

**Agenda**  
**Carbon Conservation District**  
**November 13th, 2024 at 6:00 PM**

*– Meeting called to order by Jason Stene 6:00*

| <b>Attendees</b>       | <b>Attendees</b>                  |
|------------------------|-----------------------------------|
| <u>Tyge Devries</u>    | <u>Ben Bailey</u>                 |
| <u>Greg Schlemmer</u>  | <u>John &amp; Colleen Hoffman</u> |
| <u>Clinton Giesick</u> | <u>Darla Shreffler</u>            |
| <u>Jason Stene</u>     |                                   |
| <u>Jim Hoskins</u>     |                                   |
| <u>Waylon Boggio</u>   |                                   |
| <u>Bob Hull</u>        |                                   |
| <u>Aimee Bailey</u>    |                                   |
| <u>Tyler Stearns</u>   |                                   |

**UNAPPROVED MINUTES**

Motion to approve minutes from previous meetings: Tyge  
 Seconded: Clinton  
 Discussion:  
 Vote: Approved

**FINANCIAL REPORTS**

Motion to approve Financial Report and Bills to be paid: Clinton  
 Seconded: Tyge  
 Discussion: Verify Deposit from State of Montana  
 Vote: Approved

**REPORTS**

Waylon Boggio  
 Jim Hoskin

Clinton Giesick  
 Greg Schlemmer

Jason Stene  
 Bob Hull

**Public Comment (3 Minute Limit)****310 APPLICATIONS, Emergency Forms, and Complaints**

| APPL. #       | Name            | Stream               | Project             | Received |  |
|---------------|-----------------|----------------------|---------------------|----------|--|
| <i>24-037</i> | Darla Shreffler | Rosebud              | Bank Stabilization  | 10/29/24 | Motion: Tyge<br>Second: Greg<br>Vote: Overturn original ruling<br>Motion: Tyge<br>Second: Jim<br>Vote: Approved w/Mods |
| <i>24-039</i> | David Ryder     | Rock Creek           | Bank Stabilization  | 09/25/24 | Motion: Clinton<br>Second: Waylon<br>Vote: Tabled  |
| <i>24-041</i> | Pryde Ditch     | West Fork Rock Creek | 10 Yr Maint         | 10/14/24 | Motion: Waylon<br>Second: Greg<br>Vote: Approved   |
| <i>24-042</i> | McDonald Ditch  | West Fork Rock Creek | 10 Yr Maint         | 10/14/24 | Motion: Greg<br>Second: Bob<br>Vote: Approved  |
| <i>24-043</i> | James Berline   | Willow Creek         | Bridge Installation | 10/23/24 | Motion: Clinton<br>Second: Waylon<br>Vote: Approved  |

|                |                        |            |                    |          |  |
|----------------|------------------------|------------|--------------------|----------|--|
| <i>24-044</i>  | John Hoffmann          | Rock Creek | Bank Stabilization | 10/25/24 | Motion: Greg<br>Second: Clinton<br>Vote: Table   |
| <i>24-045</i>  | Pleasant Valley Canal  | Rock Creek | 10 Yr Maint        | 10/30/24 | Motion: Waylon<br>Second: Greg<br>Vote: Approved   |
| <i>24-046</i>  | New First Chance Ditch | Rock Creek | 10 Yr Maint        | 11/5/24  | Motion: Waylon<br>Second: Clinton<br>Vote: Approved<br>Jason Abstained                         |
| <i>24-047E</i> | Mark Vargas            | Sage Creek | Beaver Dam Removal | 10/25/24 | Motion: Clinton<br>Second: Greg<br>Vote: Approved  |
| <i>24-048</i>  | Kyle Sheely            | Rock Creek | Bank Stabilization | 11/5/24  | Motion: Greg<br>Second: Waylon<br>Vote: Approved   |
| <i>24-049C</i> | Castaway Cabins        | Rock Creek | Work w/o a permit  | 11/4/24  | Motion: Waylon<br>Second: Bob<br>Vote: \$500 fine and removal. 310 permit for removal required |

**COMPLAINTS/VIOLATIONS**

23-088C - Misty Roberts -

**GRANTS**

**OLD BUSINESS**

**NEW BUSINESS**

Fromberg – Landowner complaints and compliance

Forest Service – Direction of project with ERLA  
MACD Meeting – Clinton will vote on behalf of board  
Soil Health – Jason and Bob

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 7:41 pm

310 Applications must be received by 12pm seven days prior to the meeting and have been inspected to be reviewed. Agenda items must be submitted to the CD Office by Noon the Monday before the scheduled meeting. Agendas are available at the CD Office upon request and at [carboncd.org](http://carboncd.org) once finalized. All District meetings are open to the public. Meetings may be recorded by the district for note taking purposes and then will be destroyed once minutes are approved.