

**Mineral County Conservation District- Sept 19th, 2023 at 6p.m.
Alternate Meeting Location – Virtual/Phone
Minutes**

Mineral County Conservation District Attendees: Layne Hansen- Vice Chair/Acting Chair-Supervisor; Tom Castles, Supervisor; Joe Hughes- Supervisor; Joe Spangler- Supervisor; Cathy Tsukimura, Supervisor;

Additional Attendees: Ron White- Landowner

Absent: Jim Lommen- Supervisor; County Commissioner- Duane Simons; Paul Parsons- Trout Unlimited, John Bowe, NRCS; Andy Short- County Planner; Ladd Knotek- Fish Wildlife and Parks,

Call to Order: 6:03 pm by Layne H.

Minutes

Sept 6th, 2023 minutes as presented. Motion to Accept with following changes: Foot Rial Allowed To : in 54-14-2023V moved to Joe Garza 54-1-2024; Add Ladd to the Joe Garza site inspection; Andy Short to Absent; next meeting changed to the 19. Motion by Tom C. seconded by JoeS. **Motion Passes 5-0**

Public Comment -Dan Young complaint letter- The complaint letter sent by Martha Lauterbach was retracted. Joe H. motioned to purchase propane for the office in bulk from Mineral Propane

Administrative-5th grade Conservation tour recap- Ideas for text kids outreach it to provide bags or swag bags, there was a comment by Joe S. to request a payment or contribution for the Bare BeWare representative to be compensated. Policy reviews with Ladd- Tabled, Board vacancy City of Superior- still open no comment from the city yet. Ron White was present as a possible applicant. County Planning Board Meeting represented by the Conservation District was Joe S. and Cathy T.

310 Permit

54-14-2023V- Clark Fork River- Connor Goodrich Quartz Flat- Discussion- Violation has no fine as inspection team noted the proximity to the river was over 30 feet but still within the immediate bank of the Clark Fork River. Modifications are to be made: Berm brought back into the road and evenly distributed, Foot traffic only allowed on the bank and cut road, 4 water dips/bars are to be installed for run off purposes, A wedding of native grasses must be planted and established, the remediations on forest service and private property will be under the jurisdiction of the Conservation District as stated on this Permit. Motion by Cathy seconded by Tom C. **Vote Passes 5-0**

54-1-2024- Joseph Garza- Clark Fork- Tabled until new 310 Application is received

54-4-2023V- Dean and Judy Sprague- Clark Fork River- Site Inspection- site inspection team of Cthy T. and Joe S. along with landowners Dean and Judy Sprague present. Team confirmed the violation. Motion to proceed as Violation Joe S. motioned Cathy Seconded **Vote passes 5-0.**

54-12-2023-Glenn Jones- Clark Fork, Oct.1 2024- Asking for extension April 2024- Noted that change on the Agenda to read Nov. 1; Board make a motion to allow the current permit to expire and have landowner to re-apply in theSpring of 2024. Motion by Joe H. seconded to Tom C. **Vote Passes 5-0**

Business of the Board- Trainings online- Scheduled for 11:45 am on October 4th. CD re allocation of funds- put both CD's back into certificate at the current bank rate of 3.08 for 12 months at Trail West Bank. Noted to keep on agenda. Motion by Joe H. seconded by Cathy **vote passes 5-0**

Financial Report- DNRC Grant,- Board would like to know how the assessment of funds is determined to give the CD for the admin grant. CD's- Discussion- Ask Dona at TrailWest bank if she could match or give a better percent.

Reports

- a. Andy Short, County Planner- **Absent**
- b. Ladd Knotek, Fish Wildlife and Parks-**Absent**
- c. John Bowe, NRCS Field Rep- **Absent**
- d. Duane Simons, County Commissioner, -**Absent**
- e. Paul Parsons- Trout Unlimited- **Absent-**

310 Follow-Ups -

- 54-29-2022V- Gretchen Webb- Clark Fork River-November 2023
- 54-13-2023V- Daniel & Charlene Young-Clark Fork River- Closed
- 54-7-2021/54-5-2024- Clark Fork River- Delisle- Sept. 2024
- 54-12-2023-Glenn Jones- Clark Fork, Oct.1 2024
- 54-2-2024- Marie King- Clark Fork- Nov.1 2023
- 54-8-2023V- Peterson, Theresa- Clark Fork River- October 2023-Follow- up
- 54-11-2023- Larry Moore-Follow-Clark Fork-up-June 2024
- 54-43-2023- MRL-Mike Raul- Bridge over Trout Creek.- Follow up April 2024
- 54-41-2023- Fuujin Investments- Clark Fork River-Continual follow-up thru completion
- 54-15-2022: Jason Nordberg- Current; Follow-up with photos when completed additional amendment
- 54-8-2022: Arrow Construction: Steve & Julie Prater- Ready Rock retaining wall, Superior
- 54-18-2022: Michael Keast- Clark Fork- Retaining Wall site visit July 2023 needs new Permit

ADJOURN- 8:08pm Motion to Adjourn by Cathy. and Seconded by Joe H. **Vote Passes 5-0**

Next Meeting - Sept. 19th at 6pm.