BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER June 18, 2019 @ 7:00 pm with Craig Rearick presiding.

Board of Supervisors Present:

Craig Rearick, Chairman

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Dale Paulson, Supervisor

Others Present:

Robin Viestenz, District Manager

Russ Layton

Absent:

Ellen Halter, Advisor

MEETING CALLED TO ORDER BY: Craig Rearick @ 7:08 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: Dale Paulson moved to approve accounts payable. Fran Fritz seconded the motion. Motion carried.

SUPERVISORS REPORT: Fran attended the NACD Regional meeting in Gotham NE; 2020 will be in Bismark.

Mark stated the Ag Land Trust is coming together. Craig discussed advisors. .

IDEA COMMITTEE REPORT: Craig asked everyone to think about how the Demonstration Farm will be managed/governed; who should sit on the Advisory Board.

MANAGERS REPORT: Presented SDPAA Insurance renewal for review; ideas to better interact with NOLO’s?

FIELD REPORTS: Tree planting complete; fabric installation started; seeded 75 acres – alfalfa, pollinator site, food plots.

NRCS REPORT/NEW CONTRACTS: EQIP Honeybee Initiative - #763, 46 acres. Fran Fritz moved to approve. Mark Goldammer seconded the motion. Motion carried.

DUCKS UNLIMITED MOU: Mark Goldammer moved to accept the MOU as presented. Fran Fritz seconded the motion. Motion carried.

SDACD RESOLUTION: Reviewed.

LAKE OSCEOLA PROJECT: Determine assistance limitations. Fran Fritz will chair the committee.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 8:45 pm. The next regular board meeting will be held July 11, 2019 at 7:00 pm.

Robin Viestenz

Recorder