February 1, 2022
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, Ned Zimmerman – Chair, Martin Davis, Dave Haug

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Ted Nelson, NRCS; Scott Opitz, FWP; Ann Hallowell – public

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

Dave Haug – Planning Board position needs to be filled, Board nominated Dustin Homan, Dustin accepted. Gayleen made motion to nominate Dustin for Planning Board representative, Dave 2nd motion, motion passed 5-0.

310 APPLICATIONS/SITE INSPECTION REPORTS/DECISIONS: AND

NATURAL STREAMBED & LAND PRESERVATION ACT (310) DISCUSSION:

PK-01-22: Triangle Communications – Fiber optics projects project
Most project locations are in Sweet Grass County, SG CD meeting is on Feb 14th, Park CD will wait to see what their recommendations are. DeWitt will call, how far back from bank will they bore? Work is scheduled to start 5/1/22.
*This will be tabled until Park CD hears from Sweet Grass CD.
*Put on March agenda
Recommendation is to increase minimum depth of boring to 60"

PK-02-22: Mraz Hay and Cattle, Elk Creek
Incomplete.
DeWitt will call to notify.

Minutes Approval – January 4, 2022 Minutes.
Amendment: PK-28-21; Elbow Crk – Bridge design replacement – approved as proposed. Modification is for riprap section.
Gayleen made motion to approve minutes as amended, Dave 2nd, motion passed 5-0.
Treasure's Report and Financial Items
A. Approval of Checks and Financial Reports.
B. Checks – Vince Grant Hall, Cat Moody, Rosas, MACD
C. HB223 – Invoice signature
D. Cat Moody – Invoice/check, update, Ned will touch base w/ Cat on timeline – call.
E. Cat Moody – BOR banking login info. Gayleen will stop by BOR.
F. Gallatin County Report - filed
G. Health insurance stipend
H. Vickey Peterson – 2020 mill levy 39K – update
I. Motion for Credit Card – BOR for Ashley

DeWitt made motion to get credit card for Ashley w/$500 limit, Martin 2nd, motion passed 5-0.

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

New Business
A. Hello and Welcome Bailey!😊
B. Staff help – Dan Rostad, 6K – Discussion
DeWitt will call DNRC and Dan to discuss further and more information.
C. Slaughter House Creek – request for non-jurisdictional determination.

Park CD Board determined Slaughterhouse Creek factually non-jurisdictional under the CD.
D. HB223 Soil Health Grant – 2nd submittal? – OK to move forward
E. Water Reservations, discussion cont.

FWP met with Point of Rocks, discussing options for agreements to keep cfs instream. Point of Rocks expressed interest, but FWP needs to bring it to the commission at the April meeting, needs commission authority.
Keep in mind Public Benefit, criteria for agriculture definition.
Will table until we receive application.
Need to get forms from Randell Hopkins.
F. 310 report – Submitted
G. 310 violations on property sale/deed – update, Burke Ranch – Scott updates?

Put on March Agenda.
Waiting to hear back from County Attorney, will inquire about sending realtors a letter about 310 violations.

H. Planning Board member to replace Dave
I. Bear Creek Ditch Washout – DNRC Emergency Grant – updates, no admin
Ok from Board to go forward, but do not want it to take too much of Ashley’s time.
J. Ashley’s March Vacation dates
K. Stream Permitting Workshop

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 @ 2:10 PM