

State Conservation Commission Minutes
Regular Meeting
September 22, 2014
Cedar Shore, Oacoma, SD

Members Present: Alan Vedvei, Tom Glover, David Fischbach, Doug Hansen, Gerald Thaden.

Absent: Wayne Bunge, Aaron Kiesz, Charlie Moe, Tom Wolles

Others Present: Attached roster.

The meeting was called to order by Chairman David Fischbach at 7:00 AM.

A motion was made by Doug Hansen and seconded to approve the July 30, 2014 minutes as presented. **Motion carried.**

A report on the Commission's revolving loan program was provided by division staff.

Loan Applications:

A motion was made by Doug Hansen and seconded to approve the Clark Conservation District loan application for a no-till drill in the amount of \$15,000 with a principle payment schedule of \$3,000 per year. **Motion carried.**

A motion was made by Alan Vedvei and seconded to approve the Jones Conservation District loan application for a no-till drill in the amount of \$40,000. **Motion carried.**

Grant Program Report:

A motion was made by Doug Hansen and seconded to approve Edmunds Conservation District request for a 1 year extension for grant #2014-CSW-008 (North Missouri Area Grassland Enhancement Project Phase II). **Motion carried.**

A motion was made by Alan Vedvei and seconded to table the Mellette Conservation District request to extend grant #2013-CSW-028 (Pipeline IV) until the November commission meeting. **Motion carried.**

A motion was made by Tom Glover and seconded to approve Todd County Conservation District request for a six-month extension for grant #2013-CSW-021 (Pond Cleanout). **Motion carried.**

A motion was made by Alan Vedvei and seconded to approve Roberts Conservation District request for 1-year extension for grant #2014-CSW-023 (Technical Assistance). **Motion carried.**

A motion was made by Alan Vedvei and seconded to approve Miner Conservation District request for a 1 year extension for grant #2013-CSW-016 (Shelterbelt). **Motion carried.**

A motion was made by Doug Hansen and seconded to approve Hamlin County Conservation District request for a one-year extension for grant #2014-CSW-011 (Resource Technician). **Motion carried.**

Reports:

Reports were provided by Butte Conservation District, NRCS, and SDACD.

Division Report:

A written and oral report was provided by the Division of Resource Conservation & Forestry.

Next Meeting:

November 13, 2014, Pierre.

Meeting Adjourned at 8:55 AM.

Cecelia M. Johnson
Recording Secretary

APPROVED