

State Conservation Commission Minutes
Regular Meeting
July 18, 2016
Teleconference Call

Members Present: Wayne Bunge, David Fischbach, Doug Hansen, Aaron Kiesz, Charle Moe, Gerald Thaden and Alan Vedvei.

Absent: Tom Glover and Tom Wolles

Others Present: Tina DeHaai – Brule-Buffalo Conservation District, Eric Weeman – Brule-Buffalo Conservation District, Brian Scott-RC&F, Matt Stoltenberg – Belle Fourche Watershed Partnership, Tim Reich- Butte Conservation District, Bob Mercer – Pierre Capital Journal, Bill Smith – RC&F and Marjy Gregg – RC&F.

The meeting was called to order by Chairman David Fischbach at 1:02 PM

Doug Hansen made a request to place a report, with the input received at the area meetings regarding the Conservation Commission Priorities, on the agenda under New Business.

Motion by Doug Hansen and seconded to approve the May 5, 2016 Minutes as submitted. Motion carried. Roll call: Wayne Bunge – Aye, David Fischbach – Aye, Doug Hansen – Aye, Aaron Kiesz – Aye, Charlie Moe – Aye, Gerald Thaden – Aye, Alan Vedvei – Aye.

Correspondence:

After discussion a motion was made by Charlie Moe and seconded to approve a clarification change to the docket for Brush Management. The change is to read as: \$150.00 per hour not to exceed 30 hours worked per landowner at 50% cost-share. Motion Carried. Roll Call: Alan Vedvei – Nay, Gerald Thaden – Aye, Charlie Moe – Aye, Aaron Keisz – Aye, Doug Hansen – Aye, Wayne Bunge – Aye, David Fischbach – Nay.

Revolving Loan Report:

A report was presented by division staff.

Grant Report:

A motion was made by Charlie Moe and seconded to deny the Butte Conservation District request to transfer \$4,000.00 from travel expenses to wages for contracting an employee for Grant #2015-CSW-005 (Environthon Pilot Project). Motion failed: Roll call: Wayne Bunge – Aye, Doug Hansen – Nay, Gerald Thaden – Nay, Charlie Moe – Aye, Alan Vedvei – Nay, Aaron Kiesz – Nay, David Fischbach – Nay.

A motion was made by Doug Hansen and seconded to approve the Butte Conservation District request as submitted. Motion failed for lack of a majority. Roll call: Aaron Kiesz – Aye, Doug Hansen – Aye, Wayne Bunge – Nay, Gerald Thaden – Aye, Charlie Moe – Nay, David Fischbach – Aye. Abstained – Alan Vedvei.

The commission decided to wait until the September meeting to act on an extension request submitted by Miner Conservation District and a budget amendment submitted by Yankton Conservation District.

New Business:

Doug Hansen presented a report on input of the Conservation Commission Priorities collected at the area meetings.

Next Meeting: Will be held in conjunction with the SDACD Convention to be held September 25-27, 2016 at Deadwood Lodge. Final date and time TBD.

The chairman declared the meeting adjourned at 2:16 P.M.

Marjy Gregg
Recording Secretary

APPROVED