



Madison Conservation District
Local Common-Sense Conservation
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Minutes

Regular Monthly Board Meeting
 7:00PM Tuesday, October 21, 2025
 Madison Valley Public Library

1. **7PM Call meeting to order/Roll Call/Meeting Procedures**
 Supervisors Present: Kate Roberts, Jon Siddoway, Brett Owens, Rachel Endecott
 Absent: Scott Farquhar, George Boyd, Jake Stewart
 Staff: Colin Threlkeld, Maia Schweikert
 Public/Partners: none
2. **Review minutes from previous meetings:**
 - a. **September Meeting Minutes**
 Notes:
Approved
 Motion: J Siddoway motioned to approve September Meeting Minutes as presented.
 Seconded: B Owens seconded.
 Discussion:
 Vote: All in Favor, Motion Carries. **Approved**
3. **Business-310:**
 - a. **No New Permits**
 Monthly time spent on 310's; 8.5 hours (Colin), 0 hours (Supervisors)
 Completed or Ongoing Projects Field Visits Update, and expiring permits. 10 Work Completions received: 24-04 Indian Creek (King), 24-05 Moore Creek (Derry), 25-12 Ennis Lake (Scott), 25-24 Moore Creek (Goggins), 24-32 – 24-38 Moonlight Basin (Chandler; LMLC)
4. **Staff/Project Report:** (See attached report)
5. **Madison County Planning Board Report:**
6. **Supervisors Report:**
 - a. J Siddoway shared about rolling education grant opportunity with the Montana Grazing Lands Coalition.
7. **NRCS Report:**
8. **Public Comment:**
9. **Old Business and Reports:**
 - a. **Moore Creek Corrective Measures Updates**
 Notes: Landowners agreements and engineering services contracts are finalized and out for execution. Construction contract is drafted but still under negotiations. USACE NWP-3 and County Floodplain permits received. SPA 124 and 318 authorization is under review. DEQ and SWCA are working to address DEQ final planset comments. Once all permit authorizations and executed landowner agreements are received, they will be submitted for Notice to Proceed from DEQ. Tentative mobilization date is November 3rd.
 - b. **Derry Project Update**
10. **New Business:**
 - a. **Strategic Capital Fund Allocation**
 Notes: Recommend dissolving Missouri Headwaters Partnership Fund and allocating \$700 balance, plus \$20,000 to Strategic Capital Fund. \$5,600 Derry Project invoice to be paid from fund. This will leave remaining balance of \$17,835.60.
Approved
 Motion: R Endecott motioned to dissolve the Missouri Headwaters Capital Fund, moving remaining funds to the Strategic Capital Fund and transfer \$20,000 from Savings to Strategic Capital Fund.
 Seconded: B Owens seconded.
 Discussion:
 Vote: All in Favor, Motion Carries. **Approved**

b. Moore Creek-Phase II (Valley Garden) and Master Planset

Notes: Phase 2 planning and permitting, and Master Planset funding contracts need clarification. Given funding availability and timelines, seeking permission to move forward with these grants. Next 319 application cycle is January 2026 for Phase 2 implementation funding. Master Planset funding expires at end of year.

Approved

Motion: B Owens motioned to pursue funding and contracts for Moore Creek Phase II and the Master Planset.
Seconded: J Siddoway seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

c. Fall Schedule Change

Notes: Notice of Fall/Winter Board Meeting time change to noon beginning in November and discussion of hybrid work environment.

Approved

Motion: R Endecott motioned to approve remote work on Thursdays and Fridays, pending other events or weather, for MCD Program Coordinator, Maia Schweikert, for the months of November through April.

Seconded: K Roberts seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

11. Financial-INA Accounting:

a. Financial Report

Notes:

Approved

Motion: R Endecott motioned to approve financial reports as presented.

Seconded: J Siddoway seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

b. Funds Transfer Savings to Checking

Notes:

Approved

Motion: R Endecott motioned to transfer \$15,000 from savings to checking.

Seconded: B Owens seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

c. Funds Transfer to Debit

Notes:

No Action Taken

d. Funds Transfer from County Account to MVB Account

Notes:

Approved

Motion: J Siddoway motioned to transfer \$3,000 from County Account to MVB Account.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

12. Closed Session:

a. Staff Accountability per MCA 2-3-203(3)

Notes: K Roberts, Chair, motioned to close the meeting at 8:25pm to discuss staff accountability. The meeting was reopened at 9:17pm. No action was taken during the session.

Meeting adjourned at 9:18pm by Kate Roberts, Chair; date: 10/21/2025

Approved by: Kate date: 2/17/26