



Madison Conservation District
Local Common-Sense Conservation
 222 E. Main Street Suite 2B | PO Box 606 | Ennis, MT 59729
 406.682.3181

WWW.MADISONCD.ORG

Minutes

Regular Monthly Board Meeting

****7:00PM Tuesday, September 16, 2025****

Madison Valley Public Library

1. 7PM Call meeting to order/Roll Call/Meeting Procedures

Supervisors Present: Kate Roberts, Scott Farquhar, Jon Siddoway, George Boyd, Brett Owens, Rachel Endecott

Absent: Jake Stewart

Staff: Colin Threlkeld, Maia Schweikert

Public/Partners: John Knapton; Dave Wong, Starry Night RV Park; Jackie Wong, Starry Night RV Park; Stephen Carpenedo, MTDEQ; John Muhlfeld, RDG; Keith Wellstone, FWP

2. Review minutes from previous meetings:

a. August Meeting Minutes

Notes:

Approved

Motion: J Siddoway motioned to approve August Meeting Minutes as presented.

Seconded: S Farquhar seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Approved**

b. August 29, 2025 Special Meeting Minutes

Notes:

Approved

Motion: R Endecott motioned to approve August 29, 2025 Special Meeting Minutes as presented.

Seconded: B Owens seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Approved**

3. Business-310:

a. 25-23 Ennis Lake (Frederick)

Notes: New Boat Lift Dock Extension

Approved

Motion: S Farquhar motioned to approve permit 25-23 as presented.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Approved**

b. 25-26 Haypress Creek (Zepp; Shining Mountains East HOA)

Notes: Failing Culvert Replacement

Approved

Motion: R Endecott motioned to approve permit 25-26 per the team member recommendation, including a 15-day waiver.

Seconded: J Siddoway seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Approved**

c. 25-27 Eightmile Creek (VC Ranches HOA; Pearson)

Notes: Failing Culvert Replacement

Tabled

Motion: B Owens motioned to table permit 25-27 pending more information from the applicant.

Seconded: S Farquhar seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Tabled.**

d. 25-28 Wigwam Creek (Boyd; Bar7 Ranch)

Notes: Failing Culvert Replacement

Approved

Motion: S Farquhar motioned to approve permit 25-28 per the recommendation, including a 15-day waiver.

Seconded: R Endecott seconded.

Discussion:

Vote: Motion Carries. **Approved**. G Boyd abstains.

Monthly time spent on 310's; 14 hours (Colin), 4 hours (Supervisors)

Completed or Ongoing Projects Field Visits Update, and expiring permits. 25-06 Ennis Lake (Arnaud) & 24-20 Fletcher Creek (Farquhar) 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:
9. Old Business and Reports:
 - a. Moore Creek Revised Corrective Measures Plan Set Review & Updates

Notes: Approval of plan set and next steps

Approved

Motion: S Farquhar motioned to approve plan set with modifications that the radius of incremental 2 bends are adjusted as discussed in email correspondence with P Goggins.

Seconded: G Boyd seconded.

Discussion:

Vote: Motion Carries. **Approved**. R Endecott abstains.
 - b. Portable Corral Spare Tire Installation, Pivot Track Filler & Air Seeder Repair
 - c. Accountability Assessment Update
 - d. Derry Project Update
10. New Business:

No New Business
11. Financial-INA Accounting:
 - a. Financial Report

Notes:

Approved

Motion: J Siddoway 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

Notes:

Approved

Motion: R Endecott motioned to transfer \$10,000 from savings to checking.

Seconded: J Siddoway seconded.

Discussion:

Vote: All in Favor, Motion Carries. **Approved**
 - c. Funds Transfer to Debit

No Action Taken
 - d. Funds Transfer from County Account to MVB Account

No Action Taken

Meeting adjourned at 8:38pm by Kate Roberts, Chair; date: 09/16/2025

Approved by



date:

11/18/25