**Regular Meeting**

**THURSDAY November 7th - following WEED District Meeting**

**USDA Office – Hardin, MT**

1. **Call to Order:** The Big Horn Conservation District meeting was called to order by Chairman Roy Neal at 3:03 p.m. at the Big Horn County Courthouse. Other supervisors present was Vice Chairman Steve Schanaman, Treasurer Dan Lowe, and supervisors Phillip Miller, Kent Murdock and associate Bill Hodges. Also present was NRCS representative Seanna Torkse, Hardin Extension agent Andrea Barry, DNRC representative Veronica Grigaltchik and BHCD admin Kylie Martin.
2. **Public Comment:** As there was no response to call for public comment, the chairman proceeded with the meeting.
3. **Approval of Minutes:** Steve Schanaman motioned to approve the minutes as mailed/emailed. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
4. **Officers’ Report:**
	1. Treasurer
		1. Dan Lowe presented the following bank statements: County Mill Levy account $48,563.75, WIS Checking $77,948.75, First Interstate Checking $19,427.72.
		2. Bills paid:
			1. Steve Schanaman Annual mtg miles & Area IV $386.10
			2. Dan Lowe Area IV mileage $117.00
			3. Phillip Miller Annual mtg miles & Area IV $318.50
			4. Austin Pitsch Annual mtg miles $67.60
			5. Kent Murdock Annual mtg miles $234.00
			6. Roy Neal Annual mtg miles $362.10
			7. Jerry Lunde Annual mtg miles **$**395.20
			8. Kylie Shumway Area IV & Great Falls miles $304.20
			9. Bill Hodges Supply reimbursement $81.25
			10. Garfield Cty McCone Grant $993.03
			11. REA Station power $24.50
			12. NACD Annual Dues $775.00
		3. Dan Lowe motioned to approve the bank statements as presented. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
5. **Board and committee reports:**
	1. Conservation District Bureau *– Veronica presented to the board*
6. **New Business:**
	1. Field Report - *Seanna Torske presented to the board*
	2. Ranch Work Aerators
		1. Austin Pitsch was not present; tabled
	3. LWG
		1. The FY 2026 Local Workgroup meeting will be held on February 13th, beginning as 1 p.m. at the Courthouse. The Weed District and regular meeting will follow.
7. **Old Business:**
	1. **AIS Update**
		1. AIS Invoice
			1. Phillip Miller motioned to approve the invoice for signing. The motion was seconded by Steve Schanaman; as there was no opposition or discussion, the motion carried.
		2. Inspection numbers
			1. Big Horn Conservation District employees inspected 9700 boats during the 2024 season
	2. Volunteer Endorsement
		1. Tabled
	3. 310 Ryan Rigler
		1. Phillip Miller motioned to approve Ryan Rigler’s 310 as presented. The motion was seconded by Steve Schanaman; as there was no opposition or discussion, the motion carried.
	4. Equipment Location
		1. Roy Neal has been talking with the commissioners about possible taking over Marie Weibert’s hanger at the fairgrounds.
8. **Other Business:** Phillip Miller motioned to pay mileage and time to send associate supervisor Bill Hodges to the DES disaster training in Billings on November 21st. The motion was seconded by Steve Schanaman; as there was no opposition or discussion, the motion carried.
9. **Public Comment: As there was no other business, the meeting was adjourned by Chairman Roy Neal at 4:55 p.m.**