BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

USDA SERVICE CENTER November 14, 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, Advisor

Others Present:

Robin Viestenz, District Manager

Jamison Winter, District Conservationist

Kent Vlieger, SD Soil Health Specialist

Bruce Toay, Ducks Unlimited

Brad Schmidt, Ducks Unlimited

Absent:

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 SEPTEMBER BOARD MEETING: Approved as emailed

PUBLIC COMMENT:

FINANCIAL REPORT:

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

SUPERVISORS REPORT: Dale Paulson moved to appoint Russ Layton as Supervisor. Mark Goldammer seconded motion. Motion carried.

IDEA COMMITTEE REPORT:

MANAGERS REPORT: SDACD Convention being held Dec 9-11 in Pierre; December 5th – Ag Banquet; Advertsing for Urban Ag Tech.; Board to develop some basic ideas for Lincoln Ave Project

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS: Bio-accumulation seen developing from seed coatings

RAVINE CREEK WATERSHED DISTRICT PETITION: Tabled

BAUM PROPERTY: Bruce & Brad reviewed progress on RCPP implementation and transfer of land ownership.

Board will meet with D/U in January to develop a future management plan/advisory board

LAND MANAGEMENT AGREEMENT/SERVICES/COSTS: Craig proposed a general services addendum that will be sent to Wayne.

JOINT POWERS: Dale Paulson moved to approve separate agreements with Spink, Sandborn, Jerauld and Kingsbury county conservation districts. Mark Goldammer seconded the motion. Motion carried.

NRCS MoA: Fran Fritz moved to approve the draft form. Dale Paulson seconded the motion. Motion carried.

REVIEW/UPDATE CALENDAR:

CHRISTMAS PARTY: Mark & Renae will host this year, date to be determined. Gift idea for Ellen?

2020 BUDGET: Working on

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Craig Rearick adjourned the meeting at 3:30 pm. The next regular board meeting will be held December 12, 2019 at 1:00 pm.

Robin Viestenz

Recorder