BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER December 12, 2019 @ 1:00 pm with Craig Rearick presiding.

Board of Supervisors Present:

Craig Rearick, Chairman

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Russ Layton, Supervisor

Others Present:

Robin Viestenz, District Manager

Absent:

Jamison Winter, District Conservationist

Kent Vlieger, SD Soil Health Specialist

MEETING CALLED TO ORDER BY: Craig Rearick @ 1:00 pm

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

AGENDA FOR APPROVAL: Approved as emailed

MINUTES OF REGULAR NOVEMBER BOARD MEETING: Approved as emailed

PUBLIC COMMENT:

FINANCIAL REPORT: 2 CD’s up for renewal in January 2020.

APPROVAL OF ACCOUNTS PAYABLE: Dale Paulson moved to approve paying accounts payable. Fran Fritz seconded the motion. Motion carried.

SUPERVISORS REPORT: Russ: using sonar to read Lake Osceola depth; attended county commissioners meeting – culverts going in on N 27th St by golf course.

Fran: Mark was elected SDACD Vice chair; Fran relelcted as NACD Director;Convention being held with Ag Horizons created much havoc, and discontented districts.

Dale: attended Farm Bureau meeting; will be attending the Grassland Coalition annual meeting.

Craig: Discussed Burleigh County, ND edible landscapes workshop – search for any other similar workshops.

IDEA COMMITTEE REPORT: Next meeting will be January 16, 2020 at 1pm to discuss Lincoln Ave Project

MANAGERS REPORT: Lake Osceola grant was denied; SDACD Convention with Ag Horizons

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

CHRISTMAS PARTY: Talk with Kent about hosting.

NEW TRUCK: Contact Federal Surplus about availability.

2020 BUDGET: Reviewed

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 3:00 pm. The next regular board meeting will be held January 9, 2020 at 1:00 pm.

Robin Viestenz

Recorder