision:

- A. **PK-53-24**
Trail Creek, 40 West Pine Creek Rd, Livingston.
Terry and Peggy Brack. Rip rap installation.
***Jamie made a motion to approve with the following modifications: 1) install rock at a 2:1 slope, 2) allow natural vegetation to return, and 3) the 15-day waiting period was waived; Dave 2nd. Motion carried (5-2).**
- B. **PK-58-24**
Yellowstone River, 89 O’Hair Lane, Livingston.
Jerry O’Hair, Steve O’Neil. Bank stabilization treatment repair: 8 barbs permitted in 1998. Required by CORP permit to maintain.
***Dave made a motion to approve, Dustin 2nd. Motion carried (4-2, with 1 abstaining).**
- C. **PK-59-24**
O’Rea Creek, O’Rea Creek Rd, Livingston.
Catherine VanCamp. Bridge installation on new road crossing.
***Judy made a motion to approve, Dustin 2nd. Motion carried (5-2).**
- D. **PK-60-24**
Tobin Creek, 120 Tobin Creek Rd, Clyde Park.
Park Electric - Tom Kersbergen. Underground utility creek crossing.
***Jamie made a motion to approve, Dustin 2nd. Motion carried (5-2).**

III. Reserved Water Applications – Reports, Discussion and Board Decision:

- A. **PA 2301, West Creek Ranch, LLC. –**
- DNRC Director approved to complete the 606-CD process
 - 606-CD technical analysis completed for Beneficial Water Use Change Preapplication No. 43B 30164489.
 - Review and sign Form 606 - Park CD has 180 days to submit
- B. **Park CD - Annual Report submitted to DNRC. All annual fees collected.**

IV. Public Comment - none

V. Treasurer’s Report and Financial Items

- A. Approval of Checks, Financial Reports, P&L, Balance Sheet, Timesheets.
B. Supervisor mileage reimbursement year-end
C. Checks: CEM Bookkeeping, Glatfelter Insurance Installment #4
***Dave made a motion to approve, Dustin 2nd. Motion carried (5-2).**

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VI. Minutes – December 3, 2024 Minutes, review and sign.
***Dustin made a motion to approve, Dave 2nd. Motion carried (5-2).**

VII. New Business

- A. Supervisor Elections – discuss co-chair option, select vice chair and treasurer.
 - Ned Zimmerman (precinct 7) and Judy O’Hair (precinct 5): re-appointed by acclimation to 4-year term, file Oath of Office with Clerk and Recorder.
 - Park CD Residency Ordinance for Supervisors in place, per records on file at County.***Ned nominated Dustin as Chair and Judy as Vice Chair, Dave 2nd. Motion carried (3-2, with 2 abstaining).**
***Judy nominated Dave to continue as Treasurer, Dustin 2nd. Motion carried (4-2, with 1 abstaining).**
- B. Grant Invoices and Quarterly reporting.
- C. Reviewed Drafts of Strategic Plan and Annual Work Plan.
- D. NRCS / Park CD memorandum – reviewed the Civil rights responsibilities for Partners Checklist.

VIII. Old Business

- A. **PK-01-23**
Soda Butte Creek, 279 Bannock Trail, Cooke City, Michael & Michelle Rosengren.
 Jeremy May – PE. EPA is the lead agency for Clean Water Act Section 404 enforcement.

IX. Planning & Development Board Update– *Dustin Homan*
Subdivision east of Livingston withdrawn, LOS for conservation easement withdrawn.

X. NRCS Update – *Nate Brown*
Discussion on working lands group meeting for feedback on local resource concerns to establish priorities for the county.

XI. Watershed Business:

- **UYWG General Meeting** – last meeting November 14th, 5-7pm, St. Johns Church, Emigrant. Closing Planning Grant for Shields / Elk River Road. Upcoming Working Lands Group meeting at Chico January 14th.

XII. Conservation District Updates

- DNRC State Nursery – Annual Sale starts January 20th at 8:00am.
- Neighbor Handbook – collaboration with PCEC, MFP, and Montana’s Yellowstone Country.
- Closing CD Planning Grant in March.

XIII. Adjourned at 2:10 pm.

NEXT MEETING: February 4, 2025 at 11:00am - USDA Conference Room, in Livingston, Montana.



Minutes approved by 2/4/2025
Date



Minutes prepared by 2/4/2025
Date