

State Conservation Commission Minutes
Regular Meeting
September 26, 2016
The Lodge in Deadwood, Deadwood SD

Members Present: David Fischbach, Tom Glover, Doug Hansen, Charlie Moe, Gerald Thaden, Alan Vedvei, and Tom Wolles.

Absent: Wayne Bunge and Aaron Kiesz

Others Present: See Attached.

The meeting was called to order by Chairman David Fischbach at 7:05 AM MDT.

A motion was made by Charlie Moe and seconded to approve the July 18, 2016 minutes as submitted. **Motion Carried.**

The 2017 Commission Priorities were discussed, but no action taken.

Revolving Loan Report:

A motion was made by Charlie Moe and seconded to approve the Perkins Conservation District Revolving Loan application in the amount of \$25,000.00 to purchase a John Deere 1590 No-Till Drill. **Motion carried.**

A motion was made by Tom Wolles and seconded to approve the Butte Conservation District Revolving loan application in the amount of \$22,500.00 to purchase a No-Till Drill. **Motion carried.**

Grant Report:

A motion was made by Tom Wolles and seconded to approve the Day Conservation District request for a 1 year extension for Grant #2015-CSW-044 (Multi-District Shelterbelt) project. **Motion carried.** Doug Hansen abstained.

A motion was made by Charlie Moe and seconded to approve the Roberts Conservation District request for a 1 year extension for Grant #2016-CSW-024 (Tree Grant) project. **Motion carried.**

A motion was made by Doug Hansen and seconded to approve the Deuel Conservation District request for a 6 month extension for Grant #2016-CSW-010 (Tree Planting) project. **Motion carried.**

A motion was made by Charlie Moe and seconded to deny the Butte Conservation District request for an amendment to utilize the remaining money in the grant to help pay for a coordinator for Grant #2015-CSW-005 (Envirothon Pilot) project. **No action taken.** Doug Hansen made an amended motion and seconded to approve Butte Conservation District request for an amendment to Grant #2015-CSW-005 to use the remaining money for salary. **Motion Failed** for lack of a majority. David Fischbach – Nay, Tom Glover – Aye, Doug Hansen – Nay, Charlie Moe – Aye, Gerald Thaden, Nay, Alan Vedvei – Aye, and Tom Wolles – Aye.

A motion was made by Alan Vedvei and seconded to approve Aurora Conservation District request for a 1 year extension for grant #2016-CSW-001 (Shelterbelts) project. **Motion Carried.**

A motion was made by Tom Wolles and seconded to deny Aurora Conservation District request to transfer the following funds: \$2,000 from pipelines, \$4,000 from tanks, \$3,500 from rural water hook ups for a total of \$9,500 into cover crops for grant #2015-CSW-041 (cover crop-pipeline) project. **Motion carried.** The motion was denied because it is past the season of cover crops. The Commission does not finance something that has already happened. Aurora Conservation District is encouraged to apply for a grant in November.

Next meeting is scheduled for November 30, 2016. Location and time TBD.

Meeting adjourned at 8:40 AM MDT.

Marcia Tubbs, Recording Secretary

Approved