BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

January 12, 2023 @ 11:00 am with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Russ Layton, Vice-Chairman

Mark Goldammer, Treasurer

Dennis Olson, Supervisor

Scott Hamilton, Supervisor

Others Present:

Robin Viestenz, District Manager

Brady Johnson, District Conservationist

Kent Vlieger, Soil Health Specialist

John Derksen

Absent:

Darrell Raschke, Advisor

MEETING CALLED TO ORDER BY: Fran Fritz @ 11:10 am

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

AGENDA FOR APPROVAL: Mark Goldammer moved to approve agenda. Scott Hamilton seconded the motion. Motion carried.

MINUTES OF REGULAR DECEMBER BOARD MEETING: Russ Layton moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

CONFLICT OF INTEREST: Everyone present filled out excluding Russ Layton.

FINANCIAL REPORT:

APPROVAL OF ACCOUNTS PAYABLE: Mark Goldammer moved to approve accounts payable. Scott Hamilton seconded the motion. Motion carried.

SUPERVISORS REPORT: Russ Layton walked out of meeting at approx. 1pm, stating he was resigning. He is aware a written notification is required.

DALE FARM REPORT: Management meeting set for February 9 @11 am. Will verify with Ducks Unlimited

CAIN CREEK REPORT: Received quotes from Scott for fencing; reviewed preliminary grazing plan; John Derksen signed lease.

BEADLE CD FARM REPORT: planning meeting scheduled for February 23 @ 1pm

MANAGERS REPORT:

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

REVIEW MOU/UNFUNDED AGREEMENT WITH NRCS: Reviewed

APPROVE BUDGET: Scott Hamilton moved to approve 2023 budget. Mark Goldammer seconded the motion. Motion carried.

ANNUAL FINANCE REPORT: Reviewed

REVIEW PROGRESS REPORT: Reviewed

UPDATE/APPROVE ANNUAL WORK PLAN: Scott Hamilton moved to approve 2023 annual work plan. Mark Goldammer seconded the motion. Motion carried.

UPDATE/APPROVE LONG RANGE PLAN: No change

REORGANIZE BOARD – ELECT CHAIRPERSON, VICE CHAIR, SEC/TREASURER: Scott Hamilton moved to elect board positions as follows: Fran – Chairman; Dennis – Vice-Chair; Mark – Sec/Treasurer. Mark Goldammer seconded the motion. Motion carried.

APPOINT ADVISORS:

JOINT POWERS: Have Joint Powers with the following conservation districts through 2025: Hand, Spink, Jerauld, Kingsbury, Sanborn.

EMPLOYEE EVALUATION: Mark Goldammer moved to increase wages for District Manager by $3/hr.

Scott Hamilton seconded motion. Motion carried.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 3:00 pm. The next regular board meeting will be held February 9, 2023 at 1:00 pm

Robin Viestenz

Recorder