

State Conservation Commission
Regular Minutes
Ramkota Inn, Pierre
September 21, 2010

Members Present: David Fischbach, Gerald Thaden, Charlie Moe, John Gross, Tom Glover and Tom Wolles.

Members Absent: Wayne Bunge, Alan Vedvei, Aaron Kiesz

Others Present: See Attached List

The meeting was called to order at 8:05 a.m. by Chairman David Fischbach.

A motion was made by Gerald Thaden and seconded to approve the May 2010 minutes as mailed. **Motion Carried.**

Revolving Loan Report was given by Division staff.

Grant Program:

A motion was made by Charlie Moe and seconded to approve East Pennington Conservation District request for a 1 year extension to 12/31/2011 for grant #2009-CSW-003 (Range Protection Incentives). **Motion Carried.**

A motion was made by John Gross and seconded to approve Harding Conservation District request for a 1 year extension to 12/31/2011 for grant #2009-CSW-009 (NW SD Wetlands & Rangeland Project). **Motion Carried.**

A motion was made by Gerald Thaden and seconded to approve Clark Conservation District request for a 1 year extension to 12/31/2011 for grant #2008-CSW-004 (Wind Protection & Pasture Practices). **Motion Carried.**

A motion was made by Tom Wolles and seconded to approve Day Conservation District request for a 1 year extension to 12/31/2011 for grant #2009-CSW-012 (Northeast Grazing and Water Development). **Motion Carried.**

A motion was made by Charlie Moe and seconded to approve Pennington Conservation District request for a 1 year extension to 12/31/2011 for Grant #2009-CSW-001 (Forest Restoration). **Motion Carried.**

A motion was made by Charlie Moe and seconded to approve Pennington Conservation District request to expand Grant #2009-CSW-001 (Forest Restoration) to include landowners from Lawrence Conservation District in the Grant. **Motion Carried.**

A motion was made by John Gross and seconded to approve Hutchinson Conservation District request for an 18 month extension to 6/30/2012 for grant #2009-CSW-029 (Wolf Creek Stream Erosion Control). **Motion Carried.**

A motion was made by Charlie Moe and seconded to deny Ziebach Conservation District request for a 1 year extension for grant #2008-CSW-023 (Well Grant) and to revert the unused funds. **Motion Carried.**

A motion was made by Tom Glover and seconded to approve Ziebach Conservation District request to transfer funds of \$9,900.00 from wells to the new activity of "administration" in the Activity Budget and a transfer of funds of \$100.00 from wells to the new activity of "supplies" in the activity budget for Grant # 2008-CSW-023. **Motion Carried.**

A motion was made by Gerald Thaden and seconded to approve Jones Conservation District request for a 1 year extension to 12/31/2011 for grant #2008-CSW-007 (Pipelines Grant). **Motion Carried.**

A motion was made by Charlie Moe and seconded to approve Charles Mix Conservation District request for a 1 year extension to 12/31/2011 for grant #2009-CSW-023 (Shelterbelt Cost Share). **Motion Carried.**

A motion was made by Tom Wolles and seconded to approve Brule/Buffalo Conservation District request for Grant # 2008-CSW-008 to transfer funds of \$558.32 from fencing; \$445.48 from Woody Habitat; \$1217.89 from fabric to pest management with the condition the pest management funds be utilized for eligible trees that were planted under the current grant . **Motion Carried.**

Advisory Board Report was given by NRCS.

The Division report was given by Division staff.

Next Meeting will be held November 18, 2010

Meeting adjourned at 9:47 a.m.

Marjy Gregg
Recording Secretary