

Park Conservation District

5242 Highway 89 South Livingston, MT 59047
O: (406) 946-3007 C: (406) 223-1048 E: parked@usda.gov

BOARD MEETING: MINUTES

May 5, 2026 – 11:00 am

USDA Conference Room, 5242 Hwy 89 S, Livingston, MT 59047

BOARD MEMBERS PRESENT: Ned Zimmerman, Dave Haug, Martin Davis, Jodi Arthun, Jaime Lannen, Dustin Homan

NON-BOARD MEMBERS: Ashley Lowrey, Operations Director; Dave Molebash, 310 Coordinator, Scott Opitz, FWP, Nate Brown – NRCS, Becky Saunder – Park CD

***Automatic no votes for Board members not present.**

1. **11:10 am - Call the Regular Park CD Board Meeting to Order – Dustin Homan, Chair**
***Ned motioned to excuse Judy O’Hair’s absence, Martin 2nd. Motion carried (6-1).**

2. **310 Applications: Inspection Reports, Discussion and Board Decision:**

***Motion to accept applications for review – Jaime made Motion, Dustin 2nd, Motion carried (6-1).**

A. **PK-17-26**

West Boulder River

Ellison Ranch, Kent Hannawalt - Annual Maintenance of intake to irrigation pump in river.

- **15 day waiver**
- **Jodi made motion to approve, Ned 2nd, motion carried 6-1.**

B. **PK-18-26**

Shields River

Teardrop Ranch Company, Duane Shanahan - Placement of precast concrete blocks in river channel for diversion to headgate and installation of a intake screen in ditch with connecting culvert back to river for overflow below screen.

- **Modifications include: 1) blocks need to be replaced annually, 2) use temporary blocks in low water, 3) remove existing barrio blocks, 4) waive 15 day.**
- **Ned made motion to approve with modifications, Dustin 2nd, motion carried 6-1.**

C. **PK-19-26**

Rock Creek

Dustin Homan – Annual Maintenance of temporary diversion structure (precast concrete blocks placed and removed) in stream channel. Good for 3 years.

- **Modifications include: waive 15-day. Put blocks in at low water, notify CD when starting work.**
- *** Jaime made motion to approve with modifications, Dave 2nd, motion carried 5-2 (Dustin abstain).**

3. **Reserved Water Applications**

- A. Point of Rocks Ranch- was sent on to DNRC for review. No new information.
- B. Paoli application – approved for submittal to DNRC.
 - **Jaime made motion to approval for submittal to DNRC, Dave 2nd, motion carried 6-1.**

4. **Public Comment - none**

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5. Treasurer's Report and Financial Items

- **Jaime made motion to approve financials, Dave 2nd, motion carried 6-1.**
- A. Timesheets, Checks, Financial Reports, P&L, Balance Sheet, claim forms.
- B. Checks: CEM Bookkeeping, Evan Stout
- C. 319 Grant updates
- D. MACD Dues
- E. Insurance
- F. CDA funding request approval & 27FY draft budget review:
 - **Ned made motion to approve \$19,166.27 request for DNRC CDA grant, Jaime 2nd, motion carried 6-1.**

6. Minutes – April 7, 2026 Minutes

***Ned motioned to approve the 4.7.2026 Minutes, Dustin 2nd. Motion carried (6-1).**

- **Approval of 4.21.26 Special Closed meeting Minutes: Dustin made motion, Ned 2nd, motion carried 6-1.**

7. New Business

- A. New Hire, paperwork, policy signature, schedule
- B. 310 model rules: new draft of existing document taking into account new legislative language.
- C. Insurance renewal – signature. 3 year renewal submitted.
- D. DEQ Shields Mapping
- E. Accountability assessment

8. Old Business

A. PK-08-26

Shields River – Bank Stabilization

This was tabled at the last meeting for more information and discussion with the applicant regarding upcoming 319 potential.

B. PK-09-26

Shields River – Bank Stabilization

This was tabled at the last meeting and discussion with applicant regarding 319 potential. Take off for next agenda.

C. O' Rea Creek violation – Skattum

Violation notification and discussion with Josh Skattum.

D. PK-54-25-C

Pine Creek – Pine Creek Carter Trust

Update on activity regarding jurisdiction

E. PK-62-25

N. Fork Deep Creek

C – was work conducted correctly?

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9. **Planning & Development Board Update** – *Dustin Homan*
10. **NRCS Update** – *Nate Brown* – water supply update, 319 pollution mapping DEQ.
11. **Watershed Business**
UYWG meeting Thursday May 7
12. **Adjourned 1:48pm.**

Judy D Odair *7/7/26*
Minutes approved by Date

a *6/23/26*
Minutes prepared by Date