



Madison Conservation District  
*Local Common Sense Conservation*

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

### Final Agenda

Grant/Cost Share Committee Meeting \*\*6:00 PM\*\* July 20, 2021

Madison Valley Public Library **Agenda**

Regular Monthly Board Meeting \*\*7:00 PM\*\* July 20, 2021

Madison Valley Public Library

1. Call meeting to order: 7:00
2. Review minutes from previous meetings: 7:05
  - a. Annual Budget Meeting Minutes
  - b. June Monthly Meeting Minutes
3. Financial-INA Accounting: 7:06
  - a. Funds Transfer
4. Public Comment:
5. NRCS Report:
  - a. Drought Emergency Update
6. Business-310: 7:15
  - a.
    - **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:

Approved/Modified/Tabled/Not a Project

- **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: this is for maintenance

Approved/Modified/Tabled/Not a Project

- **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:

Approved/Modified/Tabled/Not a Project

- **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:

- Approved/Modified/Tabled/Not a Project

- Work Completion Reports
- Monthly time spent on 310's; X hours
- Completed or Ongoing Projects Field Visits Update, and expiring permits

**7. Old Business and Reports:**

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

**8. New Business:**

- District Administrator Volunteer Agreement - Training period
- Old Laptops disposal (Back up any files found on Hard drives prior to disposal)
- Grant and Cost Share
- Ennis Fly Fishing Festival Outdoors Festival donation

**9. Correspondence:**

- MACD Correspondence:
  - [MACD Board Mtg. July 11, 2021 Minutes](#)
- Madison Conservation District Mail - NCF Seeks Candidates for 2022 NGLI Cohort
- Montana Assoc. of Counties Invoice for Insurance \$1888.95
- Lone Elk Mall LLC – Rent increase beginning August 1 2021 to \$420 per month (Budget allowed up to \$542 per mo)
- Madison Cty Planning Madison Overlook 2 Subdivision Moonlight 062021
- Whitehall BioControl Project Field Guide
- [Montana Range News](#)

**10. Supervisors Report:**

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

**12. Upcoming Dates:**

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