

Minutes
Carbon Conservation District
February 14th, 2024 at 6:00 PM

– Meeting called to order by Clinton Giesick 6:07

Attendees	Attendees
<u>Bob Hull</u>	
<u>Tyge Devries</u>	
<u>Greg Schlemmer</u>	
<u>Clinton Giesick</u>	
<u>Aimee Bailey</u>	
<u>Tyler Stearns</u>	

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings:

Seconded: Bob December Greg - January

Discussion: Approve

Vote: Greg / Tyge

FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid: Greg

Seconded: Clinton

Discussion:

Vote: Approved

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)

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received
22-146	Chad Cullum	Clarks Fork	Bank Stabilization/Extension	Motion: Tyge Second: Greg Vote: Approve extension
24-001	Johnson	Unnamed Tributary of Willow Creek	Debris removal	Motion: Greg Second: Bob Vote: not a project

COMPLAINTS/VIOLATIONS

23-070C - Moonbeam Lane - sent letter to L/O on record no receipt back yet

GRANTS

OLD BUSINESS

Strategic Plan - Aimee will fill out and complete using ideas and the annual plan

Motion: Tyge

Second: Greg

Vote: complete in house

Water Reservations - Ron Schenk Removal

Motion: Greg

Second: Bob

Vote: Removal from WR

NEW BUSINESS

Barclay Corbus - KLE release letter -

Motion: Tyge

Second: Greg

Vote: Approve to release Corbus from Liability

Administration Grant - \$3500 for MACD and remainder balance for Admin Grant

Motion: Greg

Second: Bob

Vote: Approved

MMIA Insurance -

Motion: Tyge

Second: Greg

Vote: Not interested too expensive

Joliet Special Olympics -

Motion: Greg

Second: Bob

Vote: Approve \$200 donation for Joliet Special Olympics

Clarks Fork Yellowstone Watershed Partnership -

Motion: Tyge

Second: Greg

Vote: Approve \$500 donation for Watershed group

MOTION TO ADJOURN THE MEETING:
SECONDED:
MEETING ADJOURNED AT 8:26 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