**Regular Meeting**

**FRIDAY October 4th - following WEED District Meeting**

**USDA Office – Hardin, MT**

1. **Call to Order:** As there was no quorum, the meeting could not officially be called to order. Chairman Roy Neal opened the floor for discussion at7:06 p.m. at the USDA Office in Hardin. Vice Chairman Steve Schanaman, supervisor Phillip Miller and associate supervisor Bill Hodges were present. Also present were Weed District representatives Scott Bockness and Tom Pratt, DNRC Area 4 representative Veronica Grigaltchik, and BHCD administrator Kylie Shumway.
2. **Public Comment:** None
3. **Approval of Minutes:**  As there was no quorum, no motion could be made
4. **Officers’ Report:**
   1. Treasurer
      1. Kylie Shumway presented the current bank statements
5. **Board and committee reports:**
   1. Conservation District Bureau *– included in packet*
6. **New Business:**
   1. Field Report – Seanna Torske was unable to make the meeting but provided the report for the packets.
   2. 310 Big Horn River Restoration
      1. Austin Pitsch was called via cellphone and motioned for the approval of a one-year extension for this project. Steve Schanaman seconded the motion; as there was no opposition or discussion, the motion carried.
   3. 310 Ryan Rigler
      1. Austin Pitsch was called via cellphone and motioned for the approval Ryan Rigler’s application as a project. Phillip Miller seconded the motion; as there was no opposition or discussion, the motion carried. Kylie Martin will set up the site visit.
   4. 4H Certificates
      1. Roy Neal signed the certificates and will present them at the Awards Banquet later this month.
   5. Ranch Work Aerators
      1. As Austin Pitsch was not present, the discussion was tabled.
   6. Elections
      1. Roy Neal and Steve Schanaman will be sworn in during the January meeting
   7. LAN Funds
      1. Austin Pitsch was called via cellphone for the approval the Big Horn Conservation District taking over the funds for Ladies Ag Night. Phillip Miller motioned for a trial run. The motion was seconded by Steve Schanaman; as there was no opposition or discussion, the motion carried.
   8. Location for Implements
      1. Kylie Shumway will try and get a hold of Marie Weibert
7. **Old Business:**
   1. **AIS Update**
      1. Inspection numbers
      2. Charlie Hilton – workers comp
         1. Austin Pitsch was called via cellphone, and motioned for the $192 ambulance bill be reimbursed to Mr. Hilton. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
   2. MACD Convention Tickets
      1. Roy, Steve and Phillip
      2. Tabled – Bill Hodges?
   3. Area IV Meeting update
      1. Kylie Shumway presented a short update of the Area IV meeting in Columbus. Steve Schanaman, Phillip Miller, Dan Lowe and Kylie Shumway were all present.
8. **Other Business:** 
   1. Weather Stations – tabled
   2. Project Gant for a no till drill - tabled
9. **Public Comment: As there was no public comment, Roy Neal called the discussion adjourned at 8:55 p.m.**