BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS REGULAR MEETING

September 9, 2021 @ 10:00 am with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Russ Layton, Vice-Chairman

Mark Goldammer, Treasurer

Dennis Olson, Advisor

Others Present:

Robin Viestenz, District Manager

Kent Vlieger, State Soil Health Specialist

Brady Johnson, District Conservationist

Absent:

MEETING CALLED TO ORDER BY: Fran Fritz at 9:40 am

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

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

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

PUBLIC COMMENT:

FINANCIAL REPORT:

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

SUPERVISORS REPORT:

IDEA COMMITTEE REPORT:

DALE FARM REPORT: Schedule Tour; Advisory Committee Meeting – October 14, @ 10am; revise/edit contract

DIVERSITY FARM REPORT:

MANAGERS REPORT: Working on new tree plans; safety review on the 14th.

FIELD REPORTS: Dormant seeding at 300 ac; requests for cover crops coming in

NRCS REPORT/NEW CONTRACTS:

TREE PLANTING/FABRIC CONTRACT: Mark Goldammer moved to approve revising the tree planting contract with the following: #9 – No cost share option; #7 – Highlight “No warranty or Guarantee on the survival of trees.” Russ Layton seconded the motion. Motion carried.

NAWCA GRANT: The district will be slightly involved, as time permits

EXECUTIVE SESSION:

ADJOURNMENT: Fran Fritz adjourned the meeting at 11:05 am. Next meeting will be held at 8:00 am on October 14, 2021.

Robin Viestenz

Recorder