

State Conservation Commission  
Regular Meeting minutes  
September 15, 2011  
Governor's Inn, Pierre

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

**Members Absent:** Tom Wolles

**Others present:** See attached list

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

A motion was made by Alan Vedvei and seconded to approve the May meeting minutes as mailed. **Motion carried.**

**Upcoming Travel:**

SDACD Convention is November 28-30, 2011 at Ramkota in Pierre.

State Technical Committee and Partners Meeting November 15 in Huron (Doug Hansen) .

Day County Conservation District Legislative Workshop in Webster October 17<sup>th</sup>. (Gerald & Doug)

**Revolving Loan Report:**

A motion was made by Tom Glover and seconded to approve the request from Minnehaha Conservation District to change the loan payment date of Loan # 1060 from November to March. **Motion carried.**

A motion was made by Charlie Moe and seconded to defer action on the Dewey Conservation District revolving loan application (Tree saw) until the November meeting because the loan application was incomplete. **Motion carried.**

A motion was made by Charlie More and seconded to defer action on the Dewey Conservation District revolving loan application (Skid Steer and outstanding bills) until the November meeting because the loan application was incomplete. Also the district was advised to drop the portion of the loan application to pay outstanding bills because the commission does not grant revolving loan funds to pay outstanding bills. **Motion carried.**

**Grant Progress Report**

A motion was made by Charlie Moe and seconded to approve American Creek Conservation District request for a 1 year extension for Grant #2010-CSW-008 (American Creek/Jones County Ponds Project). **Motion carried.**

A motion was made by Doug Hansen and seconded to approve Brule/Buffalo Conservation District request for a 1 year extension for Grant #2009-CSW-026 (South Missouri Coteau Wetland and Grassland Improvement Project). **Motion carried.**

A motion was made by Charlie Moe and seconded to approve Day County Conservation District request for a 1 year extension for Grant #2009-CSW-012 (Northeast Grazing and Water Development). **Motion carried.** Doug Hansen and Gerald Thaden abstained.

A motion was made by Tom Glover and seconded to approve Mellette/Todd Conservation Districts request for a 1 year extension for Grant #2009-CSW-008 (2009 Ponds Project). **Motion carried.** Charlie Moe abstained.

A motion was made by Alan Vedvei and seconded to approve Moody Conservation District request to extend Grant #2011-CSW-013 (Resource Conservation Technician) to June 30, 2012. **Motion carried.**

#### **Weed & Pest MOU**

A motion was made by Doug Hansen and seconded to adopt the staff proposed MOU with Weed & Pest as presented and authorized the chairman to sign on behalf of the commission. **Motion carried.**

#### **Reports:**

Commissioner reports were given providing information on Conservation Commission funded projects.

A partnership report was presented by Boyd Schulz from US Fish and Wildlife Service.

Written and/or verbal reports were given by DENR, NRCS and SDACD.

The Division report was given by division staff.

#### **Executive Session:**

A motion was made by Charlie Moe and seconded to go into executive session at 11:38 a.m. pursuant to SDCL: 1:25:2 (3) to consult with legal counsel. **Motion carried.** The commissioners came out of executive session at 11:59 a.m.

The next Conservation Commission meeting will be held on November 28, 2011 in Pierre. The meeting will start at 8:00 a.m. and go until 5:00 p.m. The afternoon of November 30 will also be reserved in case additional time is needed.

Meeting adjourned at 12:25 p.m.