Minutes

Carbon Conservation District July 10th, 2024 at 7:00 PM

- Meeting called to order by Jason 7:05pm

Attendees		Attendees				
<u>Jason Stene</u>						
Clinton Geisick						
Bob Hull						
Tyge Devries						
<u>Tyler Stearns</u>						
Ashley Nelson						
<u>Kayla Cline</u>						
Aimee Bailey						
Robert Given						
	UNAPPR	OVED MINUTES				
Motion to approve minu	ites from previous meeti	ngs: Tyge				
Seconded: Clinton						
Discussion:						
Vote: Approved	Vote: Approved					
	FINANC	CIAL REPORTS				
Motion to approve Final	ncial Report and Bills to b					
Seconded:Bob	Total Report and Bills to b	e para: emitori				
Discussion:						
Vote: Approved						
		<u>EPORTS</u>				
Waylon Boggio	Jason Sten	e	Aimee Bailey			
Jim Hoskin	Bob Hull		Tyler Stearns			
Clinton Giesick	☐ Tyge Devri	es	Ben Bailey			
Greg Schlemmer						

Public Comment (3 Minute Limit)

- Code Girls - gave update about their trip to DC

310 APPLICATIONS, Emergency Forms, and Complaints

APPL.#	Name	Stream	Project	Received	
24-006 PJ Bertolino	PJ Bertolino	Rock Creek	10 Year Maint	4/29/24	Motion: Table
					Second:
				Vote:	
24-012E Robert Given	Robert Given	Rock Creek	Bank Breach	6/4/24	Motion: Bob
					Second: Clinton
					Vote: Approve
24-013 Alan Audet	Alan Audet	Rock Creek	Debris Removal	6/24/24	Motion: Tyge
					Second: Bob
				Vote: Approve	
24-014 Silver Tip Di	Silver Tip Ditch	tch Clarks Fork	10 Year Maint	6/26/24	Motion: Clinton
					Second: Bob
					Vote: Approv w/ Mods
<i>24-015</i> Bar	Bartlett Canal	Clarks Fork	10 Year Maint	6/26/24	Motion: Clinton
					Second: Bob
					Vote: Approv w/ Mods
24-016E Ala	Alan Audet	Rock Creek	Bank Stabilization	6/24/24	Motion: Tyge
					Second: Bob
					Vote: Approve
24-017E	Lance Million	Rock Creek	Channel	7/1/24	Motion: Bob
			clearing/Debris		Second: Tyge
			Removal		Vote: Approve
24-018E	Wayne Teyler	Rock Creek	Bank Stabilization	7/2/24	Motion: Tyge
					Second: Clinton
					Vote: Approv w/ Mods

COMPLAINTS/VIOLATIONS

23-088C - Misty Roberts - No after the fact to date, no fine paid

Motion: Clinton Second: Bob

Vote: Send another letter for after the fact and fine

23-065C Miller/Givens -

Motion: Clinton Second: Bob

Vote: Filed after the fact 310 to remove top part of perm and hay bales

GRANTS

OLD BUSINESS

Liability Insurance -

Motion: Tyge Second: Bob Vote: Approve

NEW BUSINESS

Employee Review -

Budget-

Motion: Clinton Second: Bob Vote: Approve

CC Fair Sponsorship -

Motion: Clinton Second: Tyge

Vote: \$300 donation

MOTION TO ADJOURN THE MEETING: SECONDED:

MEETING ADJOURNED AT 8:39 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.