

**BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS**  
**MINUTES OF MEETING**  
**MONDAY, APRIL 3, 2023, AT 12:30 PM**  
**BCCD SHED**

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

**DISTRICT ADVISORS:** Larry Jensen, Mark Stime and Mike Bjerke

**ABSENT:** Stephne Miller and John Heylens

**OTHERS PRESENT:** Patty Gullickson,

Chairman Kerr called the meeting to order at 12:30 PM

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

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

**NRCS OFFICE REPORT** – Was reviewed by board. Jeremy Sova was absent.

**CONSERVATION PLANS** – None

**TREASURER’S REPORT:**

General Fund Balance (1/31/2023)	\$ 207,400.51
Money Market II (1/31/2023)	\$ 43,167.37
Big Sioux Water Festival ( <i>non-conservation district funds</i> )	\$ 24,947.66
Accounts Receivable (as of 1/31/2023)	\$ 52,242.59
Accounts Payable:	
BankStar – 2021 Kubota Tractor - Principal	\$ 109,000.00
( <i>4 annual pmts. Of \$13,500.00</i> ) Maturity 5/4/2027	
Paid on acct	<u>\$ 49,000.00</u>
Loan Balance	\$ 60,000.00

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

**RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:**

Motion was made by Oines and seconded by DeBoer 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 around the 15<sup>th</sup> of April.
- Building updates: Gutters and downspouts are on. Electricians will be there this Tuesday and Wednesday to finish. Cooler has been turned on and inspected and ready to go. All equipment has been gone through and is ready to go for planting season.
- Motion was made by Oines to sign contract from Farmer Implement on the lease tractors seconded by Hanson. Motion carried. Patty will call insurance company and add tractors to policy.
- Still waiting on proof for signage for out front.
- New tiller is still expected to arrive in April.

**NEW BUSINESS:**

- Motion was made by DeBoer to approve the 2022 Financial review from Rykhus seconded by Oines. Motion carried.
- August date for tour was tabled till next month, need to talk to County commissioner office and City office for dates.
- Motion was made by Oines and seconded by DeBoer to give the Volga Fire Dept \$200 for First aide training. Motion carried.
- Motion was made by Oines and seconded by Hanson to ask for funding from the Pheasant Forever to help with the new tiller cost. Motion carried.

**UPCOMING MEETINGS/EVENTS:**

MAY 9, 2023, BIG SIOUX WATER FESTIVAL

JUNE 14 – 15 SOIL & RANGELAND DAYS IN WATERTOWN REGISTRATION IN BY MAY 15<sup>TH</sup>.

JUNE 14<sup>TH</sup>- 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 attended the Big Sioux Water Project meeting held in Dell Rapids on March 22. He reported that a major cattle feeding structure is under construction for significant funding for the project.

**NEXT SCHEDULED BOARD MEETING: WEDNESDAY, MAY 3RD , 2023, at 8:15 AM. Location: BCCD Building**

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 1:15 PM.

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Patty Gullickson, Recording Secretary