



**Garfield County Conservation District  
Monthly Board Meeting Minutes  
7:00pm Thursday, April 7, 2011  
USDA Service Center Conference Room**



The meeting was called to order by chairman Monte Billing at 7:30pm.

**Present:** Amanda Lammers, Monte Billing, Dean Rogge, Alan Pluhar and Mike McKeever

**Absent:** Nathan Saylor, Travis Browning and Sue FitzGerald

**Guests:** None

**Approval of Minutes:** Minutes from the February meeting were reviewed. Alan made a motion to accept the minutes as read. Dean seconded and all approved. Motion passed.

**Bills and Financial Statement:** Dean made a motion to pay the bills. Alan seconded and all approved. Motion passed. See attached bills and financial statement.

**Correspondence:** None

**Public Comment:** None

**Reports-**

NRCS- none

DRWA- none

MRCDC- none

MMWG- none

**Old Business:**

1. The Garfield County Conservation District position statement was looked over and discussed. Amanda passed around two letters of support from the Lower Musselshell and Yellowstone Conservation Districts. Amanda also passed around a letter the district received from Arnold Dood with Montana Fish, Wildlife & Parks.
2. The Montana Youth Range Camp "Fun Day" was discussed. The board agreed to have the fun day held in Fort Peck. Campers will tour the Montana Fish Hatcheries, Interpretive Center and Spillway. Amanda discussed the evening events.

**New Business:**

1. The Coal Bed Methane Protection Act Committee was discussed. The board agreed to take home the booklet and look over for the next board meeting.
2. The board decided to wait and select a supervisor to represent the Eastern Plains RC&D since they were shut down due to lack of funds.
3. Amanda discussed the town and county customer appreciation day. It will be scheduled for May 6<sup>th</sup>. Monte made a motion to set up a display at the VFW Hall. Dean seconded and all approved. Motion passed.
4. Amanda discussed Quickbooks. An order needs to be placed by the end of this month in order to get the discounted price. She also reminded them this will include the payroll service. The board agreed to have Amanda place an order.

5. The Administrative Grant for FY2012 was reviewed. Monte made a motion to sign the grant. Alan seconded and all approved. Motion passed.
6. The Big Sky Watershed Corps (BSWC) was discussed. MACD, Montana Watershed Coordination Council and Montana Conservation Corps are trying to initiate a program that would assist conservation districts and watershed groups with on the ground work. Monte made a motion to send a letter of interest and a letter of support to the BSCW. Dean seconded and all approved. Motion passed.
7. Monte made a motion to appoint Mike, Dean and Baan Wille to represent the Garfield County Conservation District on the DRWA board. Alan seconded and all approved. Motion passed.

Dean made a motion to adjourn the meeting. Alan seconded and all approved. With no further business the meeting was adjourned at 8:40pm.

The next board meeting is tentatively May 5<sup>th</sup> at 7:00pm.

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Monte Billing, Chairman

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Date

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Amanda Lammers, Administrator

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Date