BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS SPECIAL MEETING

January 7, 2021 @ 10:00 am with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Russ Layton, Advisor

Others Present:

Robin Viestenz, District Manager

Brady Johnson, District Conservationist

Kent Vlieger, State Soil Health Specialist

Bruce Toay, Ducks Unlimited Director of Conservation Programs

Brian Chatham, Ducks Unlimited Agronomist

Absent:

Dennis Olson, Advisor

MEETING CALLED TO ORDER BY: Fran Fritz at 10:12 am.

AGENDA FOR APPROVAL: Approved as emailed.

DIVERSISTY FARM:

REVIEW 2020:

NACD GRANT REQUIREMENTS: Must provide 25% match; 15% of grant for supplies; 10% of grant for administration

2021 PLAN: 1 – Change name. 2 – Complete 1st greenhouse. 3 – irrigation

BUDGET: Only dollars left are for personnel and benefits. Need to determine labor needs.

DALE FARM:

TRANSFER OF OWNERSHIP: Transfer of deed will follow vesting schedule setup in MOU; District will be responsible for 2021 taxes and beyond. DU to notify county to send tax bill to the district.

MANAGEMENT TO DATE: Will need an Operating Agreement; lease showed yearly operating plan; focus more on demonstrations and research

2021 LEASE: Bruce to forward 2020 lease to district to use as a template; currently runs 4/30 – 11/30.

2021 PLANS: Will follow current rotation, and possibly make changes in future. Utilize forage better

ADJOURNMENT: Fran Fritz adjourned the meeting at 2:18 pm.

Robin Viestenz

Recorder