

BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS
MINUTES OF MEETING
MONDAY, MARCH 6, 2023, AT 12:30 PM
BCCD SHED

MEMBERS PRESENT: Rick Kerr, Jerry Oines, John Heylens, Brad Hanson, Darrell DeBoer

DISTRICT ADVISORS: Larry Jensen, Mark Stime and Mike Bjerke

ABSENT: Stephne Miller

OTHERS PRESENT: Jon Finnegan, Patty Gullickson, Jeremy Sova from NCRS

Chairman Kerr called the meeting to order at 12:25 PM

APPROVAL OF AGENDA: Oines moved to approve the agenda, second by Heylens. Motion carried.

APPROVAL OF MINUTES: The minutes from the February 6, 2023, meeting was sent to the supervisors prior to this meeting. Hanson moved to approve the minutes, second by DeBoer. Motion carried.

NRCS OFFICE REPORT – Jeremy Sova, NRCS District Conservationist

CONSERVATION PLANS – None

TREASURER’S REPORT:

General Fund Balance (1/31/2023)	\$ 194,372.79
Money Market II (1/31/2023)	\$ 43,125.77
Big Sioux Water Festival (<i>non-conservation district funds</i>)	\$ 21,517.43
Accounts Receivable (as of 1/31/2023)	\$ 65,205.79
Accounts Payable:	
BankStar – 2021 Kubota Tractor - Principal	\$ 109,000.00
(4 annual pmts. Of \$13,500.00) Maturity 5/4/2027	
Paid on acct	<u>\$ 49,000.00</u>
Loan Balance	<u>\$ 60,000.00</u>

Motion made DeBoer accept the treasurer’s report, second by Hanson. Motion carried.

RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:

Motion was made by Heylens and seconded by DeBoer to approve all receipts and disbursements. Motion carried.

BILLS PRESENTED FOR PAYMENT:

Motion was made by Hanson and seconded by Heylens to approve all receipts and disbursements. Motion carried.

REPORT ON DISTRICT SERVICES & CORRESPONSENCE:

UNFINISHED BUSINESS:

- Two Lease tractors from John Deere and Farmer Implement will be delivered the 1st of April.
- Jon and Patty are working on a new sign for out front at the shed.
- New Pickup is being delivered today.
- First aide training waiting to hear back on dates, contact person was on vacation.

NEW BUSINESS:

- Board decided to have Patty reach out for a new auditing firm for 2023.
- Motion made by DeBoer to approve a fuel contract with Martin Oil for a 1000 gals at \$3.30 seconded by Heylens. Motion carried.
- Motion made by Hanson to approve the 2023 Chamber membership, seconded by Heylens. Motion carried.
- Motion made by DeBoer to sponsor the Women's Ag Day June 8th. Seconded by Hanson Motion carried.
- Motion made by Oines to help sponsor the speech contest for Kingsbury County second by DeBoer, Motion carried.
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UPCOMING MEETINGS/EVENTS:

MARCH 21, 2023, PHEASANT FOREVER BANQUET

MAY 9, 2023, BIG SIOUX WATER FESTIVAL

JUNE 28-29, 2023, LEADERSHIP MEETING AT CEDAR SHORE

EXECUTIVE SESSION:

OTHER BUSINESS:

NEXT SCHEDULED BOARD MEETING: MONDAY, April 5 , 2023, at 12:00 PM. Location: BCCD Building

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 1:27 PM.

Patty Gullickson, Recording Secretary