



Madison Conservation District  
*Local Common Sense Conservation*

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**FINAL MINUTES**

Special Board Meeting **\*\*9:00 AM\*\*** July 1, 2019  
Madison Conservation District office

1. **Call meeting to order: 9:00**
2. **Supervisors Present:** Nick Dyk, Kaye Suzuki, Colten Clark, Mel McKittrick
3. **Staff Present:** Ethan Kunard, Emily Osborn
4. **Others Present:** None
5. **Public Comment:** None
  
6. **Business-310-Ethan Kunard: 7:15**
  - a. **#19-24 Brad Owens, culvert installation on UT Moran Creek:** Buddy Drake and Dave Moser did a new site inspection of the project with an alternative crossing site for the upper location. Nick recommends a site inspection of the site, and before, during, and after construction with photos provided to the CD. Site's would require a GPS location by applicant of the crossings. Nick moves to approve permit #19-24 approved with modifications. Modification includes: Moved upper crossing downstream to less incised crossing. 36" round- embedded 6" to 8", culvert up to 30'. Lower crossing adequate as designed. 24" x 20' either squashed or round and embedded 6". GPS location points of the two sites required. Photo documentations of construction required before, during, and after construction with the work completion form and site inspection after work completion. Kaye seconds. All in favor and motion carries. The 15-day waiting period is waived.

Meeting adjourned 9:13am

