

**State Conservation Commission
DDN Meeting
Regular Minutes
February 18, 2010**

Members Present: Charlie Moe, David Fischbach, John Gross, Aaron Kiesz, Gerald Thaden, Alan Vedvei, Tom Wolles, and Tom Gover.

Members Absent: Wayne Bunge

Others Present: See attached list

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

Election of Officers: The meeting was turned over to Ray Sowers.

A motion was made by Charlie Moe and seconded to nominate David Fischbach for chairman. Charlie Moe made a motion that nominations cease. Roll call vote for nominations to cease: David Fischbach yes, Charlie Moe yes, John Gross yes, Alan Vedvei yes, Gerald Thaden yes, Tom Wolles yes, and Aaron Kiesz yes. **Motion carried.** Roll call vote for David Fischbach for chairman: Aaron Kiesz yes, Charlie Moe yes, John Gross yes, Alan Vedvei yes, Gerald Thaden yes, and Tom Wolles yes. **Motion carried.** David Fischbach abstained.

Tom Glover joined the meeting at 9:08 a.m.

A motion was made by John Gross and seconded to nominate Gerald Thaden for Vice Chairman. Charlie Moe made a motion that nominations cease. Roll call vote for nominations to cease: David Fischbach yes, Tom Glover yes, Aaron Kiesz yes, Gerald Thaden yes, Alan Vedvei yes, John Gross yes, and Tom Wolles yes. **Motion carried.** Roll Call vote for Gerald Thaden for Vice Chairman : Charlie Moe yes, Alan Vedvei yes, John Gross yes, Aaron Kiesz yes, David Fischbach yes, Tom Wolles yes, and Tom Glover yes. **Motion carried.** Gerald Thaden abstained

The meeting was turned back to Chairman David Fischbach.

SDACD Committee appointments: John Gross and Charlie Moe were appointed to the Public Relations Committee; Gerald Thaden and David Fischbach were appointed to the Natural Resources Stewardship Committee; and Alan Vedvie and Aaron Kiesz were appointed to the District Capacity Committee. Tom Glover was appointed for the Missouri River Team Committee.

A motion was made by Charlie Moe and seconded to approve the November 2009 minutes as mailed. **Motion carried.** Roll call vote: Charlie Moe yes, Tom Glover yes, John Gross yes, Alan Vedvei yes, Aaron Kiesz yes, Gerald Thaden yes, and Tom Wolles abstained.

Revolving Loan Report:

A motion was made by John Gross and seconded to approve the Revolving Loan application for Butte Conservation District in the amount of \$21,864.27 for a No-Till Drill. Roll call vote: Charlie Moe yes, Tom Glover yes, John Gross yes, Alan Vedvei yes, Gerald Thaden yes, Tom Wolles yes, and Aaron Kiesz yes. **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Revolving Loan application for Jackson County Conservation District in the amount of \$7,800.00 for weed barrier fabric. Roll call vote: Aaron Kiesz yes, Tom Wolles yes, Gerald Thaden yes, Alan Vedvei yes, John Gross yes, Tom Glover yes and Charlie Moe yes. **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve Lincoln Conservation District's request to reschedule the November approved revolving loan payment date from January to October as they had not received the check yet. Roll call vote: Charlie Moe yes, Tom Glover yes, John Gross yes, Alan Vedvei yes, Gerald Thaden yes, Tom Wolles yes, and Aaron Kiesz yes. **Motion carried.**

Grant Program Report:

A motion was made by Charlie Moe and seconded to deny Bon Homme Conservation Districts request to transfer funds within the Conservation Enhancement Program Grant #2009-CSW-025. **Motion failed** by a roll call vote. Charlie Moe yes, Tom Glover yes, John Gross no, Alan Vedvei no, Gerald Thaden no, Tom Wolles no, Aaron Kiesz no, and David Fischbach no.

A motion was made by Alan Vedvei and seconded to approve the transfer of \$928.00 from Cultivation/Weed Badger to Fabric and \$1,000.00 from Pipelines/Tanks to Dugouts requested by Bon Homme Conservation Districts (Conservation Enhancement Program) Grant #2009-CSW-025. The other requested fund transfer would change the scope of the original grant. **Motion carried.** Roll call vote: Tom Wolles yes, Gerald Thaden yes, Alan Vedvei yes, John Gross, yes, Aaron Kiesz yes, Tom Glover yes and Charlie Moe yes.

Legislative Report: Division Staff, SDACD and DENR.

Cost Share Docket Report:

A motion was made by Charlie Moe and seconded to approve the unit cost share practices as discussed. **Motion Carried.** Roll call vote: Tom Wolles yes, Gerald Thaden yes, Alan Vedvei yes, John Gross yes, Aaron Kiesz yes, Tom Glover yes, and Charlie Moe yes.

A motion was made by Alan Vedvei and seconded to approve the Cost Share Percentages as submitted by the Division. **Motion carried.** Roll call vote: Charlie Moe yes, Aaron Kiesz yes, John Gross yes, Alan Vedvei yes, Gerald Thaden yes, Tom Glover yes; and Tom Wolles yes.

Advisory Board Member Reports: DENR, Written reports were provided by GF&P, NRCS and SDSU.

Division Report was presented by Division staff and a written report.

Next meeting will be Wednesday May 12, 2010 location to be determined.

Meeting adjourned at 11:46 a.m. CT

Marjorie Gregg
Recording Secretary.