

Commission Minutes  
Regular Teleconference Meeting  
January 29, 2014

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

**Absent:** Wayne Bunge, David Fischbach

**Others Present:** Brian Scott, Tina DeHaai of Brule Buffalo Conservation District, Peggy Loomis of Hamlin Conservation District, Angela Ehlers of SDACD, Charlie Groen of Turner Conservation District, Ray Sowers of RC&F, Cec Johnson of RC&F, Bill Smith of RC&F and Marjy Gregg of RC&F.

The meeting was called to order by Vice Chairman Tom Glover at 12:07 PM.

A motion was made by Charlie Moe and seconded to approve the November 14, 2013 minutes as mailed. **Roll call vote:** Doug Hansen-aye, Tom Glover-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye. **Motion Carried.**

David Fischbach entered the meeting at 12:12 PM and continued the meeting as chairman.

**Past & Upcoming Travel:**

A motion was made by Tom Wolles and seconded to approve travel to the State Tech meeting in Huron on February 12, 2014 and the District Supervisory Training meeting in Pierre February 27 & 28, 2014. **Roll call vote:** Tom Glover-aye, Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye, David Fischbach-aye. **Motion carried.** Doug Hansen volunteered to attend State Tech Meeting.

**Election of Officers:**

A motion was made by Tom Glover and seconded to nominate David Fischbach for chairman. A motion was made by Doug Hansen and seconded to move that nominations cease and a unanimous ballot be cast for David Fishbach. **Roll call vote:** Tom Wolles-aye, Alan Vedvei-aye, Gerald Thaden-aye, Charlie Moe-aye, Aaron Kiesz-aye, Doug Hansen-aye, Tom Glover-aye. David Fischbach abstained. **Motion carried.**

A motion was made by Charlie Moe and seconded to nominate Tom Glover for Vice Chairman. A motion was made by Tom Wolles and seconded to move that nominations cease and a unanimous ballot be cast for Tom Glover. **Roll call vote:** Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye, David Fischbach-aye. Tom Glover abstained. **Motion carried.**

A motion was made by Doug Hansen and seconded to accept the recommendations of the sub-committee as presented for the 2014 Docket. **Roll call vote:** Tom Glover-aye, Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye, David Fischbach-aye. **Motion carried.**

**Next Meeting:** March 21, 2014

**Adjourned:** A motion was made by Doug Hansen and seconded to adjourn the meeting at 12:35 PM. Chairman David Fischbach declared the meeting adjourned.

Marjorie Gregg-Recording Secretary