

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
U.S. FOREST SERVICE OFFICE
949 U.S. Highway 93 North, Eureka, Montana
June 20, 2018
4:00 p.m.**

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. May 2018
- b. Permissive Medical Mill Levy Public Hearing May 2018

Financial Report

- a. May 2018

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

310’s

Li-06-01-18, Rietema, Swamp Creek
Li-06-02-18, Crowe, Lake Creek
Li-06-03-18, Roose, Mud Creek

Tabled 310’s

New Business

- a. Appointment of Kathleen Johnson as Urban Supervisor for the Town of Rexford
- b. Oath of Office, Kathleen Johnson
- c. Election Results
- d. Staff Salary Increase FY 2018/19
- e. Lincoln Conservation District FY 2018/19 Final Budget
- f. Lincoln County Credit Union Account Signers
- g. Supervisor Summit, August 29 and 30, 2018, Helena

Unfinished Business

- a. Grant Update
 - i. Tobacco River - Kassler
 1. Phase 1 - DEQ 319 Grant – Interpretive Sign

2. Phase 2 – DNRC Reclamation Grant Re-submission
 3. Watershed Management Grant
 4. Sweet Grass CD Watershed Grant
- ii. Mud Creek - Roose
1. DEQ 319 Grant
 - A. Project update – Final Design
 - Lincoln County
 - MT DOT
 - Lincoln Electric Co-op
 - B. Riparian Workshop
 2. KRN / USF&WS Partners for Fish Wildlife Program
 3. Watershed Management Grant
 4. Clark Fork & Kootenai River Basins Council
 5. DNRC 223 Grant
- b. Conservation Districts Environmental Contingency Grant Program
- c. CD Boundary Sign(s)
- d. Davis, Lake Creek

Final Inspection Reports

Li-08-02-17, Stimson Lumber, Fall Creek

Li-09-01-17, Stimson Lumber, Smearl Creek

On Sites Needed

Open Mic and Other Business

Adjourn