

**LINCOLN CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
VIA TELECONFERENCE**

April 15, 2020

4:00 p.m.

In response to Covid-19, Lincoln Conservation District will conduct the April 15th Board Meeting via teleconference. To participate in the meeting, please call-in to 1-888-575-2051. Information related to items on the agenda are available on the district website:

www.lincolncd.org

AGENDA

Call Meeting to Order

Public Comment

Minutes

- a. March 2020

Financial Report

- a. March 2020

**NRCS Report – Brian Ressel
Mt FW&P Report – Brian Stephens
District Administrator’s Report
Planning Board – Laura Garner**

310’s

- Li-04-01-20 - InterBel Cooperative, Mud Creek
- Li-04-02-20 – Greer, Grave Creek
- Li-04-03-20 – InterBel Cooperative, Fortine Creek Bore #1
- Li-04-04-20 - InterBel Cooperative, Fortine Creek Bore #2
- Li-04-05-20 - InterBel Cooperative, Fortine Creek Bore #3
- Li-04-06-20 – InterBel Cooperative, Meadow Creek Bore #4
- Li-04-07-20 - InterBel Cooperative, Meadow Creek Bore #5
- Li-04-08-20 - InterBel Cooperative, Meadow Creek Bore #6
- Li-04-09-20 - InterBel Cooperative, Meadow Creek Bore #7
- Li-04-10-20 - InterBel Cooperative, Meadow Creek Bore #8
- Li-04-11-20 - InterBel Cooperative, Meadow Creek Bore #9
- Li-04-12-20 - InterBel Cooperative, Young Creek Bore #1
- Li-04-13-20 - InterBel Cooperative, Young Creek Bore #2

Tabled 310’s

- Li-03-01-20 – Vincent, Silver Butte/Fisher River
- Li-03-02-20 – Greer, Grave Creek

New Business

- a. Lincoln County Weed Board, 223 Grant Sponsorship
- b. Coronavirus / District Operations
- c. Dennis Welch, Callahan Creek
- d. Lincoln Conservation District Libby Board Meeting Location
- e. Permissive Medical Mill Levy
 1. Public Meeting FY 20/21
 2. Staff Health Benefit Increase

Unfinished Business

- a. NRCS MOA / Unfunded Cooperative Agreement
- b. MACD/SWCDM Reorganization Update
- c. District Administrator Retirement / New Hire Procedure
- d. Spring Display Advertisement
- e. Realtor Workshop - Update
- f. Grant Update
 - i. Tobacco River - Kassler
 1. Phase 1 - DEQ 319 Grant
 2. Phase 2 - 319 Interim Grant Funding
 - ii. Mud Creek - Roose
 1. DEQ 319 Grant
 - iii. Conservation Districts Environmental Contingency Grant Program
 1. Detweiler / Miller – Project deadlines

Final Inspection Reports

- Li-02-01-18 – Kassler, Bushfield, Tobacco River
Li-06-03-18 – Roose, Mud Creek

On Sites Needed

Open Mic and Other Business

Adjourn