August 2, 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, DeWitt Dominick, Dave Haug, Martin Davis

NON-BOARD MEMBERS: Ashley Lowrey, SVWG/UYWG Watershed Coordinator; Dave Molebash, NRCS; Scott Opitz, FWP; Joe Holzwarth, DNRC

11:05 Call the Regular Park CD Board Meeting to Order – Ned Zimmerman, chair

Joe Holzwarth, DNRC Trustlands
- Authorize work and riprap on river, overseeing authority on permitting on low water mark to low water mark – DNRC ownership of riverbed from Emigrant to N Dakota border
- $50 application fee – can be retroactive, $150 license fee/permit authorization

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:
   proposed riprap. Proposed modification of bridge – do not use concrete blocks along channel bank as shown. May armor bank face with local cobble or angular rock.
   *Dave made motion to approve with recommended modification, Gayleen 2nd, motion passed 5-0.

B. PK-22-22-E: Yellowstone River- Park Branch Canal-
   placement of ER riprap. Flood took out headgate and walkway, replace headgate and strengthen canal, no need for further action.
   *Dave made motion to approve, Martin 2nd, motion passed 5-0.

   Repair of existing bank work of 96’/97’, pulling back rock on that structure, over 2000 ft riprap and bars, part of perpetual maintenance, Army Corps must approve work – required work.
   *Martin made motion to approve, Dave 2nd, martin passed 5-0.

D. PK-20-22-E: Yellowstone River- Nelson Spring Creek- PMD Ranch- Andy Dana-
   preemptive placement of riprap-fill along top of road-levee. c/o Roger Nelson.
   Placement of riprap/fill along top of road/levee, placed on top of wall/bank of Spring Creek.
   Rock will be removed when they can, suggestion – remove rock at convenient time.
   *Martin made motion to approve, Dave 2nd, motion approved 5-0.
E. PK-19-22-E: Yellowstone River- Heart K Ranch- ER riprap install to protect headgate. Recommendation to rework and reslope riprap to a more gentle slope when work to replace headgate is completed.  
*Dave made motion to approve, Martin 2nd, motion approved 5-0.

F. PK-24-22-C: Withdrawn, Yellowstone River- Complaint- Milner- berm construction without permit(s) c/o Mike Adkins

*Motion to approve, waive 15-day, Ned made motion to approve, Dewitt 2nd, motion passed 5-0.

H. PK-26-22: Rock Creek- CMR - Private Bridge replacement - Hammond Creek Rd. Clyde Park.  Old wood bridge will be replaced with new wire span bridge, widening crossing. Recommendation – skew bridge 5ft to north. Waive 15 day.  
*Dewitt made motion to approve, Ned 2nd, motion passed 5-0.

*Motion to approve w/recommendation, Martin made motion to approve, Dave 2nd, motion passed 5-0.

*On hold – did not make it out for site inspection.

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Treasurer’s Report and Financial Items
A. Approval of Checks and Financial Reports.
B. Checks:
   a. Payroll
   b. Rosas Pizza
   c. Paradise Experimenters
   d. MT Dept of Admin
   e. CWMA, Biocontrol
   f. CEM Bookkeeping
C. Balance sheets, profit and loss
D. MT State Report update – no more waivers - $2915.00  
Ned made motion to pay remaining late fees on final bill, Gayleen 2nd,  
motion passed 5-0.
E. CDA Grant
F. Flood Funding

*Dave made motion approve financials, Ned 2nd, motion passed 5-0.

Minutes Approval – July, 2022 Minutes
Gayleen made motion to approve minutes, Dave 2nd. Motion passed 5-0.

New Business
A. Computer for Dewitt
   *Martin made motion to approve purchase of new computer for Dewitt, owned by Park CD, Ned 2nd, motion passed 5-0.
B. Reimbursement for supervisors for 310 site visits? – Bring sheets to start in September, gas reimbursement and $25/site visit
C. UY Flooding discussion and update – UY RAC
D. Funding update
E. Colins scope/timeline 310 database
F. Aug 4th 310 training, Big Timber
G. Park CD Elections – new Chair? – table until September or when all Supervisors are present.

NRCS Update – Dave Molebash
Engineers in town to help assess flood damage.

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 1:35

NEXT PROPOSED PARK CD MEETING:
   September 6, 2022
   USDA Conference Room