

Minutes
State Conservation Commission
Regular Meeting
March 14, 2013
Matthew Training Center, Pierre, South Dakota

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

Absent: Aaron Kiesz

Others Present: Cec Johnson, Bill Smith, Marjy Gregg, Pete Jahraus, Brian Scott, Jeff Zimprich, Angela Ehlers, Matt Stoltenberg, Walt Bones, and Ray Sowers.

The meeting was called to order by Chairman David Fischbach at 9:00 AM.

A motion was made by Doug Hansen and seconded to approve the November 15, 2012 minutes. **Motion carried.**

A motion was made by Tom Wolles to approve the November 28, 2012 special teleconference minutes. **Motion carried.**

A motion was made by Charlie Moe and seconded to approve travel for: all regular commission travel; speech contest; state tech meeting; NACD Northern Plains meeting; and SDACD area meetings.

Election of Officers:

The meeting was turned over to Bill Smith.

A motion was made by Charlie Moe and seconded to nominate David Fischbach for chairman. Doug Hansen made a motion and seconded that nominations cease. **Motion carried.**

A motion was made by Charlie Moe and seconded to nominate Tom Glover for Vice-President. Alan Vedvei made a motion and seconded that nominations cease. **Motion carried.**

The meeting was turned back to David Fischbach, Chairman.

Revolving Loan Report:

The revolving loan report was given by division staff.

Grant Progress Report:

A motion was made by Gerald Thaden and seconded to approve Miner Conservation District request for a 6 month extension for grant # 2012-CSW-027 (Kingsbury/Miner Cover Crop Grant). **Motion carried.** Alan Vedvei abstained.

A motion was made by Doug Hansen and seconded to approve Butte Conservation District request for a transfer of funds of \$5,000 from travel to national competition into travel for travel, lodging, and meals for state competition Grant #2013-CSW-006 (South Dakota Envirothon Pilot Project). **Motion carried.**

A motion was made by Alan Vedvei and seconded to approve Mellette County Conservation District request for a 6 month extension of grant #2011-CSW-021 (Technician grant). **Motion carried.** Charlie Moe abstained.

Legislative Wrap-up:

A report was given by division staff and SDACD staff.

Coordinated Plan for Natural Resources:

A report was given by division staff.

SDACD Committee Assignments:

Natural Resource Stewardship: David Fischbach, and Gerald Thaden
District Capacity: Allan Vedvei and Aaron Kiesz
Public Relations: Doug Hansen and Charlie Moe

Speech Contest:

Tom Wolles volunteered to be a judge for 2013.

Reports:

Commission reports were given by the State Conservation Commissioners.

Written and oral reports were provided by NRCS and DENR.

Walt Bones gave a report on the SD Department of Agriculture.

Matt Stoltenberg gave a report on Butte Conservation District grant #2011-CSW-002 (Belle Fourche River Groundwater/Aquifer Data Watershed Project).

David Fischbach volunteered to be on the committee for updating the Accounting Manual.

Next Meeting:

May 14, 2013 at the Matthew Training Center, Pierre

Adjourned 12:20 PM.

Marjorie Gregg
Recording Secretary