



Madison Conservation District
Local Common Sense Conservation

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Final Agenda

Spanish Q Ranch Site Visit – Permit #20-11 ****10:30 AM****
Regular Monthly Board Meeting ****12:00 PM**** November 17, 2020
WebEx (virtual) & Lone Elk Mall MCD Office

1. Call meeting to order: 12:00
2. Review minutes from previous meetings: 12:05
3. Financial-Emily Osborn: 12:06
4. Public Comment:
5. NRCS Report:
6. Business-310-Paul Jurenas: 12:15
 - a. 20-29
 - Applicant: Kirby Alton
 - Stream: Madison River/Shumaker Ditch
 - Type of Project: Replace worn out headgate with new ones
 - Status:
 - Date of Proposed Work: 11/1/2020 to 12/1/2020
 - Notes:

 - Approved/Modified/Tabled
 - b. 20-30E
 - Applicant: Mike Green and Julie Funston
 - Stream: North Meadow Creek
 - Type of Project: Removed debris from streambed that caused flooding and threatened the safety of a home.
 - Status:
 - Date of Proposed Work: Emergency action taken on 10/23/2020
 - Notes:

 - Approved/Modified/Tabled
 - c. 20-31
 - Applicant: Tim Cashman – Beaver Dam Ranch, LLC
 - Stream: Leonard Creek
 - Type of Project: Maintain a headgate and restore a damaged stream reach
 - Status:
 - Date of Proposed Work: 10/2020 to 4/2021
 - Notes:

 - Approved/Modified/Tabled
 - d. 20-32
 - Applicant: Michael Actkinson

- Stream: Madison River
 - Type of Project: Use pit run materials and soil stabilization fabric to provide a sloped surface that water can flow over without eroding more land
 - Status:
 - Date of Proposed Work: 11/9/2020 to 11/11/2020
 - Notes:
- Approved/Modified/Tabled

e. 20-33

- Applicant: Karen McKitrick
- Stream: Eight Mile Creek
- Type of Project: Clean small channel so water is contained in a stream
- Status:
- Date of Proposed Work: ASAP
- Notes:
 1. Mel McKitrick applied for this same application last year, but the work was never started and that permit has expired. The previous application, #19-05 was approved with modifications.

- Approved/Modified/Tabled

f. Work Completion Reports:

- #19-24 Brad Owens: culvert installation on UT Moran Creek.
- #20-17 Drew Scott: project to remove silt from pond on Daisy Creek.
- #19-34 Nicholas Dyk: replace existing headgate slide structure

g. Monthly time spent on 310's; X hours

h. 310 Completion Visits: Spanish Q Permit #20-11

i. Restructure 310 Visits

- Transition Date – Paul Jurenas
- Supervisors assigned 310 site visits monthly vs. geographically
- 310 Specialist Position and Hiring Process

7. Old Business and Reports:

- a. MOU with RVCD regarding common boundary along watershed delineation
- Approved/Modified/Tabled

8. New Business:

- a. Supervisor Appointments
- Supervisor Position held by Colten Clark
 - Supervisor Position held by Nicholas Dyk
 - Supervisor Position held by Kate Roberts
- b. 2021 Programs, Projects, and Strategic Plan
- Pilot soil/range health program
 - Intern/technician for summer 2021
- c. Reassess Employee Insurance Stipend

9. Correspondence:

- a. October 2020 LAHC Report
- b. Cataract Data Access

10. Supervisors Report:

11. Staff/Project Report:

1. Madison Stream Team

a. Completed season's field work on Nov 6th

1. Data analysis and report in the coming months
2. One field day in the winter for baseline nutrient sampling on Jack Creek

- b. Multimeter maintenance (materials purchased for \$350)
- 2. Pollinator Program
 - a. Winter/Spring 2021 rollout
- 3. Rancher Roundtable
 - a. January and February; 4 programs
 - b. Partnering with MVRG, MSU-Ext, and RVCD
- 4. Madisonian Newspaper
 - a. Natural Resource Notes (NRN) column on soil health
- 5. MCD Newsletter
 - a. Distributed in mid-November
- 6. Planning Board
 - a. Working on identifying and describing terminology in sub-regs to clarify review process.
- 7. Covid-19 Funding
 - a. CARES Act grant for laptop and PPE (\$950; working with the county)
- 8. Events and Meetings attended
 - a. Madison County Planning Board Monthly Meeting, October 26th
 - b. Gravelly Landscape Collaborative Meeting, November 3rd
 - c. Rancher Roundtable Planning Meeting, November 3rd
 - d. Madison County Planning Board Subcommittee Meeting, November 9th
 - e. Conservation District Idea Share Presentation, November 10th
 - f. GROWW Meeting, November 10th
 - g. Future Fisheries and Ranching for Rivers meeting with Travis Lohrenz (FWP), November 10th
 - h. CD Employees Organization Annual Meeting, November 13th
- 12. Upcoming Dates:**
 - a. Madison County Planning Board Meeting; November 30th, 6p.m.
 - b. MCD Monthly Meeting; January 19, 2021, 12pm