BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

October 13, 2022 @ 7 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Russ Layton, Vice-Chairman

Mark Goldammer, Treasurer

Dennis Olson, Supervisor

Scott Hamilton, Supervisor

Darrell Raschke, Advisor

Others Present:

Pam Layton

Kent Vlieger, SD State Soil Health Specialist

Brad Bierman, Acting District Conservationist

Absent:

Robin Viestenz, District Manager

MEETING CALLED TO ORDER BY: Fran Fritz @ 7:02 pm

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

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

MINUTES OF REGULAR SEPTEMBER BOARD MEETING: Scott Hamilton moved to approve the minutes. Russ Layton seconded the motion. Motion carried.

MINUTES OF REGULAR AUGUST BOARD MEETING: Russ Layton made a motion to bring August meeting minutes off the table. Mark Goldammer seconded the motion. Motion carried. Russ Layton moved to approve the minutes. Scott Hamilton seconded the motion. Motion carried.

PUBLIC COMMENT:

FINANCIAL REPORT:

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

SUPERVISORS REPORT:

DALE FARM REPORT: Advisory Committee meeting will be held November 17.

CAIN CREEK REPORT: Mark Goldammer moved to approve the legal notice contingent on changes as discussed and verified by an email with each supervisor responding. Scott Hamilton seconded the motion. Motion carried. Russ Layton made a motion for the Chair and Vice-chair to be present to sign the lease. Dennis Olson seconded the motion. Roll call vote taken: Russ – yes; Scott – yes; Dennis – yes; Mark – abstained; Fran – abstained. Motion carried.

BEADLE CD FARM REPORT: Mark Goldammer moved to rescind motion to work with the Project Food Forest. Fran Fritz seconded the motion. Motion carried. A planning meeting is scheduled for December 2 @ 1pm.

MANAGERS REPORT:

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 9:30 pm. The next regular board meeting will be held November 10, 2022 at 7pm.

Fran Fritz

Recorder