BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER September 12, 2019 @ 7:00 pm with Craig Rearick presiding.

Board of Supervisors Present:

Craig Rearick, Chairman

Fran Fritz, Vice Chairman

Dale Paulson, Supervisor

Ellen Halter, Advisor

Others Present:

Robin Viestenz, District Manager

Jamison Winter, District Conservationist

Absent:

Russ Layton, Advisor

Kent Vlieger, SD Soil Health Specialist

Mark Goldammer, Treasurer

MEETING CALLED TO ORDER BY: Craig Rearick @ 7:03 pm

REQUEST FOR NEW BUSINESS TO BE PLACED ON AGENDA (discussion only):

AGENDA FOR APPROVAL: Approved as emailed.

MINUTES OF REGULAR MAY BOARD MEETING: Approved as emailed

PUBLIC COMMENT:

FINANCIAL REPORT:

APPROVAL OF ACCOUNTS PAYABLE: Dale Paulson moved to approve paying accounts payable. Fran Fritz seconded the motion. Motion carried.

SUPERVISORS REPORT: Craig: At the Wetland Bank Land Management meeting on August 12, they would like us to develop a management contract and services/cost addendum. Spoke with Mr. Hiekus at the State Fair about Urban Ag Project – suggested coming up with a market plan; Fran: Working on Lake Osceola Project; Dale: spoke with SD GF&P – they have $ put aside for a toilet at Lake Osceola.

IDEA COMMITTEE REPORT:

MANAGERS REPORT: WaterFest will be September 26th 9am to noon

FIELD REPORTS: Still have fields unable to get to finish billing.

NRCS REPORT/NEW CONTRACTS: CSP: #769 – pest management, food plots, cover crops, precision ag; #768 – grazing management; #767 – grazing management, crop rotations, precision ag; #766 – nutrient, grazing and pest management; #765 – cover crops, nutrient & pest management; #764 – crop rotations, cover crops, pest management. EQIP: #771 – 176 ac cover crops, 72 ac forage/biomass; #774 - 176 ac cover crops, 37 ac forage/biomass; #773 – 247.3 ac cover crops, 5 ac forage/biomass; #772 - 176 ac cover crops, 27.2 ac forage/biomass. Mark Goldammer moved to approve contracts. Fran Fritz seconded the motion. Motion carried.

RAVINE CREEK WATERSHED DRAINAGE DISTRICT: Reviewed process with residents of Ravine Creek Watershed, suggested the district name should be ”Ravine Creek Watershed District”. Residents will get necessary information together for petition and attend October regular board meeting.

NEW GRANT PROJECTS: Special meeting will be set-up for Monday September 23rd at 11 am to discuss further.

DUCKS UNLIMITED MOU: Special signing date of October 22nd set up. Fran moved to approve revised MOU. Dale Paulson seconded the motion. Motion carried.

SERVICES/PRICE LIST REVIEW/UPDATE: Fran Fritz moved to update minimum charges for seeding & mowing to 10 acres minimum. Dale Paulson seconded the motion. Motion carried.

TREE PLAN CONTRACT & MAINTENANCE AGREEMENT REVIEW/UPDATE:

LAND MANAGEMENT AGREEMENT/SERVICES/COSTS: Talk with Minnehaha District on what they do.

URBAN AG TECHNICIAN JOB DESCRIPTION: Table til October

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 10:05 pm. The next regular board meeting will be held October 10, 2019 at 7:00 pm.

Robin Viestenz

Recorder