



Madison Conservation District  
*Local Common-Sense Conservation*  
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### Minutes

Regular Monthly Board Meeting

**\*\*12:00PM Tuesday, February 17, 2026\*\***

Madison Valley Public Library

1. 12PM Call meeting to order/Roll Call/Meeting Procedures

Supervisors Present: Kate Roberts, Scott Farquhar, George Boyd, Jake Stewart, Brett Owens, Rachel Endecott, John Knapton

Absent:

Staff: Maia Schweikert

Public/Partners: Connor Parrish, Trout Unlimited; Karl Renne; Keith Wellstone, FWP; Garrett Vasa, NRCS; Chace Iverson; Alex Fox, Briana Schultz, FWP

2. Review minutes from previous meetings:

a. January Meeting Minutes

Notes:

Approved

Motion: R Endecott motioned to approve the January 2026 Meeting Minutes as presented.

Seconded: J Knapton seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

3. Business-310:

a. 26-06 UN Drainages-Second Yellow Mule Creek (Jones; Houser Engineering)

Notes: New bridge installation

Tabled

Motion: R Endecott motioned to table permit 26-06 until conditions allow for a site visit to take place.

Seconded: J Knapton seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

b. 26-07 N Willow Ck (Renne)

Notes: Amendment to application; new bridge installation

Approved

Motion: R Endecott motioned to approve permit 26-07 as amended.

Seconded: G Boyd seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

c. 26-08 S Willow Ck (BFR Partnership, LLLP)

Notes: Beaver dam removal

Approved

Motion: B Owens motioned to approve permit 26-08 as presented.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

Monthly time spent on 310's: 12 hours (Colin/Maia), 6 hours (Supervisors)

Completed or Ongoing Projects Field Visits Update, and expiring permits. 0 Work Completions received

4. Staff/Project Report: (See attached report)

5. Madison County Planning Board Report:

6. Supervisors Report:

7. NRCS Report:

8. Public Comment:

*Handwritten signatures and notes at the bottom of the page, including a signature that appears to be 'Scott Farquhar' and some illegible scribbles.*

## 9. Old Business and Reports:

### a. Personnel Policy Updates

Notes: Review changes to maternity leave and compensatory time sections

Approved

Motion: K Roberts motioned to approve personnel policy updates as presented.

Seconded: B Owens seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

## 10. New Business:

### a. Trout Unlimited Grant Applications

Notes: Provide written letters of support for Trout Unlimited Grant Applications

Approved

Motion: R Endecott motioned to approve providing letters of support for TU grant applications regarding the Hyde Ranch and West Fork Madison projects.

Seconded: J Knapton seconded.

Discussion:

Vote: Motion Carries. Approved. J Stewart abstains

### b. Removal of Financial Signatories

Notes: Removal of signatory authority for Jon Siddoway and Colin Threlkeld from financial accounts

Approved

Motion: R Endecott motioned to remove signatory authority from Jon Siddoway and Colin Threlkeld.

Seconded: G Boyd seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

### c. Approval of Job Descriptions and Staffing Updates

Notes: Review new job descriptions, staff structure, and hiring timeline

Approved

Motion: B Owens motioned to approve job descriptions as written.

Seconded: J Knapton seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

### d. Financial Management

Notes: Updates related to financial management and discussion of future options

Tabled

Motion: K Roberts motioned to table action related to financial management, pending further review of options.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

## 11. Financial-INA Accounting:

### a. Financial Report

Notes:

Approved/Modified/Tabled

Motion: K Roberts motioned to approve financial reports as presented.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

### b. Funds Transfer Savings to Checking

No Action Taken

### c. Funds Transfer to Debit

No Action Taken

### d. Funds Transfer from County Account to MVB Account

No Action Taken

Meeting adjourned at 2:15pm by Kate Roberts, Chair; date: 2/17/2026

Approved by: Kate date: 4/21/26