

BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS
MINUTES OF MEETING
WEDNESDAY, JULY 5, 2023, AT 8:15 AM
BCCD SHED

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

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

ABSENT:

OTHERS PRESENT: Patty Gullickson, Jon Finnegan, Megan Johnson from NCRS office

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

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

APPROVAL OF MINUTES: The minutes from the June 7, 2023, meeting was sent to the supervisors prior to this meeting. Hanson moved to approve the minutes, second by Motion DeBoer carried.

NRCS OFFICE REPORT – Megan Johnson reported on NCRS programs and progress.

CONSERVATION PLANS

TREASURER’S REPORT:

General Fund Balance (05/31/23)	\$ 204,164.66
Money Market II (05/31/23)	\$ 43,286.68
Big Sioux Water Festival (<i>non-conservation district funds</i>)	\$ 17,678.41
Accounts Receivable (as of 05/31/23)	\$ 72,560.42
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	\$ 46,500.00

RECEIPTS & DISBURSEMENTS BILLS PRESENTED FOR PAYMENT:

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

BILLS PRESENTED FOR PAYMENT:

No bills were presented for payment.

REPORT ON DISTRICT SERVICES & CORRESPONSENCE:

Fabric is done, laid 166,510 feet of fabric 31.50 miles. Two of the lease tractors went back, kept 2 for fall grass planting. Jon ordered crushed concrete for the parking lot at the shed.

UNFINISHED BUSINESS:

- Finalized the county tour time and spots to visit. Patty will send out letters to invited guest.

NEW BUSINESS:

- Motion was made by Oines and seconded by Heylens to get office painted. Motion carried.
- Motion was made by Oines and seconded by Heylens to approve the quote from Intek to clean the carpets. Motion carried.

- Motion was made by DeBoer and seconded by Hanson to let Rick use the trailer for Honey Days in Bruce. Motion carried.
- Motion made by Oines and seconded by Hanson to approve the renewal of insurance policy. Patty will check to see if there is something for the vehicles that are not used in the winter months. Motion carried.
- Motion was made by Hanson and seconded by Oines to approve the new budget from AgFirst for \$135.00.

UPCOMING MEETINGS/EVENTS:

AUGUST 9, 2023, COUNTY TOUR

SEPTEMBER 17TH-19TH SD ASSOCIATION OF CONSERVATION DISTRICT MEETING-ABERDEEN

EXECUTIVE SESSION:

OTHER BUSINESS:

NEXT SCHEDULED BOARD MEETING: WEDNESDAY, AUGUST 2ND , 2023, at 8:15 AM. Location: BCCD Building

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned at 8:55AM

Patty Gullickson, Recording Secretary