Mineral County Conservation District- Wednesday Nov 1st, 2023 at 1p.m. Alternate Meeting Location – Virtual/Phone Minutes

<u>Mineral County Conservation District Attendees:</u>; Layne Hansen- Vice Chair/Acting Chair-Supervisor; Joe Spangler- Supervisor; Cathy Tsukimura, Supervisor; Jim Lommen - Supervisor; Joe Hughes- Supervisor;

<u>Additional Attendees:</u> Ron White, Landowner; Virtual- Russ Cleveland-Landowner, Jenna Lyons Attorney for Cleveland.

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

Call to Order: 1:02 pm by Layne H.

Minutes

Oct 17th, 2023 minutes as presented. Motion to Accept with following changes: Change footer to correct date, add "s" in Jasper, Follow-ups change year on 54-12-2023 to 2023 and 2024 Motion by Jim L. Seconded by Joe S. **Motion Passes 4-0**

Public Comment -None

<u>Administrative-</u> Violation reported forwarded to East Sanders County- Update- the administrator (Stephanie) has been keeping in contact as the East Sanders County CD proceed with the violation, we will be working with them to help support their evaluations and any administrative help; Seed availability Extension Office- Seed orders for landowners are available CD can put in order for upcoming growing year. Will Coordinate with Ladd to order the correct mixture.

310 Permit

54-17-2023V - Marie King- Follow-up- Clark Fork River- reach out to landowner and let her know to establish planting before snow flies.

54-23-2023V- Clark Fork River- Cleveland Ranch- Site visit team was Joe S, Layne H. and Ladd conducted on Oct. 30, 2023 at noon. Photos were taken of the immediate riverbank and the team was escorted by Kate Cleveland and Russ Cleveland to the possible violation. Photos were presented to the board and the board motioned that the cur road was a violation of the 310 Law. Motion by Joe S. seconded by Jim **vote Passes 4-0**, Jim stated that the landowner be present, in person at the next meeting Nov. 21 at 6pm. Layne confirmed with the landowner and his attorney that the next meeting was to be in person for discussion. Advised by Chair, Layne, to Jenna, attorney, and Russ, landowner, to reachout with any questions

54-14-2023V- Conner Goodrich- 310 remediation plan-Update- Landowner did not get done what was proposed by email per the violation recommendation. Layne advises the board to stick to the plan of the property manager being the applicant and responsible for the remediation. And to let us know if the work is not able to be completed by him.

54-24-2023V- Todd Stam- Brimstone (head water of the St. Regis)-Eric Campbell, associate of Todd

Stam called to confirm the cease and desist order and make arrangements for a site visit. **54-25-2023V**- Clark Fork River- Alberton Riverside Acres- 2 track to high water mark-Possible landowner determined at the meeting. Board decides to send a letter of ownership confirmation to Levi and Murray Huges.

<u>Business of the Board-</u> Packer Creek Tour NRCS Nov. 2nd @11am- discussion- Attendees of the tour were Layne, Joe S., Cathy T. John Request that the CD send a letter of support to the NRCS stating to area for the TIP be extended to the Timber Creek Drainage., Open Supervisor Position- put on the city's November Agenda- All board members are in favor of recommending Ron Wh ite for the supervisor position.

<u>Financial Report-</u>CD savings investment,- Jim L. submitted paperwork for Horizons CD and the board will vote on the amount when all board members are present at a future meeting.

Reports

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

310 Follow-Ups - Divide follow-up for spring 2024

54-9-2023- Merlin Hentz- St. Regis River- Follow-up

54-12-2023-Glenn Jones- Clark Fork, Nov.1 2023-Expiring will re apply in the spring 2024 54-14-2023V- Clark Fork River- Connor Goodrich Quartz Flat- Working with FS to fix at the

same time

54-29-2022V- Gretchen Webb- Clark Fork River-November 2023

54-7-2021/54-5-2024- Clark Fork River- Delisle- Sept. 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

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

54-22-2023- Joe Garza- Clark Fork October 2024

<u>ADJOURN-</u> 2:32pm Motion to Adjourn by Jim. and Seconded by Joe H.. Vote Passes 5-0

Next Meeting - Nov 21st at 6pm.