BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

January 14, 2021 @ 1:00 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Vice Chairman

Mark Goldammer, Treasurer

Russ Layton, Supervisor

Dennis Olson, Advisor

Others Present:

Robin Viestenz, District Manager

Brady Johnson, District Conservationist

Absent:

Kent Vlieger, Soil Health Specialist

Dale Paulson, Supervisor

MEETING CALLED TO ORDER BY: Fran Fritz @ 1:10 pm

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 DECEMBER BOARD MEETING: Mark Goldammer moved to approve minutes. Russ Layton seconded the motion. Motion carried.

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

FINANCIAL REPORT:

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

SUPERVISORS REPORT:

IDEA COMMITTEE REPORT:

DALE FARM REPORT: Reviewed Operating Agreement and Lease Agreement. Questions and concerns will be discussed with Ducks Unlimited before approval. Rural water will also need to be transferred to the district.

Will need to verify with Mid Dakota that lessee receives/pays bill.

DIVERSITY FARM REPORT: Water use permit and irrigation plan discussed. Russ Layton moved to approve applying for the permit. Mark Goldammer seconded the motion. Motion carried. A revised budget was presented and discussed.

MANAGERS REPORT: Everyone needs to complete the locally led survey; come up with ideas for the conservation message contest put through SDACD.

FIELD REPORTS: Tree site issue: Maynard Larson, landowner in Sanborn County called into meeting; not pleased with his shelterbelt. Many options were discussed to complete site to landowners satisfaction. Will send an email covering options.

NRCS REPORT/NEW CONTRACTS: Brady reviewed unfunded contribution agreement, and program information. CRP: #601 – 10.86 ac wetland restoration. CSP - #600 – 1900 ac with nutrient management; pest management; irrigation management and implementing cover crops. Russ Layton moved to approve contracts. Mark Goldammer seconded the motion. Motion carried.

REVIEW MOU WITH NRCS: Brady reviewed current MOU and 1619 requirements.

BEE BILL FOR DIVERSITY FARM: Fran & Robin to develop a letter to be sent to Duane Casavan regarding details.

2021 CONSERVATION AWARD CANDIDATES: Russ Layton moved to nominate Joe Fritsche. Mark Goldammer seconded the motion. Motion carried.

ANNUAL FINANCE REPORT:

REVIEW PROGRESS REPORT:

UPDATE/APPROVE ANNUAL WORK PLAN: Tabled til February

UPDATE/APPROVE LONG RANGE PLAN: Tabled til February

REORGANIZE BOARD – ELECT CHAIRPERSON, VICE CHAIR, SEC/TREASURER: Mark made the motion for Fran Fritz to be the Chairman and Russ Layton to be the Vice-Chair. Russ Layton seconded the motion. Motion carried. Russ Layton moved that Mark Goldammer remain the Treasurer. Mark Goldammer seconded. Motion carried.

APPOINT ADVISORS: Mark Goldammer moved to re-appoint Dennis Olson, Huron as an advisor to the board. Russ Layton seconded the motion. Motion carried.

JOINT POWERS: Tabled til February

EMPLOYEE EVALUATION: Tabled til February

EXECUTIVE SESSION:

ADJOURNMENT: Vice-Chairman Fran Fritz adjourned the meeting at 4:30 pm. The next regular board meeting will be held February 11, 2021 at 1pm, same place.

Robin Viestenz

Recorder