

**Minutes**  
**State Conservation Commission**  
**Special Teleconference Meeting**  
**November 28, 2012**

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

**Members Absent:** Alan Vedvei

**Others Present:** Cec Johnson, Bill Smith, Marjy Gregg, Susan Anderson, Bob Drown, Cindy Zenk, and Brian Scott.

The meeting was called to order by chairman, David Fischbach at 2:00 PM

A motion was made by Charlie Moe and seconded to take off the table the Day Conservation District (Prairie Coteau Water Development) grant application. **Motion carried.** Roll call vote: Aaron Kiesz-aye, Tom Wolles-aye, Gerald Thaden-aye, Charlie Moe-aye, Tom Glover-aye, Doug Hansen-aye, Wayne Bunge-aye, and David Fischbach-aye.

A motion was made by Charlie Moe and seconded to approve the Day County Conservation District (Prairie Coteau Water Development) grant application in the amount of \$65,000.00 for 3 years with the conditions that grazing plans be required as part of the agreement with the landowners. Also, require the district to provide a copy of the Joint Powers Agreement between Day and the other conservation districts to the Conservation Commission. **Motion carried.** Roll call vote: Aaron Kiesz-aye, Tom Wolles-abstained, Gerald Thaden-abstained, Charlie Moe-Aye, Tom Glover-aye, Doug Hansen-abstained, Wayne Bunge-aye, and David Fischbach-aye.

A motion was made by Doug Hansen and seconded to approve the request of date changes with a starting date of 7/01/2013 and ending date of 6/30/2015 for the Perkins Conservation District (NW Area Tree Planting) grant # 2013-CSW-019. **Motion carried.** Roll call vote: Aaron Kiesz-Aye, Tom Wolles-aye, Gerald Thaden-aye, Charlie Moe-aye, Tom Glover-aye, Doug Hansen-aye, Wayne Bunge-aye. David Fischbach abstained.

Meeting adjourned at 2:30 PM

Marjorie Gregg  
Recording Secretary