

APPROVED MINUTES

July 18, 2018

Brule-Buffalo Conservation District

7:00 pm

Ag Service Building in Chamberlain, SD

Board Present:

Steve Reimer, Larry Wagner, Randy Knippling, LeRoy Ness, Doug Feltman, Todd Priebe, James Lindley, Ryan Urban

Others Present:

Stacy Turgeon-USDA NRCS, Nick Goehring, Pheasants Forever, Eric Weeman, Tina DeHaai

Absent: Gerald Nepodal, Jack Freidel, Marjean Warren

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: Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes, LeRoy Ness-yes. Motion carried.

Minutes:

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

Treasurers Report:

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

Accounts Payable:

Accounts were discussed totaling \$45,615.88 and unapproved check for July totaling \$18,949.59. Motion to pay bills totaling \$26,579.79 and July unapproved checks and taking out the dollars of Line of Credit to pay bills, by Larry and seconded by Steve. Vote: Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes, LeRoy Ness-yes. Motion carried.

Accounts Receivable:

Accounts receivables were discussed. No action taken at this time.

Nick Goehring-Pheasant Forever: PF has program \$150 per acre seed at 0% cost to the producer. NO Haying or grazing from July 1 – August 31, 160 acres capped per producer. Another program partners with SD Game, Fish & Parks, Pre-mix seed: Tall & Intermediate wheatgrass, alfalfa, Sweetclover, and Switch, \$25 for signing up + \$5 from SD GF&P, and an annual \$6 for 10-15 years

NRCS Report:

Stacy, DC had written report and discussion was made. Conservation plans were reviewed by the Board. Randy asked for a motion to approve signatures on the four Conservation Plans, motioned by Larry and seconded by Steve. Vote: Randy Knipling-yes, Larry Wagner-yes, Steve Reimer-yes, LeRoy Ness-yes. Motion carried.

Larry Report:

SD Grassland Coalition will have two classes this year for grazing school September 10-14, 2018

Managers' Report:

Eric reported: Fabric, spraying, and mowing is complete, Zach grinding after that then will start renovations.

Office Report:

Tina reported: Endowment and Services and both were discussed. I will put on the agenda for next month.

OLD BUSINESS

Aurora Fabric Letter:

Discussed

Supervisors Area Meeting:

Randy, Steve and Tina went over what was discussed.

NEW BUSINESS

Open House at Big Sioux Nursery:

Tuesday August 7th from 10-4 need to RSVP by July 23, 2018

Convention:

September 16-18, 2018 in Pierre

Executive Session:

Randy asked for motion to enter executive session and advisors and employees were asked to stay, Steve motioned and Larry seconded. Vote: Randy Knipling-yes, Larry Wagner-yes, Steve Reimer-yes, LeRoy Ness-yes. Motion carried. Entered 8:18 pm. Randy declared executive session over. Exited 8:29 pm.

Next Meeting: Wednesday August 15, 2018 at 7:00pm

Adjourn: Larry motioned to adjourn meeting, seconded by Steve. Vote: Randy Knippling-yes, Larry Wagner-yes, Steve Reimer-yes, LeRoy Ness-yes. Motion carried.

Randy Knippling-Chairman

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Minutes Respectfully Submitted

by: Tina DeHaai, Office Manager

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