

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEYERHAUSER OFFICE
138 Pipe Creek Road, Libby, Montana
May 17, 2017
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. April 2017

Financial Report

- a. April 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

- Li-05-01-17 – InterBel Telephone Co-op, Deep Creek #3
- Li-05-02-17 – InterBel Telephone Co-op, Deep Creek #4
- Li-05-03-17 – InterBel Telephone Co-op, Deep Creek #2
- Li-05-04-17 – InterBel Telephone Co-op, Deep Creek #1
- Li-05-05-17 – InterBel Telephone Co-op, Laughing Water Creek #1
- Li-05-06-17 – InterBel Telephone Co-op, Laughing Water Creek #2
- Li-05-07-17 – InterBel Telephone Co-op, Laughing Water Creek #3
- Li-05-08-17 – Roediger, Silver Butte/Fisher River
- Li-05-09-17 – InterBel Telephone Co-op, Edna Creek
- Li-05-10-17 – InterBel Telephone Co-op, Ivor Creek
- Li-05-11-17 – InterBel Telephone Co-op, Stewart Creek #1
- Li-05-12-17 – InterBel Telephone Co-op, Jim Creek #1
- Li-05-13-17 – Hume, Deep Creek
- Li-05-14-17 – InterBel Telephone Co-op, Edna Creek #3
- Li-05-15-17 - InterBel Telephone Co-op, Jim Creek #2
- Li-05-16-17 – InterBel Telephone Co-op, Indian Creek
- Li-05-17-17 – Welch, Callahan Creek

Tabled 310's

C-04-01-17 – Todd/Backen, Bobtail Creek

E-04-04-17 – Todd, Bobtail Creek

New Business

- a. Oath of Office; Valene Goff
- b. Envirothon Meal Reimbursement Request
- c. Montana Range Tour
- d. Montana State Fund; Small Business Group
- e. MACD Convention, November 14th through 16th Bozeman
- f. Administrator's Training, Helena, June 14th thru 16th
- g. 2108 MWCC Symposium, Whitefish
- h. Lincoln Conservation District Preliminary 2017/18 Budget
- i. Lincoln Conservation District FY 2017/18 Permissive Medical Mill Levy

Unfinished Business

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

Final Inspection Reports

On Sites Needed

Open Mic and Other Business

Adjourn