



Madison Conservation District
Local Common Sense Conservation

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Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** October 20, 2020

WebEx (virtual)

1. Call meeting to order: 7:00
2. Review minutes from previous meetings: 7:05
3. Financial-Kristi Lyons: 7:06
4. Public Comment:
5. NRCS Report:
6. Business-310-Paul Jurenas: 7:15
 - a. 20-15 Extension Request
 - Applicant: Laszlo (Grainger Ranch)
 - Stream: O'Dell Creek
 - Type of Project: Ford
 - Status: Applied for extension; could not finish work prior to permit ending Oct1, 2020
 - Date of Proposed Work:
 - Notes: Tabled at September meeting pending comments from MFWP

 - Approved/Modified/Tabled
 - b. 20-20
 - Applicant: Germain (Moonlight LLC)
 - Stream: Trib of Jack Creek
 - Type of Project: Sewer main crossing
 - Status: Site visit on 9/9 with M. Duncan, P. Jurenas, D. Laufenberg, K. Germain
 - Date of Proposed Work: Fall 2020
 - Notes: Tabled at September meeting pending more information from the applicant; new information accompanies this month's meeting materials

 - Approved/Modified/Tabled
 - c. 20-22
 - Applicant: Maichel
 - Stream: Sand Hallow (in-stream pond)
 - Type of Project: Dredge
 - Status: Site visit on 10/7 with M. Duncan, P. Jurenas, D. Laufenberg, D. Maichel
 - Date of Proposed Work: Fall 2020
 - Notes:

 - Approved/Modified/Tabled
 - d. 20-23
 - Applicant: Maichel (Cataract Water Users Association)
 - Stream: Cataract Creek

- Type of Project: Weir replacement
 - Status: Site visit on 10/7 with M. Duncan, P. Jurenas, D. Laufenberg, G. Reich
 - Date of Proposed Work: Fall 2020
 - Notes:
- Approved/Modified/Tabled

e. 20-24

- Applicant: Germain (Moonlight LLC)
 - Stream: Trib of Jack Creek
 - Type of Project: Two trail crossings (one culvert and one bridge)
 - Status: Site visit on 10/7 with M. Duncan, P. Jurenas, D. Laufenberg, K. Germain
 - Date of Proposed Work: Fall 2020 – Fall 2021
 - Notes:
- Approved/Modified/Tabled

f. 20-25

- Applicant: Germain (Moonlight LLC)
 - Stream: Trib of Jack Creek
 - Type of Project: Trail bridge with sewer main
 - Status: Site visit on 10/7 with M. Duncan, P. Jurenas, D. Laufenberg, K. Germain
 - Date of Proposed Work: Fall 2020 – Fall 2021
 - Notes:
- Approved/Modified/Tabled

g. 20-26

- Applicant: Fox of Pond and Stream Consulting (16MT Ranch)
 - Stream: Trib of Wikiup Creek
 - Type of Project: Road bridge
 - Status: Did not conduct a field visit, but photos were requested from the applicant
 - Date of Proposed Work: 11/1/2020 – 11/1/2021
 - Notes:
- Approved/Modified/Tabled

h. 20-27

- Applicant: Laszlo (Grainger Ranch)
 - Stream: Madison River
 - Type of Project: Ditch diversion
 - Status: Did not conduct a field visit
 - Date of Proposed Work: Fall 2020
 - Notes:
- Approved/Modified/Tabled

i. 20-28

- Applicant: Sampson (Sampson Investments)
- Stream: Madison River
- Type of Project: Ditch diversion

- Status: Did not conduct a field visit
- Date of Proposed Work: Fall 2020
- Notes:
- Approved/Modified/Tabled

- j. Work Completion Reports:
- k. Monthly time spent on 310's; X hours
- l. 310 Completion Visits (Rice and Locicero)
- m. Restructure 310 Visits

7. Old Business and Reports:

- a. MOU with RVCD regarding common boundary along watershed delineation
- b. Lower Jack Creek Update
- c. Cataract Water Users Association Update

8. New Business:

- a. Multimeter maintenance will be required if we continue to want DO, pH, Conductivity data; appx. \$750
- b. B. Gibson out of office for now

9. Correspondence:

- a. FY 20.21 Taxable Valuation & Mill Levy Calculation
- b. NRCS Conifer Encroachment Application and Background
- c. CD Supervisor Election Law draft bill and Zeller Interpretation
- d. DEQ Selenium Letter
- e. Southwest Montana Private Ponds Document (RVCD, MTFWP, NWEnergy)

10. Supervisors Report:

11. Staff/Project Report:

- Madison Stream Team
 - Began final round of monitoring and pulling of data loggers
 - Tributary Blitz
 - Still waiting for lab data from the state
- Pollinator Program
 - May not roll out the program until Spring 2021
- Lower Jack Creek Project
 - Sprayed deer repellent on plants for second time
 - Survival is better than earlier phases, but it was a dry growing season
 - \$18k remains in budget
 - \$2k for TU; \$1k for fence; \$15k for 2021 site work
 - Working with J. Siddoway and NWEnergy to re-seed this fall
- Madisonian Newspaper
 - Natural Resource Notes (NRN) column on tributary blitz
- MCD Newsletter
 - Planned for late September, but might not get sent out until November
- Planning Board
 - Working on identifying and describing terminology in sub-regs to clarify review process
 - Lee's Pool has yet to be decided upon by the commissioners
 - Planning board agendas will be included in CD meeting packets to keep supervisors aware of business
- Covid-19 Funding
 - MWCC small grant for speaker and WebEx (applied and awarded; \$250)
 - State CD grant for laptop, PPE, and phone stipend (in the application process; working with the county)
- Events and Meetings attended
 - NRCS and RVCD to discuss TIP opportunity and boundary issues, September 16th
 - Low-tech permitting day with RVCD and MFWP, September 18th
 - CD Bureau Training 101, September 23rd
 - Low-tech building day with RVCD, NRCS, MFWP, and volunteers, October 2nd

- e. Madison County Interagency Meeting, October 8th
- f. Area 6 Annual Meeting, October 9th
- g. Rancher Roundtable Planning Meeting, October 13th
- h. MSU "Rough Cut Seminar" speaker on CDs, October 14th
- i. MWCC Summit to Stream Conference, October 14th – 16th
- j. Water Rights Conference, October 20th

12. Upcoming Dates:

- a. Madison County Planning Board Meeting; October 26th, 6p.m.
- b. MCD Monthly Meeting; November 17th, 12p.m.