

## **APPROVED MINUTES**

June 20, 2018

Brule-Buffalo Conservation District

7:00 pm

Ag Service Building in Chamberlain, SD

### **Board Present:**

Larry Wagner, Jack Freidel, Randy Knippling, Steve Reimer, LeRoy Ness, James Lindley, Ryan Urban  
Gerald Nepodal, Marjean Warren, Doug Feltman

### **Others Present:**

Eric Weeman, Tina DeHaai

**Absent:** Stacy Turgeon, NRCS

**Randy Knippling- Chairman,** called meeting to order at 7:00 pm.

### **Agenda:**

Randy asked for a motion to accept the Agenda as circulated, Larry motioned and Steve seconded. Vote: LeRoy Ness-yes, Randy Knippling-yes, Larry Wagner-yes, Jack Freidel-yes, Steve Reimer-yes. Motion carried.

### **Minutes:**

Jack motioned to approve the May meeting minutes, seconded by Larry. No discussion, Vote: LeRoy Ness-yes, Randy Knippling-yes, Steve Reimer-yes, Jack Freidel-yes, Larry Wagner-yes. Motion carried.

**Curtis Knight:** Curt has come to the Board for concerns on his 2017 tree planting.

1469 total trees; 507 were ordered for replacement; 576 replanted in 2018; 43% loss

Fabric-30-50% enlarged holes, ends not stapled, fabric tubes under fabric which wind catches and pulls up. Discussion was made with Curt and Randy said Board will discuss further. Curt exited.

### **Treasures Report:**

LeRoy gave treasurer report for May. LeRoy motioned to accept the Treasurers Report, and seconded by Steve. Discussion was made. Vote: LeRoy Ness-yes, Steve Reimer-yes, Randy Knippling-yes, Jack Freidel-yes, Larry Wagner-yes. Motion carried.

### **Accounts Payable:**

Accounts were discussed totaling \$52,560.57 and unapproved check for May totaling \$33,988.09. Motion to pay bills totaling \$15,078.88 and May unapproved checks, by LeRoy and seconded by Larry. Vote: LeRoy Ness-yes, Jack Freidel-yes, Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes. Motion carried.

**Accounts Receivable:**

Accounts receivables were discussed.

**NRCS Report:**

Stacy Turgeon, DC had written report.

**Larry Report:**

Not at this time

**Managers' Report:**

Eric reported: 4ac of fabric left in both Brule-Buffalo and American Creek, Zach has been drilling, several tree calls.

**Office Report:**

Tina reported: NOLO was discussed and turned in on Wednesday morning, Signature Card for the bank was discussed and Larry motioned to have the following on file Freidel, LeRoy Ness, Jr, Eric Weeman, & Tina DeHaai, seconded by Steve. Vote: LeRoy Ness-yes, Jack Freidel-yes, Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes. Motion carried. CRP was discussed.

**OLD BUSINESS****Conservation Commission Meeting:**

Commission will meet on May 17, 2018 for grants

**Supervisor Area Meeting:**

Area meeting for Supervisors will be held on June 21, 2018 at 11:30 am Blarney's. Steve, Randy, Tina & Eric will attend.

**Old Business:**

None at this time

**NEW BUSINESS****Fabric Letter:**

Discussion on getting a mid-term management practice added for the upkeep of trees, which would include fabric removal. They are asking for Cons Dist to put a letter together and get it to Paul Schubeck, FSA Executive State Director. The Board would not wish to agree for they would like to see the mid-term management money to go to trees.

**Executive Session:**

Randy asked for a motion to enter into Executive Session, Steve motioned and seconded by Jack, Vote: LeRoy Ness-yes, Jack Freidel-yes, Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes. Motion carried. Entered 8:30 pm; Randy declared Executive Session over Exited 8:55 pm

**New Business:**

Eric respectfully explained to Board about a loss of employee's significant other.

**Next Meeting:** Wednesday July 18, 2018 at 7:00pm

**Adjourn:** Larry motioned to adjourn meeting at 9pm, seconded by Jack. Vote: LeRoy Ness-yes, Jack Freidel-yes, Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes. Motion carried.

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**Randy Knippling-Chairman**

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Minutes Respectfully Submitted

by: Tina DeHaai, Office Manager

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