



Madison Conservation District
Local Common-Sense Conservation
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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting
 12:00PM Tuesday, January 20, 2026
 Madison Valley Public Library

1. **12PM Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings: 5 Min.**
 - a. November Meeting Minutes
3. **Business-310:**
 - a. 25-10C Jack Creek (PCH Diamond J, LLC) **15 Min.**
Notes: Work deviation
 - b. 25-29M Jack Creek (Connolly; Cedar Ck Ranch) **10 Min.**
Notes: Headgate replacement and maintenance
 - c. 25-30 UN Trib Jack Creek (Sol Sky, LLC) **5 Min.**
Notes: Directional drilling for utilities
 - d. 26-01 Madison River (Dewey; Channels Ranch) **10 Min.**
Notes: Bank stabilization
 - e. 26-02M O'Dell Creek (Anderson; O'Dell Ditch Company) **5 Min.**
Notes: Maintenance permit for point of diversion and ditch
 - f. 26-04 Wigwam Creek (Boyd; Bar 7) **10 Min.**
Notes: Culvert removal and new bridge construction
 - g. 26-05 Wigwam Creek (Boyd; Bar 7) **10 Min.**
Notes: Cross section trenching and pipeline installation
Monthly time spent on 310's; ____ hours (Colin), _____ hours (Supervisors)
Completed or Ongoing Projects Field Visits Update, and expiring permits. 4 Work Completions received: 22-14 – 22-16, 24-14
4. **Staff/Project Report: 10 Min. (See attached report)**
5. **Madison County Planning Board Report: 5 Min.**
6. **Supervisors Report: 5 Min.**
 - a. HR Subcommittee Report
7. **NRCS Report: 5 Min.**
8. **Public Comment: 10 Min.**
9. **Old Business and Reports:**
 - a. Moore Creek Corrective Measures Updates & SWCA Presentation of As-Built Drawings **20 Min.**
 - b. Cataract Dam Project Grant **5 Min.**
Notes: Potential project grant to address dam safety and performance issues
10. **New Business:**
 - a. Nomination and Appointment of Officers **5 Min.**
 - b. Appointment of Financial Signatory **5 Min.**
 - c. Review of Supervisor Terms and Elections **5 Min.**
Notes: 2026 expiring supervisor terms need to file county election paperwork 2/17/26 - 3/4/26
11. **Financial-INA Accounting: 10 Min.**
 - a. Financial Report
 - b. Funds Transfer Savings to Checking
 - c. Funds Transfer to Debit
 - d. Funds Transfer from County Account to MVB Account

Upcoming Dates:

Madison County Planning Board, January 26, 2026 at 6pm

MCD February Monthly Meeting, February 17, 2026 at 12pm

Rancher Roundtable – Succession planning for farms and ranches, January 22, 2026 at 6pm, Borden Conference Room, Whitehall

Ennis Science Fair, February 2, 2026

Soil Health Symposium, February 2-4, 2026, Billings Hotel and Convention Center

Rancher Roundtable – How Well Do You Know Your Grasses?, February 26, 2026 at 12pm, Madison Valley Public Library, Ennis