

**State Conservation Commission
Special Grant Meeting
August 17, 2012
Teleconference Call**

Members answering roll call: Tom Glover, Gerald Thaden, David Fischbach, Aaron Kiesz, Tom Wolles, Wayne Bunge, Alan Vedvei, Doug Hansen.

Members Absent: Charlie Moe.

Others Present: See attached roster.

The meeting was called to order by Chairman Fischbach at 1:05 p.m.

Discussion was held on the emergency grant application submitted by Brule-Buffalo Conservation District for the purpose of cost-sharing start-up internet access for conservation districts who have installed internet access on or after July 1, 2012. This grant application was to address the NRCS requirement that QuickBooks be removed from all computers hooked into the NRCS network by September 10, 2012.

Motion by Hansen to approve the grant application as submitted by Brule-Buffalo Conservation District with the condition that the Commission does not intend to fund internet service beyond this grant; second by Kiesz. Roll call vote: Glover-Aye. Thaden-Aye. Fischbach-Aye. Kiesz-Aye. Wolles-Aye. Bunge-Aye. Vedvei-Aye. Hansen-Aye. Motion carried.

Chairman Fischbach declared the meeting adjourned at 1:40 p.m.

Cecelia M. Johnson
Recording Secretary