

# MRR and ECR LOC Board Meeting

Meeting Minutes  
December 11, 2021

## **Opening:**

The regular meeting of the MRR and ECR LOC Board Meeting was called to order at 9:17 AM on December 11, 2021 via phone by Louie Caissey.

## **Present:**

Mark Belew, Louie Caissey, Salina Hunter, Richard Kollars, Mark Pieloch, and Michelle Petersen

## **Approval of Minutes:**

The November 10, 2021 meeting minutes were presented. Motion to approve the minutes made by Mark Pieloch, and seconded by Louie Caissey, motion passed.

## **Open Issues:**

No open issues were discussed.

## **New Business:**

### *Financials:*

- Rachel from the accounting firm will be handling the accounts receivable and payable.
- Account Balances: Savings = \$36,124.00 / Checking = \$21,000.00
- LOC Expenses: Cloud Server = \$850.00 per year, Teleconference Line = \$200.00 per year, Roads = \$35,750.00 – 2020 and \$10,305.00 – 2021 however due to the dryness it was felt that the roads could not be finished due to the fire danger.

### *Road Conditions:*

- There are concerns for the bridge over Stickney Creek, the drainage at Charbonneau, and the upper and lower cattle guards.
- Louie contacted a company regarding replacing the cattle guards which are used by the DOT. They have concrete blocks that sit below and hold the guard in place, with 11 inch risers. To replace both guards would be \$21,305.00. It was decided that we would get a couple more bids before making a decision.
  - Salina asked if it was necessary to replace both. It was discussed and decided that since both are either needing replacement now or in the near future that we should replace both at the same time.
  - Salina also asked about making an opening next to the upper guard to allow for heavy equipment so as to prevent any damage occurring to the guard. This idea was agreed by the board.
  - Louie will email out more request for bids.
- Louie contacted L & C County regarding grants for repair of the bridge at Charbonneau. He spoke with an Ann Mcully who is the Grants Administrator for L & C County. She will be assisting Louie in finding grant funds for this project that may be available at the beginning of 2022. She advised Louie that an Engineer would be out in the next 30 days to inspect.
  - We do meet some of the requirements by having state lands within our LOC, as well as BLM land, and roads that lead to these.

- The LOC is responsible for the fencing along Rocky Road as well as the road itself from the mailboxes to the LOC proper. Louie is going to study the easement agreement to assure that we are keeping up on our end of the agreement.

*Hardship Waivers:*

- Louie received three hardship waivers but it was decided that a separate meeting will be held for the discussion of those to maintain the privacy of the land owners.

**Agenda for Next Meeting:**

No agenda was discussed for the next meeting.

**Adjournment:**

Meeting was adjourned at 9:51 Am due to phone interference issues. The next Board meeting is scheduled for 9:00 AM Montana time on Saturday, January 8, 2022, via phone.

Minutes submitted by: Michelle Petersen