

**State Conservation Commission Minutes
Regular Meeting by Teleconference
January 29, 2015**

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

Absent: Alan Vedvei

Others Present: Brian Scott, Cec Johnson, Bill Smith, Marjy Gregg, Cy Wang SDSU Experiment Station.

The meeting was called to order by Chairman David Fischbach at 10:02 A.M.

The meeting was turned over to Bill Smith for the election of officers.

Election of Officers:

A motion was made by Charlie Moe and seconded to leave David Fischbach as Chairman and Tom Glover as Vice Chairman. **Roll call vote:** Wayne Bunge - yes, Doug Hansen – yes, Aaron Kiesz – yes, Charlie Moe – yes, Gerald Thaden – yes, Tom Wolles – yes. David Fischbach – abstained; Tom Glover – abstained. **Motion Carried.**

The meeting was turned back over to chairman, David Fischbach.

A motion was made by Doug Hansen and seconded to approve the minutes of the November 13, 2014 minutes as submitted. **Roll Call Vote:** Wayne Bunge – yes, Tom Glover – yes, Doug Hansen – yes, Aaron Kiesz – yes, Charlie Moe – yes, Gerald Thaden – yes, Tom Wolles – yes. **Motion Carried.**

Wayne Bunge left meeting at 11:00 A.M.

Revolving Loan Report:

A motion was made by Charlie Moe and seconded to approve deferment of payments for 1 year for the Deuel Conservation revolving loan. **Roll call vote:** David Fischbach – yes, Tom Glover – yes, Aaron Kiesz – yes, Charlie Moe – yes, Gerald Thaden – yes, Tom Wolles – yes.

Motion carried.

A motion was made by Tom Glover and seconded to approve the Hamlin Conservation District revolving loan application for a land roller in the amount of \$27,000.00 for 5 years. **Roll call vote:** Tom Wolles – yes, Gerald Thaden – yes, Charlie Moe – yes, Aaron Kiesz – yes, Doug Hansen - yes, Tom Glover – yes, David Fischbach – yes. **Motion carried.**

Grant Report:

A motion was made by Doug Hansen and seconded to approve Miner Conservation

request to add Lincoln Conservation District and Moody Conservation District to grant #2013-CSW-016 (Shelterbelt grant). **Roll call vote.** Tom Glover – yes, Doug Hansen – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Tom Wolles – yes, David Fischbach – no, Charlie Moe – no. **Motion carried.**

A motion was made by Tom Wolles and seconded to deny Mellette Conservation District request to add fabricated windbreak to grant #2013-CSW-028 (Pipeline IV). **Roll call vote:** Tom Glover – yes, Doug Hansen – yes, David Fischbach – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Tom Wolles – yes. Charlie Moe – abstained. **Motion carried.** Reason to deny was fabricated windbreak was not part of the original grant and would change the scope of the grant.

Reports:

Division Resource Conservation & Forestry report was given by division staff. Cy Wang provided an oral report for SDSU Experiment Station.

Next meeting will be March 12, 2015.

Meeting adjourned at 12:04 P.M.