



Madison Conservation District  
*Local Common Sense Conservation*

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[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Final Minutes

Regular Monthly Board Meeting \*\*7:00 PM\*\* July 20, 2021  
Madison Valley Public Library

1. Call meeting to order: 7:05 by Nick Dyk
2. Supervisors Present: Colton Clark, Jon Siddoway, George Boyd, Nick Dyk
3. Staff Present: David Laufenberg, Rebecca Barney, Cody Marxer
4. Others Present: Tim (INA Accounting) NRCS John, Mike Duncan FWP
5. Review minutes from previous meetings: 7:05
  - a. Annual Budget Meeting Minutes: J Sidoway motioned to accept with modification, George Boyd seconded, All in favor, Motion Carries **APPROVED**.
  - b. June Monthly Meeting Minutes – J Sidoway motioned to accept with modification, Colton Clark seconded, All in favor and motion carries. **APPROVED**
6. Financial-INA Accounting: 7:06
  - a. Review of Balance Sheet for end of June
  - b. Nick Dyk motioned to accept Financial Report, G. Boyd seconded, All in favor and motion carries. **APPROVED**
  - c. Office Rent Discussion: this is paid for 6 months at a time. Payment for July at previous amount and June – November at \$420 per month. It was discussed that MCD doesn't receive an invoice from Lone Elk Mall. Tim to find out how much rent was before increase and ask for an invoice from our Contact at Lone Elk Mall.
  - d. See attached Financial Report
  - e. Funds Transfer –
    - Nick Dyk motions to transfer \$12,000 to Checking account from Savings account, George Boyd Seconds, All in favor motion carries. **APPROVED**
7. Public Comment: None.
8. NRCS Report: John
9. Business 310 Permits
  - **21-15**
    - Applicant: Philip Nye
    - Stream: Early Spring Creek
    - Type of Project: Install a culvert to access other side of the creek
    - Status: Field Visit Planned for
    - Date of Proposed Work: 8/1/2021 to 8/10/2021
    - Notes: Nick Dyk Motioned to approve with modification as team recommended, Jon Sidoway seconded, motion carries. Attached Summary report by Cody Marxer.**Approved/with Modifications**
  - **21-16M**
    - Applicant: Jeff Lee
    - Stream: Bear Creek
    - Type of Project: Agricultural and Irrigation – clean out of rocks and boulders in front of the Bear Creek Head gate that are preventing the diversion of water to the head gate.
    - Status: Field Visit Planned for
    - Date of Proposed Work: 7/12/2021 to 7/13/2021

- Notes: George Boyd Motioned to approve with modification as team recommended, Colton Clark seconded, motion carries. Phase 1 will be excavation Phase 2 will be long term maintenance (5 yrs). Attached Summary report by Cody Marxer.

**Approved/with Modifications**

- **21-17**

- Applicant: Lindsey Albertson
- Stream: Cherry Creek
- Type of Project: Install 15 five gallon buckets buried in the streambed by excavating sediment using shovels and putting this backfill into the buckets. Buckets to be stocked with caddisflies for study. (MSU Ecology Dept).
- Status: Field Visit Planned for
- Date of Proposed Work: 8/1/2021 to 8/31/2021
- Notes: Mike Duncan authorized 318; Nick Dyk motioned to approve as submitted, Jon Sidoway seconded, motion carries. Attached Summary report by Cody Marxer.

**Approved**

- **21-18**

- Applicant: Chris Kraus
- Stream: Irrigation ditch tributary of North Meadow Creek
- Type of Project: Install bridges to access other side of ditch to building site
- Status: Field Visit Planned for
- Date of Proposed Work: Summer/Fall 2021 to Fall 2021
- Notes: George Boyd Motioned to approve with modification as team recommended, Jon Sidoway seconded, motion carries. Applicant to be notified that abutments must be several feet outside stream channel. Attached Summary report by Cody Marxer.

**Approved with Modifications**

- Work Completion Reports None were submitted this month.
- Monthly time spent on 310's; 21 hours prior to Board meeting.
- Completed or Ongoing Projects Field Visits Update, and expiring permits
  - Site visit to 20-02 Report attached
  - Site visit to 20-06 Report attached

**10. Old Business and Reports:**

- [MCD Model Draft 310 Enforcement Policy](#)

No news yet from Cty Attorney

**11. New Business:**

- District Administrator Volunteer Agreement - Training period – Nick Dyk motioned to enter Volunteer Agreement with R Barney until November 1, 2021, Colton Clark seconded, all in favor, motion carries. **Approved.**
- Old Laptops disposal (Back up any files found on Hard drives prior to disposal) Nick Dyk **authorized** to have old laptops backed up on External Hard drive if possible and disposed at MSU E Scrap.
- Grant and Cost Share Committee met for first time today to refine the criteria and ranking for applications.
- Ennis Fly Fishing Festival Outdoors Festival donation; Colton Clark motioned to donate \$100 to the Ennis Fly Fishing Festival, George Boyd seconded, all in favor, motion carries. **Approved.**

**12. Correspondence:**

- MACD Correspondence:
  - [MACD Board Mtg. July 11, 2021 Minutes](#)
- Madison Conservation District Mail - NCF Seeks Candidates for 2022 NGLI Cohort

- c. Montana Assoc. of Counties Invoice for Insurance \$1888.95
- d. Lone Elk Mall LLC – Rent increase beginning August 1 2021 to \$420 per month (Budget allowed up to \$542 per mo)
- e. Madison Cty Planning Madison Overlook 2 Subdivision Moonlight 062021
- f. Whitehall BioControl Project Field Guide
- g. [Montana Range News](#)

13. **Supervisors Report:** none

14. **Staff/Project Report:** Attached

12. **Upcoming Dates:**

- a. Madison County Planning Board Meeting; July 26, 2021, 6p.m.
- b. MCD Monthly Meeting; August 17, 2021, 7pm
- c. [Wildlife Speaker Series](#); July 22 2021, 6:30pm

Nick Dyk adjourned the meeting at 9:42 pm