

**State Conservation Commission  
Regular Meeting  
September 17, 2012  
Huron Convention Center, Huron, South Dakota**

**Members present:** Alan Vedvei, Charlie Moe, Tom Glover, David Fischbach, Doug Hansen, Tom Wolles, Gerald Thaden, and Aaron Kiesz.

**Members absent:** Wayne Bunge

**Others present:** see attached list.

The meeting was called to order by Chairman David Fischbach 7:05 a.m.

A motion was made by Alan Vedvei and seconded to approve the May 24, 2012 minutes as presented. **Motion carried.**

The spelling of Doug Hansen's name was incorrect in the August minutes.

A motion was made by Doug Hansen and seconded to approve the August 17, 2012 minutes as corrected. **Motion carried.**

### **Goals and Objectives**

A motion was made by Charlie Moe and seconded to strike Goal #3, paragraph d. **Motion carried.** Alan Vedvei voted nay.

A motion was made by Tom Wolles and seconded to strike "every 5 years" from Goal #2, paragraph a. **Motion carried.**

A motion was made by Tom Glover and seconded to strike Goal #3, paragraph a, subparagraph a. **Motion carried.**

A motion was made by Charlie Moe and seconded to strike "the development on action plan to start" in Goal #2, paragraph d. **Motion carried.**

### **Revolving Loan Report:**

The revolving loan report was given by division staff.

### **Revolving Loan Application**

A motion was made by Charlie Moe and seconded to approve the Brule-Buffalo revolving loan application in the amount of \$35,000 for a Bobcat with grinder. **Motion carried.**

### **Grant Program Report**

A motion was made by Tom Wolles and seconded to approve the Miner Conservation District request to transfer funds for grant #2011-CSW-001 (Kingsbury/Hanson/Miner Public Outreach and Conservation Education) of \$250 from Consultant to Supplies, Postage and Advertising; \$2,000 from consultant Services to Supplies, Postage, and Advertising, and \$150 from travel to Supplies, Postage and Advertising. Alan Vedvei abstained. **Motion carried.**

A motion was made by Tom Glover and seconded to approve the Mellette Conservation District request to transfer funds for grant #2010-CSW-017 (Mellette/Todd Solar Panel) of \$620.50 from Wells to Tanks; \$83.50 from Wells to Pipelines; \$6,048.59 from Solar to Pipelines; and \$5,847.60 from Administration to Pipelines. Charlie Moe abstained. **Motion carried.**

A motion was made by Alan Vedvei and seconded to approve the Mellette Conservation District request to transfer funds for grant #2008-CSW-010 (Mellette/Todd Pipeline) of \$451.57 from Rural Water Hookups to Tanks; \$396.44 from Rural Water Hookups to Pipeline; \$2,000.00 from Wells to Pipeline; \$5,134.77 from Solar to Pipeline; and \$2,311.74 from Administration to Pipeline. Charlie Moe abstained. **Motion carried.**

### **Coordinated Plan.**

Staff will proceed with a 15-day public comment period.

### **2013 Docket**

Staff will send request to districts for comments for the 2013 docket.

### **Reports**

Commission member reports were given by the commissioners.

A written and oral report was given by NRCS.

An oral report was given by the Division of Resource Conservation and Forestry.

November meeting will be held November 15, 2012, in Pierre. This will be a grant round.

Chairman declared the meeting adjourned at 8:45 a.m.

Cecelia M. Johnson  
Recording Secretary