

BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS
MINUTES OF MEETING
WEDNESDAY, MAY 3, 2023, AT 8:15 AM
BCCD SHED

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

DISTRICT ADVISORS: Larry Jensen, Mark Stime, Mike Bjerke and Stephne Miller

ABSENT:

OTHERS PRESENT: Patty Gullickson, Jon Finnegan, and Jeremy Sova

Chairman Kerr called the meeting to order at 8:10 AM

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

APPROVAL OF MINUTES: The minutes from the April 3, 2023, meeting was sent to the supervisors prior to this meeting. Oines moved to approve the minutes, second by Hansen Motion carried.

NRCS OFFICE REPORT – Jeremy Sova reported on NCRS programs and progress.

CONSERVATION PLANS – Motion was made by Hanson and seconded by Oines to approve conservation plan.

TREASURER’S REPORT:

General Fund Balance (04/30/23)	\$ 164,163.52
Money Market II (04/30/23)	\$ 43193.03
Big Sioux Water Festival (<i>non-conservation district funds</i>)	\$ 24,400.91
Accounts Receivable (as of 04/30/23)	\$ 32,031.01
Accounts Payable:	
BankStar – 2021 Kubota Tractor - Principal	\$ 109,000.00
<i>(3 annual pmts. Of \$13,500.00) Maturity 5/4/2027</i>	
<i>Paid on acct</i>	<u>\$ 62,500.00</u>
<i>Loan Balance</i>	<u>\$ 46,500.00</u>

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

RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:

Motion was made by Oines and seconded by Hansen to approve all receipts and disbursements. Motion carried.

REPORT ON DISTRICT SERVICES & CORRESPONSENCE:

Jon reported that tree planting started Tuesday, May 2nd. Everything is going well. John Deer tractors will be ready for pickup this Friday. Waiting for a warranty part for the Kubota tractor. Patty reported that last week was busy with customers picking up trees. Have about 20 customers to pick up their trees. Selling through a lot of trees.

UNFINISHED BUSINESS:

- The county tour is set for August 9th. Will send out an agenda as it gets closer.

NEW BUSINESS:

- Motion was made by DeBoer and seconded by Oines to let the Duel/Hamlin County use our site for ATV training in Aug.
- Motion was made by Oines seconded by Hansen to approve the new sign design for out front.

UPCOMING MEETINGS/EVENTS:

MAY 9, 2023, BIG SIOUX WATER FESTIVAL

JUNE 8TH WOMEN'S AG DAY

JUNE 14 – 15 SOIL & RANGELAND DAYS IN WATERTOWN REGISTRATION IN BY MAY 15TH.

JUNE 14TH- VERMILLION BIG SIOUX AREA MEETING IN HOWARD AT 9:30AM

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

EXECUTIVE SESSION:

OTHER BUSINESS:

- Darrell DeBoer will attend the Vermillion Big Sioux area meeting on June 14th in Howard.
- Patty Gullickson will be helping with the Big Sioux Water Festival next week Monday and Tuesday.
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NEXT SCHEDULED BOARD MEETING: WEDNESDAY, JUNE 7TH , 2023, at 8:15 AM. Location: BCCD Building

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 8:50 AM

Patty Gullickson, Recording Secretary