

BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS
MINUTES OF MEETING
WEDNESDAY, JUNE 7, 2023, AT 8:15 AM
BCCD SHED

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

DISTRICT ADVISORS: Mark Stime

ABSENT: Larry Jensen, Stephne Mille, Mike Bjerke

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

Chairman Kerr called the meeting to order at 8:15 AM

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

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

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

CONSERVATION PLANS – Motion was made by DeBoer and seconded Heylens to approve conservation plan.

TREASURER’S REPORT:

General Fund Balance (05/31/23)	\$ 160,292.30
Money Market II (05/31/23)	\$ 43,217.88
Big Sioux Water Festival (<i>non-conservation district funds</i>)	\$ 18,878.41
Accounts Receivable (as of 05/31/23)	\$ 64,407.27
Accounts Payable:	
BankStar – 2021 Kubota Tractor - Principal	\$ 109,000.00
(3 annual pmts. Of \$13,500.00) Maturity 5/4/2027	
Paid on acct	<u>\$ 62,500.00</u>
Loan Balance	<u>\$ 46,500.00</u>

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

RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:

Motion was made by Heylens and seconded by Oines 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:

Jon reported that tree planting is done and planted around 70 acres this year. Fabric is being laid now will be done with that next week. Grass planting is also caught up as of May 31st we have planted 448.50 acres, producer rental 81 acres. No surplus sale this year.

UNFINISHED BUSINESS:

- County tour was discussed to meet at 8:30 and end at Noon back at the shed for a meal. Jon will work on tree planting sites to go and visit.

NEW BUSINESS:

- Motion was made by DeBoer to approve zoning ordinance in Brookings County for Matt Brey to give Justin Pitts to plant trees 75 feet closer to property line, Seconded by Oines. Motion Carried
- Motion was made by DeBoer to give \$100 to Donald Threadgold Endowment Honoree. Seconded by Heylens. Motion Carried

UPCOMING MEETINGS/EVENTS:

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 27TH BIG SIOUX WATER PROJECT MEETING DELL RAPIDS 9-11AM

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

AUGUST 9, 2023 COUNTY TOUR

EXECUTIVE SESSION:

OTHER BUSINESS:

NEXT SCHEDULED BOARD MEETING: WEDNESDAY, JULY 5TH , 2023, at 8:15 AM. Location: BCCD Building

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 9:00 AM

Patty Gullickson, Recording Secretary