

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U. S. Highway 93 N., Eureka, Montana
April 19, 2017
4:00 p.m.**

**AGENDA
Amended**

Call Meeting to Order

Public Comment

Minutes

- a. March 2017

Financial Report

- a. March 2017

**NRCS Report – Brian Ressel
Mt FW&P Report – Mike Hensler
District Administrator’s Report
Planning Board – Mark Romey
GLID – Valene Goff
SWCDM – Samantha Tappenbeck**

310’s

- C-04-01-17 – Todd/Backen, Bobtail Creek
- Li-04-02-17 – Kvalpil, Libby Creek
- Li-04-03-17 – Williams (Halfway House Bar & Grill), Payne Creek
- E-04-04-17 – Todd, Bobtail Creek
- Li-04-05-17- Interbel Telephone Coop, Fortine Creek
- Li-04-06-17 – Sanders, Yaak River
- Li-04-07-17 – Cameron, Indian Creek
- Li-04-08-16 – Greer, Grave Creek

Tabled 310’s

New Business

- a. Appointment of Valene Goff as Urban Supervisor
- b. Oath of Office; Valene Goff
- c. AIS Presentation, Stephanie Hester, DNRC
- d. DNRC Administrative Funds for Computer and Office Equipment
 - 1. Copier
 - 2. Telephone
- e. Montana Biological Weed Control Coordination Project Donation

- f. Darris Flanagan Signer for Chairperson
- g. DNRC Range Loan Improvement Program
- h. Staff Work Schedule May 1st, 2nd, 3rd
- i. Ernie Chacon, Authorized to be Signer on Checking Account
- j. Quick Books Required Update
- k. 2017-18 Lincoln County Budget Request
- l. SWCDM Bridger Plant Materials Center Donation
- m. KRN Restoration Forums; April 24th & 28th
- n. Social Security 218 Form

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 - 1. Award Request for Proposal from River Design Group
 - 2. Phase 1 - DEQ 319 Grant
 - 3. Phase 2 – DNRC Reclamation Grant Application
 - ii. 223 GLID
 - iii. Mud Creek
 - 1. DEQ 319 Grant
 - 2. KRP RFP
 - 3. Watershed Management Grant
 - 4. SWCDM Mini Education Grant
 - iv. 223 Stream Trailer
- b. Clark Fork WRP, Thompson River Drainage
- c. C-01-01-17, Heinz, Kootenai River

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn