



75 Years of Conservation EST. January 14, 1942

**Day County
Conservation District**
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2-6-2017

The Day County Conservation District's monthly Board Meeting was held on February 6th, 2017 at 9:30am at the USDA conference room in Webster. With the following in attendance Frank James, Mark Brandlee, Steve Sigdestad, Joe Butler, Dennis Skadsen, Cindy Zenk, and Matt Hubers. Absent: Todd Kaufman

Chairman Brandlee brought the meeting to order at 9:38am. Motion by Butler and seconded by James to approve the agenda. All voted aye. Motion carried. Minutes from the January board meeting were presented. James moved to approve the minutes as given. Butler seconded it. All voted aye. Motion carried.

Treasurer's report was given by Zenk. Moved by James seconded by Butler to accept the treasurer's report as presented. All voted aye. Motion Carried. Discussion on overdue accounts. Sigdestad entered meeting. Payments are being made on remaining outstanding accounts. Zenk reported on financial review. Hoberg completed review.

DCCD approved contracts # 30-67.

NRCS report—Hubers reported 2017 General EQIP applications are being ranked for area meeting on February 15th. 3 CSP contract holders need to bring in documentation for payment, and 3 additional payments remain for 2016 payment. 22 applications were signed by CSP deadline and CAET rankings need to be completed by March 31st deadline. Received 56 1026's for new breaking requests. WRE deadline was January 15th 5 applications in Day County. Accepted applications will be notified by mid March by state office. EQIP soil health initiative is open state wide, and no word on application deadline. Todd Granum, wetland specialist entered meeting. Board introduced themselves, and Brandlee welcomed Granum to Day County. Granum reported 27 outstanding certified requests left to be completed in Day County. Granum left the meeting. WBP payments are completed for 2017. 37 CRP applications completed this month.

Lake Project report... Skadsen reported completing paperwork on 3 stream crossings and a streambank stabilization in Roberts County. We will be judging science fairs in Waubay and Enemy Swim and setting up booth at Enemy Swim Day School's academic night. Completing final report for MRBI project for Val Dupraz, NRCS.

Board Member Update: Brandlee updated board on ESD meeting.

Old Business:

- Discussion on improvements at the shed. Discussion on updates for John Deere Notill drill. Discussion on needed updates on equipment. Moved by James, seconded by Sigdestad to price out rear tires for the John Deere tractor. All voted aye. Motion carried.

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- Highlights from Farm show discussed.
- 75th Anniversary discussed

New Business:

- Leadership workshop set for March 1 & 2.
- Jeff Zimprich and Michelle Burke's rescheduled visit is set for February 10th at 8am. All are invited to come and meet Jeff and Michelle.
- Locally led meeting set for February 10th in Roberts County. Brandlee, Kaufman, and Butler representing Day County Conservation District. Zenk presented resource concern descriptions.
- Moved by James seconded by Butler submit SDACD dues. All voted Aye. Motion carried.
- Discussion on chemical spraying.

Zenk updated board on 2017 district services requests.

Correspondence: Thank you from Brian Sattler family

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

******Next meeting was scheduled for March 6th at 9:30am at USDA Conf Room******

Respectfully submitted,

Joel Butler, Secretary

Dates to remember:

February 15th Judge Science Fair-Waubay
 February 23rd Judge Science Fair—Enemy Swim
 February 23rd Booth Academic Night
 March 1-2nd Leadership Workshop in Pierre
 March 14-15th Sioux Falls Water Festival
 March 31st Karst Scholarship
 April 2-3rd State Envirothon
 April 30th -May 7th Stewardship Week--Healthy Soils are Full of Life
 April 29th Arbor Day
 May 9th Brookings Water Festival
 June 25-30 Fishing Camp NeSoDak Grades 3-6
 July 12-13th Lake and Stream Ecology
 July 30-Aug 4 Fishing Camp NeSoDak Grades 6-9
 September 21st Northern Prairie Water festival--Aberdeen