REGULAR BOARD MEETING
MINUTES

Vince Grant Hall
1306 E Park St. Livingston, MT 59047
11:00 a.m.

BOARD MEMBERS PRESENT: Dewitt Dominick, Gayleen Malone, Dustin Homan, Ned Zimmerman – Chair

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Scott Opitz, FWP; Buddy Drake, FWP; Richard Kinkie, Landowner.

Ned Zimmerman called the regular Park CD meeting to order at 11:12AM.

310 APPLICATIONS/SITE INSPECTION REPORTS/DECISIONS: AND

NATURAL STREAMBED & LAND PRESERVATION ACT (310) DISCUSSION:

PK-26-21: Six Mile Creek.
Removing original headgate and replacing it with one downstream.
Multiple legal issues exist that need to be addressed, the best thing is to not involve the CD as a third party as it will interfere with the process. The landowners need to resolve the legal issues first. The application is incomplete as well as it needs bridge plans.
Recommendation is to ‘take no action’.
Ned made motion to take not action, Gayleen 2nd, motion passed 4-0.

PK-27-21: Rock Creek, Sundling
Proposing a good and necessary upgrade, recommendation is to approve as proposed. Waive 15-day.
Dustin made motion to approve as proposed, DeWitt 2nd, motion passed 4-0.

PK-28-21: Elbow Creek
Inspection on the bridge
Modifications: 1) Dig 2ft trench at toe of bank, 2) Rock cannot extend 1/3 height of the bank, and 3) Pull out all concrete, up and downstream.
Completely different location than PK-10-21 – has until April to complete PK-10-21.
Bridge Design replacement approved as proposed.
Gayleen made motion to approve riprap section based on the three modifications, Dustin 2nd, motion passed
4-0.

PK-29-21: Heart K
Annual maintenance permit.
Application incomplete.
Also need to apply for a Army Corps 404 and Floodplain permit. Landowner formally withdrew application.

**Request for Jurisdiction**

Julie Kennedy called – has a new buyer on ephemeral stream - Slaughter House. It is non-jurisdictional.

**Put on Agenda for February – Jurisdictional Determination, need to vote for a record that it is non-jurisdictional.**

**Minutes Approval** – December 7, 2022 Minutes

On PK-25-21 notes, take out “inch”.

Gayleen made motion to approve minutes, Dustin 2nd, motion passed 4-0.

**Treasurer’s Report and Financial Items**

A. Approval of Checks and Financial Reports.
B. Checks – Ben Kaden, Vince grant Hall, HB223, Ashleys health insurance stipend, Stus Chemical, MT Conservation Corps, RLS Check, Rosas pizza.
C. Cat Moody – Accountant update, payroll switch, reports.
D. Montana Dept of Admin report, filed
E. Health insurance stipend – begins January.

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

**New Business**

A. Water Reservations – discussion with Randell
   - Table and put on Feb agenda, CD needs to review own internal process, and gain better understanding. Tabled for now.
   - Ned made motion to table, Dustin 2nd, motion passed 4-0.
B. 310 report due Feb 1st to Jason Garber
C. MRL photos
D. 310 violations on property sale/deed – update - Burke Ranch
   - Scott will look at current location
E. Planning Board member to replace Dave

**Planning & Development Board Update –** Need new member to replace Dave Haug. – put on Feb agenda

**NRCS Update – Ted Nelson**

SnoTel report – NRCS.
National water quality initiative funding update.

**Watershed Business**

Upper Yellowstone Watershed Group
   - Last meeting: November 4th, Emigrant
   - Next meeting: February 17, Emigrant
Shields Valley Watershed Group
   - Last meeting: November 15th, Wilsall
• Next meeting: March, Wilsall

Public Comment - None

MEETING ADJOURNED @ 1:30 PM