



75 Years of Conservation EST. January 14, 1942

Day County
Conservation District
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7-10-17

The Day County Conservation District's monthly Board Meeting was held on July 10th, 2017 at 9:30am at the USDA conference room in Webster. With the following in attendance Frank James, Mark Brandlee, Steve Sigdestad, Joe Butler, Todd Kaufman, Cindy Zenk, Dennis Skadsen, and Matt Hubers.

Chairman Brandlee brought the meeting to order at 9:30am. Motion by Butler and seconded by James to approve the agenda. All voted aye. Motion carried. Minutes from the June board meeting were presented. James moved to approve the minutes as given. Sigdestad seconded it. All voted aye. Motion carried.

Treasurer's report was given by Kaufman. Moved by James seconded by Butler to accept the treasurer's report as presented. All voted aye. Motion Carried.

DCCD approved contracts # 156-174.

NRCS report—Hubers updated board on programs, NRCS is working on CSP reenrolls. Trying to meet with producers before the busy harvest season begins. Received 14 Waterbank applications that screened high/very high. 85 new breakings for an HEL determination to be completed. Discussion on CRP release of haying/grazing.

Lake Project report... Skadsen reported fishing camp completed last week with 16 participants in grades 3-6. Lake and Stream ecology workshop is this week. 31 participants signed up. Discussion on Dakota Skippers. Waiting on notification on CCG and DENR contract.

Board Member Update:

Old Business:

- Discussion on improvements at the shed. Butler moved to get new tires on the other 6110 tractor. Seconded by James. All voted aye Motion carried.
- Brandlee, Sigdestad and Zenk updated the board on the area meeting. Distributed the reports that were handed out.
- James updated board on ESDSW meeting.
- Discussion on NAWCA support request. Moved by Kaufman, seconded by Sigdestad to send letter of support for the grant. Aye: Kaufman, Sigdestad; Nay: James, Butler and Brandlee. Motion fails.
- Discussion on educational workshops

New Business:

- SDACD convention September 17-19th in Sioux Falls.
- Moved by James seconded by Kaufman to donate \$50 to NE Land and Range contest. All voted aye. Motion Carried. (September 27th)

- EcoEd Day is September 6th
- Discussion on Northern Prairie Water Festival September 28th . Moved by James seconded by Sigdestad to contribute \$50. All voted aye. Motion Carried.
- Reviewed WEB water letter of rate changes.
- Legislative Banquet is October 16th, at the Galley
- Moved by Butler seconded by Kaufman to contribute \$100 in Roy Pulfrey name, the Coteau Area Endowment Nominee.
- Moved by Butler seconded by James to enter executive session at 11:35am for personnel reasons. Board asked Zenk to remain. Brandlee declared the executive session closed at 11:47. Moved by Butler seconded by James to have Zenk schedule interviews and notify the board of the times and day.

Zenk updated board on 2017 district services.

Correspondence: Zenk resignation, Thank you from Gavin Anderson, SD weed & pest, Wellmark

******Next meeting was scheduled for August 7th at 9am at USDA Conf Room******

Sigdestad moved to adjourn the meeting and James seconded. All voted aye. Motion carried.

Respectfully submitted,

Joel Butler, Secretary

Dates to remember:

July 12-13th Lake and Stream Ecology

July 30-Aug 4 Fishing Camp NeSoDak Grades 6-9

September 6th EcoEd Day Fort Sisseton

September 27th NE Land and Range Contest

September 28th Northern Prairie Water festival—Aberdeen

October 16th Legislative Banquet the Galley