

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
North Lincoln County Annex, Eureka
August 18, 2021, 4:00 p.m.**

Attendance:

Board of Supervisors: Darris Flanagan, Chairperson; Wayne Maahs, Vice-Chairperson; Laura Garner; Kathleen Johnson; Mike Garner

Absent: Katrina Newton, Don Crawford

Associate Supervisor(s):

Advisor(s): Brian Stephens, MT FW&P

District Administrator: Rae Lynn Hays

Guest(s):

Called to order: 4:03 p.m. by Chairperson, Darris Flanagan

Public Comment: None

Minutes:

- July 2021 Minutes
 - **Motion** by Wayne Maahs to approve the minutes of July 2021 meeting. **Second** by Mike Garner. **Motion passed.**

Financial Report:

- July 2021
 - Kathleen Johnson presented the treasurer report. **Motion** by Kathleen Johnson to approve the July 2021 financial report as presented. **Second** by Laura Garner. **Motion passed.**

NRCS Report – Brian Ressel

- No report

MTFW&P Report – Brian Stephens

- The MT FW&P has been monitoring Lake Koocanusa fish population and conducting fish population surveys in the Kootenai River.

District Administrator's Report – Rae Lynn Hays

- Volunteer hours were recorded
- Rae Lynn H. is working with Flathead CD trying to obtain permission from MT DOT to put up Boundary Signs.
- Rae Lynn has been in contact with Kurtis Hafferman regarding the site visit to Rainy Creek. She is waiting to hear back regarding dates.
- There is a conflict with the October and November Board Meetings.
- Rae Lynn will be on leave September 23 and September 27.

Planning Board Report – Laura Garner

- The planning board did not have a meeting to report

310's

Li-08-01-21 – Miller, Sinclair Creek

- **Motion** by Laura G. to accept Li-08-01-21 as a project, approve the application as presented, and waive the 15-day wait period. **Second** by Wayne M.
- **Motion** passed

Li-08-02-21 – Slesar, Yaak River

- **Motion** by Wayne M. to accept Li-08-02-21 as a project, approve the application as presented, and waive 15-day rule. **Second** by Kathleen J.
- **Motion** passed.

Li-08-03-21 – Ruffinen, Grave Creek

- Darris F. recused himself from the discussion. Wayne M. took over as chairperson. Laura G. and Mike G. conducted the team inspection. Darris. F. signed 310 Application as the landowner and gave the applicant permission to cross the Flanagan property.
- **Motion** by Laura G to accept Li-08-03-21 as a project, approve the application as presented, and waive the 15-day wait period. **Second** by Mike G.
- **Motion** passed.

Li-08-04-21 – Bowers, Kootenai River

- **Motion** by Wayne M. to accept Li-8-04-21 as a project, approve the application as presented, and waive the 15-day wait period. **Second** by Mike G.
- **Motion** passed.

C-08-05-21 – Brown, Unknown Stream

- **Motion** by Wayne M. to declare Li-8-05-21 not a project under the district's jurisdiction of the 310 Law. **Second** by Mike G.
- **Motion** passed.

New Business:

- **MACD Strategic Planning Input**
 - The Board Reviewed the MACD questionnaire and asked Rae Lynn to provide input.
- **MACDEO Dues**
 - **Motion** by Darris F. to pay dues. **Second** by Mike G.
 - **Motion** passed.
- **Nutrient Work Group Survey**
 - The Board reviewed the survey and asked Rae Lynn H. to provide input to the working group
- **310 Training Kalispell**
 - Rae Lynn H., Kathleen J. and Katrina N. are the only three able to attend.
- **MACD Resolutions**
 - The LCD Board discussed resolutions and have none to submit for the area meeting.

Unfinished Business:

- **2021/2022 Budget**
 - **Motion** by Laura G. to approve final budget as presented. **Second** by Kathleen J.
 - Motion passed.
- **AIS Inspection Stations**
 - The board discussed a draft contract provided by MT FWP. Concerns include the following: there is nothing that says LCD can terminate the contract, but they can; If anything is wrong on a form, we will not be reimbursed; LCD will have to provide storage; if theft occurs, LCD is responsible. Another concern is the pay scale for employees.
 - LCD will meet with FWP at the September board meeting to discuss concerns.
- **Hosting Local Working Group**
 - Brian Ressel and Rae Lynn H. are planning a Local Working Group Meeting on October 6. The LCD Board would like to obtain more detailed information about resource concerns in Lincoln County that can be used for prioritizing projects and funding for the district in addition to providing input for NRCS program funding.

Final Inspection Reports

- Li-03-05-21, Hanson, Therriault Creek
- Li-07-03-19, Wymer, Yaak River
 - Wayne M. reported that he conducted a final inspection, and the project is complete.

Open Mic and Other Business – Wayne M. will need the stream trailer on September 24.

The next Conservation District Board Meeting will be held Wednesday, September 15, 2021, at 4:00 p.m. The meeting will be at the American Forestry Management Office in Libby, 138 Pipe Creek Road, as well as conducted via Zoom.

Meeting adjourned at 5:42 p.m.

Respectfully Submitted,

Darris Flanagan, Chairperson

Rae Lynn Hays, District Administrator

Date: _____