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:

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.

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.

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 Dewitt’s 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
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