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; Cody Garcia, NRCS; Scott Opitz, FWP; Buddy Drake, FWP; Hailey Graf, DNRC; Randy Mogen; Bailey Servais, BSWC; Clint Sestrich, USFS; Alex Sienkiewicz, USFS.

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

Hailey Graff, Conservation District Specialist, Conservation Districts Bureau, DNRC

Natural Streambed & Land Preservation Act Applications Inspections/Discussion:

A. PK-13-22: Mogen, Mill Creek Bridge. Discussion on other options for bridge to reduce cost, landowner will look into alternatives and get back to Park CD.

B. PK-39-22 Alan Carter
Pine Creek on FS; repair, modify, and stabilize head gate- ditch intake. FS is in support of plan. Only permitting moving boulders.
Modifications: rather than replace headgate and reinforce the bank applicant will add additional pipe length in the ditch and cover with topsoil and seed disturbed area. Permit will allow applicant to move a few large boulders to protect faceplate from eroding after runoff.
• Martin made motion to approve, Dave 2nd, motion passed 5-0.

C. PK-21-22- Mike Hargis
Main Boulder River- Kendan Subdivision; Site visit completed by Bryan G. FWP, 8/4/22; reconstruction of low head historic berm.
Approve based on modification of maintaining historic dimensions, cannot be bigger or higher and alignment needs to remain the same. Materials used cannot be from the bank.
• Ned made motion to approve, Gayleen 2nd, motion passed 5-0.
D. PK-23-22- Mitch Menuey
Upper Clarks Fork River-Cooke Pass, MT; historic riprap repair, and removal of large deposit; alluvial flood materials and use of materials along floodplain/proximity to structures. Site visit completed by Scott O. and DeWitt 8/24/22.

Recommendations: Pull boulders back onto bank that fell out, remove high gravel bar material to low point on the property. Waive 15 day.
- Dave made motion to approve with recommendations, Martin 2nd, motion passed 5-0.

E. PK-30-22- Lynda Goodsell
Upper Clarks Fork River-Cooke Pass, MT; stabilize right embankment/floodplain by removal and use of ’22 alluvial gravel bar deposits to rebuild banks and portion of Flathead Elec. Co. road/utility easement; reclaim new avulsed channels and return base flows to former pre-flood channel alignment. Site visit completed by Scott O. and DeWitt 8/24/22.

Modifications: Take gravel and harden to high water swale, use large woody debris to stabilize bank. Waive 15 day
- Motion to approve with modifications, made by Martin, Dave 2nd, motion passed 5-0.

F. PK-31-22- Wayne Jarrett
Yellowstone River- #1 Hwy 10 W. Springdale- repair and stabilize headgate with riprap; remove gravels.

- Waive 15 day. Dave made motion to approve with modification, Gayleen 2nd, motion passed 5-0.

G. PK-32-22- Park Electric Coop, Inc.
Kay Creek- 49 Castle Mountain Rd. Hayhook Ranch; replacement of electric cable by backhoe trenching
- Waive 15 day, make utility line as deep as possible. Dave made motion to approve, Dewitt 2nd, motion passed 5-0.

H. PK-33-22- Sean Murphy
Yellowstone River- 3052 Hwy 89 S, Emigrant; replace riparian fence, reclaim/fill scour holes; remove LWD from floodplain- reseed sediment deposits.
- Not a project, not in park CD’s jurisdiction.

I. PK-34-22- Royce Sene
Yellowstone River- 87 Emigrant Meadows Rd. Emigrant; 300 LF of riprap bank stabilization.
- Table, requested time extension.

J. PK-35-22- Daryl Smith
Yellowstone River- USACE- 1998 project bank riprap repair- 150 CY 320 LF Section G.
- Martin made motion to approve, Dave 2nd, motion passed 5-0.
K. PK-36-22 Daryl Smith
   Yellowstone River- riprap bank stabilization (new)- 705 CY 370 LF Section A.
   • Incomplete, on-hold.

L. PK-37-22 Daryl Smith
   Yellowstone River- riprap bank stabilization (new)- 687 CY 360 LF.
   • Incomplete, on-hold.

M. PK-38-22 Ken Sarrazin
   Fork Willow Creek- 48" culvert installation.
   Bury round pipe 12'-16' in the bed, seed disturbed areas afterwards.
   • Martin made motion to approve, Dave second, motion passed 5-0.

