

AGENDA for the meeting of  
**The Liberty County Conservation District**  
Board of Supervisors, Chester USDA, September 15, 2022  
The public hearing will be begin at 7:00 p.m.  
followed by the LCCD business meeting.

CALL TO ORDER

DISTRICT BUSINESS

Approval of minutes for July  
Review of Treasurer's Report for July & August  
Payment of Bills  
MACD dues amount paid 50% = \$1060.01  
Changing Banks to First Bank of Montana  
No new QuickBooks needed.  
Pugsley Bridge Phase 2 Update

NRCS REPORT- Matti Osterman

DISTRICT BUSINESS

***LCCD local Activity***

- ***NRCS requested that we approve in LCCD minutes that the Administrator can sign contacts on behalf of the district.***
- ***Review & Sign Cooperative Working Agreement***
- ***310 Permits- Review Tiber Montana LLC 10 year renewal application***
  - ***Review new 310 application, Ed Cole Meissner Ranches.******Still waiting to hear from Skierka Bros. Fred Skierka***
- ***Permissive Levy increase \$468 per year Health Insurance Benefit-Approve in minutes.***
- ***Public hearing September 15<sup>th</sup> 7:00 p.m. (sign document)***
- ***Mike Nelson Associate/Supervisor***
- ***Ray Morkid-Supervisor/Associate***
- ***Schedule Finance Audit in October***
- ***Waiting to hear back from 5<sup>th</sup> grade teacher about teaching Wetlands project in the Spring.***
- ***Teaching opportunity with home school group.***

***Regional and State***

***Update from Mary Hendrix***

ADJOURNMENT

***Next meeting in October***

The next meeting is scheduled October 20.

**CALENDAR:**

**Area 3 Meeting** | October 4<sup>th</sup> Pondera County CD

**Statewide Administrators Bootcamp**/ October 27 & 28 Billings MT

In partnership with MCDEO and DNRC CARDD

**MACD Annual Convention** | Nov 15 – 17/ Helena MT