

**Minutes**  
**Carbon Conservation District**  
**January 10th, 2024 at 6:00 PM**

*- Meeting called to order by Jason 6:03*

Attendees	Attendees
<u>Greg Schlemmer</u>	<u>Randall Richert</u>
<u>Clinton Geisick</u>	<u>Debbie Richert</u>
<u>Jason Stene</u>	<u>Knox Patelli</u>
<u>Bob Hull</u>	<u>Dave Peterson</u>
<u>Tyge Devries</u>	<u>Mark Tucker</u>
<u>Aimee Bailey</u>	
<u>Tyler Stearns</u>	
<u>Ben Bailey</u>	

**UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings:

Seconded:

Discussion:

Vote:

**FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid:

Seconded: Jason

Discussion:

Vote: Clinton

## REPORTS

- Waylon Boggio
- Jim Hoskin
- Clinton Giesick
- Greg Schlemmer

- Jason Stene
- Bob Hull
- Tyge Devries

- Roger Hybner
- Aimee Bailey
- Tyler Sterns

### Public Comment (3 Minute Limit)

- Tyler - 53% of normal for snow pack, new agreement signed, IRA applications fully funded  
Montana River tools - Watershed group shows the state waterways, drainage,

### 310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
<i>23-008</i>	400 Ranch	Rock Creek	Debris Removal Extension	12/18/23	Motion: Tyge Second: Bob Vote: Approve
<i>23-012</i>	Ostrum/Baker	Rock Creek	Bank Stabilization Extension	12/18/23	Motion: Greg Second: Tyge Vote: Approve
<i>23-013</i>	Richert/Price/ Kelly	Rock Creek	Bank Stabilization Extension	12/18/23	Motion: Greg Second: Bob Vote: Approve
<i>23-014</i>	Owens/Hertz/ Hammer	Rock Creek	Bank Stabilization Extension	12/18/23	Motion: Greg Second: Tyge Vote: Approve
<i>23-069</i>	Patty Murphy	Rock Creek	Bank Stabilization	11/5/23	Motion: Tyge Second: Clinton Vote: Approve

- 23-087	Dave Patterson	Red Lodge Creek	Bank Stabilization	12/28/23	Motion: Greg Second: Bob Vote: Approve
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COMPLAINTS/VIOLATIONS

23-071C - Moonbeam Lane - sent letter to L/O on record no receipt back yet

GRANTS  
OLD BUSINESS

Employee Model Policy

Motion: Tyge

Second: Bob

Vote: Approve

Strategic Plan - Tabled

Irrigation, Fuel Mitigation,

Motion:

Second:

Vote:

Water Reservations - Ron Schenk Removal

Inspection Schedule review -

NEW BUSINESS

Tree Sales - move forward with only orders

MOTION TO ADJOURN THE MEETING:

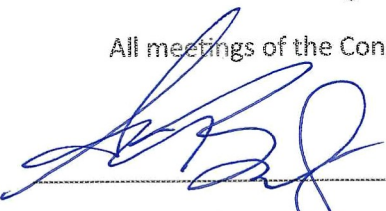
SECONDED:

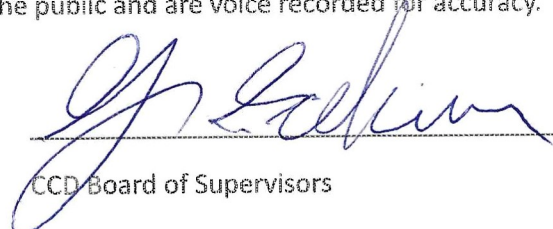
MEETING ADJOURNED AT 7:46 pm

310 Applications must be received by noon 7 days prior to the board meeting and have been inspected to be reviewed.

Agenda items must be submitted to the Conservation District Office by noon the Monday before the scheduled meeting; Agendas are available at the Carbon Conservation District Office.

All meetings of the Conservation District are open to the public and are voice recorded for accuracy.

  
Aimee Bailey, Administrator

  
CCD Board of Supervisors