BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

January 16, 2024 @ 1:00 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Dennis Olson, Vice-Chairman

Mark Goldammer, Treasurer

Scott Hamilton, Supervisor

Lee Klocke, Advisor

John Boomsma, Advisor

Others Present:

Robin Viestenz, District Manager

Brady Johnson, District Conservationist

Kent Vlieger, Soil Health Specialist

Cindy Zenk, Soil Health Coalition

Karla Sawvell, Farm2School Coordinator

MEETING CALLED TO ORDER BY: Fran Fritz @ 1:05 pm

REQUEST FOR NEW BUSINESS TO BE PLACED ON AGENDA (discussion only):

AGENDA FOR APPROVAL: Mark Goldammer moved to approve agenda. Scott Hamilton seconded the motion. Motion carried.

MINUTES OF REGULAR DECEMBER BOARD MEETING: Dennis Olson moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

MINUTES OF FARM BOARD DECEMBER MEETING: Dennis Olson moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

CONFLICT OF INTEREST: Everyone present filled out

FINANCIAL REPORT:

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

SUPERVISORS REPORT: Fran to attend NACD Annual Conference in San Diego, CA February 10-14

DALE FARM REPORT: Management meeting set for February 20 @1:00 pm. Will verify with Ducks Unlimited

CAIN CREEK REPORT:

BEADLE CD FARM REPORT: Karla Sawvell spoke on the Farm2School program in the Huron school district

MANAGERS REPORT:

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS: CRP: #1183-74.93ac duck nesting habitat; #1182-6.88ac wetland restoration; #1181-105.45ac duck nesting habitat; #1180 – 132.72 ac wetland restoration; #1179 – 217.77ac duck nesting habitat; #1178 – 25.50 duck nesting habitat; #1177 – 21.56ac duck nesting habitat; #1176 – 79.30ac duck nesting habitat; #1175 – 5.69ac trees; #1174 – 4.43ac FWP; #1173 – 43.0ac duck nesting habitat. Scott Hamilton moved to approve contracts. Mark Goldammer seconded the motion. Motion carried.

REVIEW MOU, UNFUNDED AGREEMENT, 1619 COMPLIANCE WITH NRCS: Reviewed by Brady Johnson

SOIL HEALTH SCHOOL: Cindy Zenk asked to have Soil Health School field portion at Dale Farm and Cain Creek. Scott Hamilton moved to approve. Mark Goldammer seconded the motion. Motion carried.

ANNUAL FINANCE REPORT: Reviewed

REVIEW PROGRESS (ANNUAL) REPORT: Reviewed

UPDATE/APPROVE ANNUAL WORK PLAN: Scott Hamilton moved to approve 2024 annual work plan. Mark Goldammer seconded the motion. Motion carried.

UPDATE/APPROVE LONG RANGE PLAN: No change

REORGANIZE BOARD – ELECT CHAIRPERSON, VICE CHAIR, SEC/TREASURER: Mark Goldammer moved to keep current board positions: Fran – Chairman; Dennis – Vice-Chair; Mark – Sec/Treasurer. Scott Hamilton seconded the motion. Motion carried.

APPOINT ADVISORS: Scott Hamilton moved to re-appoint Lee Klocke and John Boomsma as advisors.

Mark Goldammer seconded the motion. Motion carried.

JOINT POWERS: Have Joint Powers with the following conservation districts through 2025: Hand, Spink, Jerauld, Kingsbury, Sanborn.

EMPLOYEE EVALUATION:

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 4:45 pm. The next regular board meeting will be held February 8, 2024 at 1:00 pm

Robin Viestenz

Recorder