BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS REGULAR MEETING

October 18, 2021 @ 10:00 am with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Russ Layton, Vice-Chairman

Mark Goldammer, Treasurer

Dennis Olson, Advisor

Others Present:

Robin Viestenz, District Manager

Absent:

Kent Vlieger, State Soil Health Specialist

Brady Johnson, District Conservationist

MEETING CALLED TO ORDER BY: Fran Fritz 10:02 am

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

AGENDA FOR APPROVAL: Mark Goldammer moved to approve agenda. Russ Layton seconded the motion. Motion carried.

MINUTES OF REGULAR SEPTEMBER BOARD MEETINGS: Russ Layton moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

MINUTES OF SEPTEMBER FARM MEETINGS: Russ Layton moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

MINUTES OF SPECIAL OCTOBER BOARD MEETINGS: Russ Layton moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

PUBLIC COMMENT:

FINANCIAL REPORT:

APPROVAL OF ACCOUNTS PAYABLE: Mark Goldammer moved to approve accounts payable. Russ Layton seconded the motion. Motion carried.

SUPERVISORS REPORT: Fran received the SDACD Endowment Award at the state convention. Reviewed seeding issue of Jeff Mattke. Mark Goldammer moved to approve sending a letter from the board. Russ Layton seconded the motion. Roll call vote taken. Fran – yes; Mark – yes; Russ – yes. Motion carried.

IDEA COMMITTEE REPORT:

DALE FARM REPORT: Tour was successful; Advisory Committee Meeting – November 11, @ 10am; get yield maps; review revised contract at November board meeting.

FARM REPORT: Will need to get more gravel; more possible grants for project.

MANAGERS REPORT: Working on new tree plans; 2021 tree survival average of 75%; Will be posting job openings; trees removed from drainage ditch at Cain Creek;

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

REVIEW/UPDATE POLICIES: Policies reviewed. Updates to be reviewed at November meeting.

CHEMICAL HISTORY FOR PRODUCERS: Russ moved to approve form for producers to fill out on chemical history before tree planting and grass planting. Mark Goldammer seconded motion. Motion carried.

EXECUTIVE SESSION:

ADJOURNMENT: Fran Fritz adjourned the meeting at 11:30 am. Next meeting will be held at 8:00 am on November 11, 2021.

Robin Viestenz

Recorder