BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

February 11, 2021 @ 1:00 pm 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

Brady Johnson, District Conservationist

Kent Vlieger, Soil Health Specialist

Elise Reid, Soil Conservationist

Shilo Coumo, USFWS

Sandy Smart, SDSU (phone)

Dale Paulson (phone)

Absent:

MEETING CALLED TO ORDER BY: Fran Fritz @ 1:07 pm

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

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

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

CONFLICT OF INTEREST:

FINANCIAL REPORT:

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

SUPERVISORS REPORT: NACD Annual Conference is virtual this year.

IDEA COMMITTEE REPORT:

DALE FARM REPORT: Reviewed Operating Agreement. Mark Goldammer moved to approve the operating agreement with Ducks Unlimited. Russ Layton seconded the motion. Motion carried.

Reviewed and discussed 2021 Lease. Mark Goldammer moved to approve the 2021 Lease. Russ Layton seconded the motion. Fran Fritz abstained. Motion not carried.

DIVERSITY FARM REPORT: Fran discussed response from Mr. Casavan regarding his bill for providing bees. Everyone will meet on February 23 at 2pm to discuss implementing ideas/plans for 2021 season.

MANAGERS REPORT: Everyone will need to complete an Oath of Office upon re-election and re-appointment. NRCS asked everyone to sign the 1619 form.

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS: CSP: #801; CRP: #800 – 117.23 acres duck nesting habitat; #784 – 45.7 acres duck nesting habitat. Russ Layton moved to approve contracts. Mark Goldammer seconded the motion. Motion carried.

USFWS: Shilo reviewed removing the dam on Cain Creek, on adjacent property; stated a new working agreement is being put together, as previous one expired in 2018.

CAM GRANT: Sandy Smart, SDSU Extension would like to use Cain Creek property for CAM Grant. Sandy reviewed requirements and possibilities. Board discussed. Will vote on at March meeting.

CAIN CREEK LEASE: Discussed rental rate. Russ Layton made a motion to inform lessee (Shad Larson) that the rental rate will be increasing for 2022. Mark Goldammer seconded the motion. Fran Fritz abstained. Motion not carried.

REVIEW PROGRESS REPORT:

UPDATE/APPROVE ANNUAL WORK PLAN:

UPDATE/APPROVE LONG RANGE PLAN: Will be updated at a later time along with developing further plans for the Dale Demo. Farm and Lincoln Ave properties.

APPOINT ADVISORS/SUPERVISORS: Any further appointments tabled til March

JOINT POWERS: Existing Joint Powers reviewed. Need a joint powers agreement with Hand County CD.

EMPLOYEE EVALUATION: Tabled til March

EXECUTIVE SESSION:

ADJOURNMENT: Vice-Chairman Fran Fritz adjourned the meeting at 3:45 pm. The next regular board meeting will be held March 11, 2021 at 1pm, same place.

Robin Viestenz

Recorder