BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

September 8, 2022 @ 7 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Russ Layton, Vice-Chairman

Mark Goldammer, Treasurer

Dennis Olson, Supervisor (phone)

Scott Hamilton, Supervisor

Others Present:

Robin Viestenz, District Manager

Pam Layton

Absent:

Darrell Raschke, Advisor

Kent Vlieger, SD State Soil Health Specialist

Brad Biermann, Acting District Conservationist

MEETING CALLED TO ORDER BY: Fran Fritz @ 7:12 pm

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

AGENDA FOR APPROVAL: Russ Layton made a motion to approve agenda. Dennis Olson seconded the motion. Motion carried.

MINUTES OF REGULAR AUGUST BOARD MEETING: Russ Layton made a motion to table pending addition of Farm Report discussion notes. Mark Goldammer seconded the motion. Motion carried.

PUBLIC COMMENT:

FINANCIAL REPORT:

APPROVAL OF ACCOUNTS PAYABLE: Mark Goldammer made a motion to approve accounts payable. Russ Layton seconded the motion. Motion carried.

SUPERVISORS REPORT:

DALE FARM REPORT: Mgmt team meeting will be September 13 @3:00 pm; Lease will be reviewed/discussed after mgmt. meeting.

CAIN CREEK REPORT: Russ Layton made a motion to take discussion of lease off the table. Mark Goldammer seconded the motion. Roll call vote taken. Mark – yes; Russ – yes; Scott – yes; Dennis – yes; Fran – abstained. Motion passed. Russ Layton made a motion to vote on the Cain Creek lease presented and the lease be advertised for public bid. Dennis Olson seconded the motion. Roll call vote taken: Mark – yes; Russ – yes; Scott – yes; Dennis – yes; Fran – abstained. Motion passed. Russ Layton made a motion to amend the lease by replacing $50/acre with winning bid/acre and change the start date from January 1, 2023 to January 12, 2023. Mark Goldammer seconded the motion. Roll call vote taken. Mark – yes; Russ – yes; Scott – yes; Dennis – yes; Fran – abstained. Motion passed.

BEADLE CD FARM REPORT: Mark Goldammer moved to approve going forward with Meyers Underground, LLC to install waterlines at the farm, with clarification on hydrant diameter, pipe diameter, and PSI listed on an updated estimate. Russ Layton seconded the motion. Motion carried.

MANAGERS REPORT: Robin stated that the state mileage rate changed from 0.42 to 0.51/mile; loan request submitted for an additional pickup and will be reviewed September 19 at convention by the Conservation Commission; Scott Hamilton moved to approve $75 donation to the endowment fund. Russ Layton seconded the motion. Motion carried

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

CONSERVATION COMMISSION GRANTS: Mark Goldammer moved to approve a shelterbelt grant and a livestock water grant. Scott Hamilton seconded the motion. Motion carried.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 9:30 pm. The next regular board meeting will be held October 13, 2022 at 7pm.

Robin Viestenz

Recorder