BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS REGULAR MEETING

March 11, 2021 @ 1:00 pm 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

Brady Johnson, District Conservationist

Elise Reid, Soil Conservationist

Kent Vlieger, State Soil Health Specialist

Absent:

Dale Paulson, Supervisor

MEETING CALLED TO ORDER BY: Fran Fritz at 1:05 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 & SPECIAL FEBRUARY BOARD MEETINGS: Russ Layton moved to approve minutes. Mark Goldammer 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: Mark – Envirothon is forming a non-profit board; Russ – attended meeting about Banner Farms – 30% larger than Liberty Farms

IDEA COMMITTEE REPORT:

DALE FARM REPORT: Lease has been signed

DIVERSITY FARM REPORT: Reviewed modified plan; purchase what is needed, stay within budget; research ideas for different name.

MANAGERS REPORT: Cain Creek lease signed – rent increase in 2022; discussed shirts for board/employees; virtual leadership was held March 1 & 2; inmates approved, will start May 4; district will follow same schedule as State Fair.

FIELD REPORTS: Seasonal help will be advertised beginning April 1.

NRCS REPORT/NEW CONTRACTS: CRP: Grasslands: #802 – 72.07 acres; #803 – 96.41 acres; #811 – 8.68 acres; #804 – 11.98 acres; #810 – 52.35 acres; #806 – 90.01 acres; #809 – 16.36 acres; #805 – 159.28 acres; #813 – 152.79 acres. #814 – 59.22 SAFE Acres; #805 – 4.99 acres CP4D; #807 – 6.85 acres re-enroll trees; #818 – 8.24 acres FW; #815 – 31.68 acres wetland restoration; #816 – 59.08 acres wetland restoration; #817 – 1.72 acres new trees; #812 – 12.04 acres CP21. Mark Goldammer moved to approve contracts. Russ Layton seconded the motion. Motion carried.

REVIEW EXISTING POLICIES: Reviewed

NEW POLICIES: None at this time

CAM GRANT WITH SDSU: Russ Layton moved to approve support letter and working with SDSU on the CAM project on Cain Creek property. Mark Goldammer seconded the motion. Motion carried.

JOINT POWERS WITH HAND COUNTY CD: Mark Goldammer moved to approve. Russ Layton seconded the motion. Motion carried.

EMPLOYEE EVALUATIONS:

CAIN CREEK DRAINAGE DITCH: Mark Goldammer moved to approve looking into the clean out of drainage ditch. Russ Layton seconded the motion. Motion carried.

EXECUTIVE SESSION: At 2:41pm Mark Goldammer moved to approve entering executive session to discuss current employee performance. Russ Layton seconded the motion. Motion carried. Discussion completed at 3:14 pm.

ADJOURNMENT: Fran Fritz adjourned the meeting at 3:15 pm. Next meeting will be held at 7:00PM on April 8th, 2021.

Robin Viestenz

Recorder