N. PK-40-22
   Soda Butte Creek, Silver Gate- Stabilize segment of high terrace bank in front of house
   with salvaged flood debris trees; boulders and cabling. Site visit completed by Scott O. and
   DeWitt 8/24/22.
   Do not build back out into channel.
   • Gayleen made motion to approve, Dave 2nd, motion passed 5-0.

O. PK-41-22 Warren Wagner-
   Yellowstone River- 1047 US Hwy 89 S, Gardiner- repair historic barb.
   No new importation of rock, use original rock.
   • Dave made motion to approve, Martin 2nd, motion passed 5-0.

P. PK-42-22 Justin O'Hair
   Armstrong Spring Creek Road repair; spring creek ‘restoration’ for 1,000 LF.
   • Incomplete, put on hold.

Q. PK-43-22-E Tim Niccum, Hayhook Ranch
   Shields River- Walker property- diversion pump- temporary concrete blocks and rock
   placed to get additional water to pump.
   • Gayleen made motion to approve, Dave 2nd, motion passed 5-0.

R. PK-44-22-E Jan Greenough
   Yellowstone River- Heart K Ranch- City of LV- headgate – emergency dredge.
   Remove spoils piles, match up with bank height.
   • Dave made motion to approve, Martin 2nd, motion passed 5-0.

S. PK-45-22-E Tom Lane
   Yellowstone River- head of secondary channel; flood deposit excavation- bar reclamation-
   low water to headgate- off Convict Grade Rd. above Sheep Mountain FWP access.
   • Ned made motion to approve, martin 2nd, motion passed 5-0.
T. PK-46-22-C Dave Force
   Yellowstone River- new(er) boat ramp; Yellowstone Hot Spgs 24 E Gate Rd. Gardiner.
   • Motion that it is Not a violation. Motion passed 5-0.

U. PK-47-22-C Dave Force
   Yellowstone River- new(er) boat ramp; Brogan Sand-Gravel 772 US Hwy 89 S. Gardiner.
   • Motion that it is Not a violation. Motion passed 5-0.

V. PK-48-22-C Dave Force
   Yellowstone River- new(er) boat ramp; Brogan Sand-Gravel 772 US Hwy 89 S. Gardiner
   • Motion that it is Not a violation. Motion passed 5-0.

Minutes Approval – August 2, 2022 Minutes
Edits for Aug 2nd minutes: Kendan misspelling, general change to gentle on PK-19-22.
   • Martin made motion to approve minutes with changes, Dave 2nd, 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. Stu’s Chemical
      d. Colin – 310 database
      e. CEM Bookkeeping
      f. Regenerative Land Solutions
      g. MACO insurance
   C. Balance sheets, profit and loss
   D. Cell phone and hotspot stipend discussion
   E. Health care reimbursement – Dewitt
      • Motion made for $100/month for Dewitts health insurance stipend and to adjust in three months as needed, Ned 1st, Gayleen 2nd, motion passed 4-0.

      • Motion to approve financial reports and checks, Martin 1st, Dave 2nd, motion passed 5-0.

      • Motion to approve monthly reimbursement for hotspot for wifi at $25/month. Motion passed 4-0.

New Business
   A. Park CD Elections – new chair
      • Motion for Ned to continue being Chair for one more year, until October 2023, motion passed 4-1.
   B. Area 6 CD Meeting, Sept 30th, Hosted by Gallatin
C. Reimbursement forms for Supervisors

Planning & Development Board Update – Dustin Homan – Not present, no report

NRCS Update – Cody Garcia
- Oct 28, EQUIP applications due.
- National Water quality Initiative
- GVLT RCPP passed
- Flood recovery sites
- EWP, open until Sept 12, last day, DNRC officially legal sponsor

Watershed Business
Upper Yellowstone Watershed Group
- Last meeting: June 29th, Emigrant
- Next meeting: Sept 22nd, Emigrant
Shields Valley Watershed Group
- Last meeting: June 27th, Wilsall
- Next meeting: TBD, Wilsall
- Weed Education Day: Sept 28

Public Comment - None

Adjourn – 2:45

NEXT PROPOSED PARK CD MEETING:
October 4, 2022
USDA Conference Room