

Minutes
Carbon Conservation District
August 14th, 2024 at 7:00 PM

– Meeting called to order by Jason Stene @ 7:09pm

Attendees	Attendees
<u>Jason Stene</u>	
<u>Waylon Boggio</u>	
<u>Bob Hull</u>	
<u>Tyge Devries</u>	
<u>Aimee Bailey</u>	
<u>Tyler Stearns</u>	
<u>Ben Bailey</u>	
<u>Ashley Nelson</u>	
<u>Chuck Wyman</u>	

UNAPPROVED MINUTES

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

FINANCIAL REPORTS

Motion to approve Financial Report and Bills to be paid: Tyge
 Seconded: Bob
 Discussion:
 Vote: Approved

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>23-050</i>	Chuck Wyman	Rock Creek	Debris removal/bank stabilization	8/5/24	Motion: Waylon Second: Bob Vote: Approved
<i>23-051</i>	Bruce Eckert	Red Lodge Creek	Bank repair/stabilization	8/8/24	Motion: Waylon Second: Tyge Vote: Approved
<i>24-006</i>	PJ Bertolino	Rock Creek	10 Year Maint	4/29/24	Motion: Bob Second: Tyge Vote: App w/ Mod
<i>24-019E</i>	Joliet Ditch	Rock Creek	Emergency	7/8/24	Motion: Waylon Second: Tyge Vote: Approved
<i>24-020E</i>	Jeff Dunham	Armstrong Creek	Emergency Stabilization	7/8/24	Motion: Tyge Second: Bob Vote: Approve
<i>24-021</i>	John Ashton	Rock Creek	Bank Stabilization	7/16/24	Motion: Waylon Second: Bob Vote: Approved
<i>24-022</i>	Bob Given	Rock Creek	Debris Removal	7/11/24	Motion: Waylon Second: Bob Vote: Approved
<i>24-023</i>	Alan Audet	Rock Creek	Bank Stabilization	7/24/24	Motion: Second: Vote: Tabled

24-024E	Tyrel Hoferer	Rock Creek	Emergency	7/25/24	Motion: Tyge Second: Waylon Vote: Approved
24-025E	Danford Ditch	Clarks Fork	Emergency	7/26/24	Motion: Second: Vote: Tabled

COMPLAINTS/VIOLATIONS

23-088C - Misty Roberts - No after the fact to date, no fine paid, letter sent no response as of yet
Send another certified letter

GRANTS

OLD BUSINESS

NEW BUSINESS

Employee Review - Chairman closed the meeting for review

Motion: Waylon

Second: Bob

Vote: Raise for Admin

CCD Phone - need a phone for the CCD, get plan quotes

MOTION TO ADJOURN THE MEETING: Jason

SECONDED: Waylon

MEETING ADJOURNED AT 8:36 pm

Meeting minutes approved: _____ Date: _____

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 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.