

Minutes
Carbon Conservation District
May 8th, 2024 at 7:00 PM

– Meeting called to order by 7:07

Attendees	Attendees
<u>Greg Schlemmer</u>	
<u>Clinton Geisick</u>	
<u>Jason Stene</u>	
<u>Bob Hull</u>	
<u>Aimee Bailey</u>	
<u>Ben Bailey</u>	
<u>Tyler Stearns</u>	
<u>Melvin Mikkola</u>	
<u>Ashley Nelson</u>	

UNAPPROVED MINUTES

Motion to approve minutes from previous meetings: Approve

Seconded: Greg

Discussion:

Vote: Clinton

FINANCIAL REPORTS

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

Seconded: Bob

Discussion:

Vote: Clinton

REPORTS

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

- Bob Hull
- Tyge Devries
-
- Aimee Bailey

- Tyler Stearns
- Ben Bailey
-

Public Comment (3 Minute Limit)

310 APPLICATIONS, Emergency Forms, and Complaints

APPL. #	Name	Stream	Project	Received	
<i>24-003R1</i>	Alain Mégias	Elbow Creek	Bridge/Culvert		Motion: Approved w/ Mods Second: Greg Vote: Clinton
<i>24-005</i>	John Ashton	Rock Creek	Bank Stabilization	4/20/24	Motion: Approve Second: Greg Vote: Bob
<i>24-006</i>	PJ Bertolino/Finn Ditch	Rock Creek	10 yr. Maintenance	4/29/24	Motion: Must submit 310 for concrete blocks - table maint until paperwork submitted Second: Greg Vote: Clinton
<i>24-007</i>	Sparr Ditch	Rock Creek	10 Year Maint	4/30/24	Motion: Approved Second: Bob Vote: Greg
<i>24-008</i>	Highline Ditch	Rock Creek	10 Year Maint	4/30/24	Motion: Approve Second: Greg Vote: Clinton
<i>24-009</i>	Point of Rocks Ditch	Rock Creek	10 Year Maint	4/30/24	Motion: Approved Second: Bob Vote: Greg
<i>24-010</i>	Point of Rocks	Rock Creek	Diversion Clean out	5/1/24	Motion: Approved w/mods Second: Greg Vote: Clinton

COMPLAINTS/VIOLATIONS

23-088C - Misty Roberts - Still no response from L/O

24-011 - Hoines/Bertolino - Kaleva Park -

Melvin Mikkola spoke about the work that has been done at Kaleva Park, Wants to have an inspection done next time we are out. In the future, have them call first before emergency work being done.

GRANTS

OLD BUSINESS

NEW BUSINESS

New Logo -

Motion: Approved

Second: Bob

Vote: Clinton

Liability Insurance - approved to get quotes

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT 8:51 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.