BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

February 8, 2024 @ 1:00 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Mark Goldammer, Treasurer

Scott Hamilton, Supervisor

Lee Klocke, Advisor

John Boomsma, Advisor

Others Present:

Robin Viestenz, District Manager

Michelle Burke, Area NRCS Conservationist

John Wellnitz

Absent:

Dennis Olson, Vice-Chairman

Brady Johnson, District Conservationist

Kent Vlieger, Soil Health Specialist

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. Scott Hamilton seconded the motion. Motion carried.

MINUTES OF REGULAR JANUARY BOARD MEETING: Scott Hamilton moved to approve minutes. Mark Goldammer seconded the motion. Motion carried.

PUBLIC COMMENT:

FINANCIAL REPORT:

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

SUPERVISORS REPORT: Handed out election nomination forms for supervisor elections

DALE FARM REPORT: Management meeting set for February 20 @1:00 pm.

CAIN CREEK REPORT:

BEADLE CD FARM REPORT: Michelle Burke discussed a phase 2 grant possibility for the farm

MANAGERS REPORT: Will be holding internship interviews February 14 & 15; Scott Hamilton moved to approve new fabric contract. Mark Goldammer seconded the motion. Motion carried.

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

POLICY REVIEW: Mark Goldammer moved to approve 2024 policy changes as emailed out. Scott Hamilton seconded the motion. Motion carried.

EXECUTIVE SESSION:

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 4:00 pm. The next regular board meeting will be held March 14, 2024 at 1:00 pm

Robin Viestenz

Recorder