

BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS
MINUTES OF MEETING
MONDAY, FEBRUARY 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.

ABSENT: Mike Bjerke and Stephne Miller

OTHERS PRESENT: Jon Finnegan, Patty Gullickson, Jeremy Sova from NCRS and Will Gallman Farm Bill Wildlife Biologist

Chairman Kerr called the meeting to order at 12:22 PM

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

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

NRCS OFFICE REPORT – Jeremy Sova, NRCS District Conservationist, Motion was made by DeBoer to pay for postcards for the Upper Deer Creek CIS Project, seconded by Heylens, Motion Carried

CONSERVATION PLANS – None

TREASURER’S REPORT:

General Fund Balance (1/31/2023)	\$ 131,761.89
Money Market II (1/31/2023)	\$ 43,082.31
Big Sioux Water Festival (<i>non-conservation district funds</i>)	\$ 11,821.95
Accounts Receivable (as of 1/31/2023)	\$ 70,551.93
Accounts Payable:	
BankStar – 2021 Kubota Tractor - Principal	\$ 109,000.00
<i>(4 annual pmts. Of \$13,500.00) Maturity 5/4/2027</i>	
<i>Paid on acct</i>	<u>\$ 49,000.00</u>
<i>Loan Balance</i>	<u>\$ 60,000.00</u>

Motion made by Oines to accept the treasurer’s report, second by Heylens. Motion carried.

RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:

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

BILLS PRESENTED FOR PAYMENT:

Motion was made by DeBoer 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 have the 1st of April.
- Electrician will come at end of the month to finish electrical in the shop.
- New Pickup waiting on some parts and will meet halfway for delivery.
- Ordered new tiller from Brookings Equipment, delivery date of around April 1st.

NEW BUSINESS:

- Summer help, we will have 6 returning employees from last year, still looking for a couple of more.
- Motion was made by DeBoer and seconded by Heylens to keep Jerry Oines on the board for the Eastern SD Soil & water research board.
- Jon will check with Volga fire dept to see if March 8th or 9th will work for training. Will have about 12 employees and board members that would like to attend.
- Motion was made by DeBoer to pay the \$1000 to SDACD membership dues, seconded by Oines. Motion carried.
- Motion was made by Heylens to pay Big Sioux Nursery to receive the 2% discount on early pay seconded by Oines. Motion Carried
- Motion was made by Hanson to donate the Colorado plugs for the Big Sioux Water Festival, seconded by Heylens.

UPCOMING MEETINGS/EVENTS:

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, March 6, 2023, at 12:30 PM. Location: BCCD Building

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 1:35 PM.

Patty Gullickson, Recording Secretary