BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER July 11, 2019 @ 7:00 pm with Fran Fritz & Craig Rearick presiding.

Board of Supervisors Present:

Craig Rearick, Chairman

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Ellen Halter, Advisor

Others Present:

Robin Viestenz, District Manager

Russ Layton

Jamison Winter, District Conservationist

Kent Vlieger, SD Soil Health Specialist

Absent:

MEETING CALLED TO ORDER BY: Fran Fritz @ 7:12 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: Mark Goldammer moved to approve paying accounts payable. Dale Paulson seconded the motion. Motion carried.

SUPERVISORS REPORT: Area Meeting went very well; Craig & Fran attended the local FEMA meeting – CD’s do qualify for disaster relief; Fran requested we invite US and State Legislators to a tour of Cain Creek, will work with Robin to get it set up.

IDEA COMMITTEE REPORT:

MANAGERS REPORT: Reviewed Big Sioux Nursery Board of Directors meeting; Soil Health Tour slated for October 2nd. August 6th – Area Employees meeting; August 13 & 14 – NACD Regional Employees meeting

FIELD REPORTS: To wet

NRCS REPORT/NEW CONTRACTS: Jamison – Emergency EQIP for Prevent Plant acres – more $$ requested;

Grassland Initiative closes July 19th; CSP – 7 contracts out of 23 applications. Kent – update on Cain Creek

LAKE OSCEOLA PROJECT: Fran/Mark will be talking with Dalin Fast.

LINCOLN AVE PROJECT:

APPOINT ADVISORS: Mark Goldammer moved to appoint Russ Layton as a board advisor. Dale Paulson seconded the motion. Motion carried.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 9:30 pm. The next regular board meeting will be held August 8, 2019 at 7:00 pm.

Robin Viestenz

Recorder