



AGENDA:

Board of Supervisors' Meeting Tuesday, January 31, 2012, at 8:00 p.m., in the USDA Building, 1709 North First Street, Hamilton, MT.

ROLL CALL:

MINUTES:

January 10, 2012

BUSINESS BEFORE THE BOARD:

- Bitterroot Computer Guy.
- Clark Fork Coalition Realtor Workshop.
- DEQ Correction to the Bitterroot Temperature and Tributary Sediment Water Quality Improvement Plan.
- DNRC and Buried Revetments.
- DNRC Nomination for Cooperator's Conservation Work.
- MACD Update, Conference Call on the Trinity Project, and Invoice.
- Morrison Maierle, Inc., Request for Comment on Daly Ditches Preservation and Conservation of Resources Project.
- North Fork Rye Public Hearing Update.
- Sweet Grass CD Annual Report.

COMMITTEE UPDATE REPORTS:

- Howard Eldredge, Ravalli County Planning Board

NRCS REPORT:

- Matt Whithed

GRANT INFORMATION:

- DNRC 2012 Watershed Planning Assistance Grant.
- BCD-Cost share.

NOTICES:

- DNRC Face Book.
- DNRC Winter Grazing Seminar.
- MACD/MWCC Water Words That Work Training.
- MFWP Notice of Project Permit issued to the Ravalli County Road and Bridge Department on Sweathouse Creek for Culvert Crossing Repair.
- Ravalli County Floodplain Department Notice of Permit Application William Frost/West Fork of the Bitterroot River-stabilization.
- RC& D Notice of Energy Corps Member Recruitment.
- State of Montana Office of the Governor Executive Order No. 15-2011

OLD BUSINESS:

1. 310 Application BT002-2011 Eugene Henderson/Bitterroot River-bank stabilization. (Nelson)
2. 310 Application BT023-2011 Tom Robak/West Fork-modified design. (Nelson)
3. 310 Application BT036-2011 Remi Warren/East Fork of the Bitterroot River-repair existing rip-rap. (Nelson)

4. Emergency 310 Application BT049-2011 Winston Wanstrath/Tin Cup Creek-flood protection. (Nelson)
5. 310 Mitigation Application BT070-2011 Walter Kregel/Bitterroot River-bank stabilization. (Eldredge).
6. 310 Application BT078-2011 Mark Mogensen/West Fork of the Bitterroot River-repair existing bridge abutment, stabilize bank, remove gravel. (Nelson)
7. 310 Application BT001-2012 Mike & Lynne Connelly/Bitterroot River-bank stabilization. (Eldredge)
8. 310 Application BT002-2012 Stream Basics, LLC., Stephen Dunleavy, Peter Krause/Bitterroot River-bank stabilization. (Ruffatto)
9. 310 Application BT003-2012 Howard Anderson, PE., William Frost/West Fork Bitterroot River-flood protection. (Nelson)

OTHER OLD BUSINESS:

- Fox Logic, LLC modification letter on 310 permit BT057-2011 Michael Canning/Bitterroot River-bank stabilization.
- DNRC letter on 310 permit BT088-2011 Jolley/N. Fork Rye Creek-capping pipe.

NEW BUSINESS:

1. 310 Application BT004-2012 Dan Holland/Hughes Creek-soft bank stabilization. (Nelson)
2. 310 Application BT005-2012 Don Polanski/North Burnt Fork Creek-bridge crossing. (Ruffatto)
3. 310 Application BT006-2012 Brian & Adisun Strande/Willow Creek-bank stabilization. (Eldredge)
4. 310 Application BT007-2012 Judith Speirs, Gary Buckland/Bitterroot River-remove trees. (Myers)
5. 310 Complaint BT008-2012 Judith Hoy against Twin Creeks Properties, LLC/Swamp Creek-moved stream and installed berms along the stream banks without a 310 permit. (Ruffatto)

OTHER NEW BUSINESS:

PUBLIC OPEN MIC:

DISTRICT BUSINESS:

1. Treasurers' Report and County Checks (105037-105044)
2. Vogt and Eldredge positions up for re-election.
3. Annual Plan Review.

INCOMING CORRESPONDENCE:

1. Capital One Rewards Program
2. Cascade CD Newsletter
3. DNRC Nomination Reminder.
4. FarmTek Growers
5. Hamilton School Fund Raiser and Superintendent Finalists
6. MACD: Proceeds; Montana Conservationist; Ray Archuleta Presentation; MRCDC Meeting Report; Trinity Project; FWP's Elk-Brucellosis Working Group.
7. Northern AG Network
8. Wildlands CPR Fact Sheet