

State Conservation Commission Meeting Outline

December 11, 2019

Pierre, Ramkota

Call to Order: meeting called to order at 9:06 am by Chairman Doug Hansen.

Members Present:

Gerald Thaden, Bruce Haines, Doug Hansen, Gene Williams, Charlie Moe, Tom Glover, Aaron Kiesz. Mike Konechne arrived at 9:50 a.m.

Members Absent:

Wayne Bunge

Others present in person: See Attached.

Meeting Minutes:

Motion was made by Aaron Kiesz and seconded to approve the September 19, 2019 minutes as submitted. Roll call vote: Gerald Thaden-aye; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

Corrections and or additions to the minutes: None

Request for new items to be placed on the agenda: None

Upcoming Travel:

Bill Smith presented a schedule of upcoming meetings to the commission.

Correspondence:

None.

Loan Review Report:

Bailey Gullikson gave the loan status report.

Loan Applications:

Butte No-Till Drill Loan- Butte requested a loan to purchase a no till drill. A motion was made by Charlie Moe seconded to approve a loan to Butte for \$40,000.00 to purchase a no till drill. Roll call vote: Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

Grant Deferral-Grant requested an eight-month deferral of the payment due date from November 2019 to July 2020 and subsequent payments will be due in July of future years. A motion was made by Gene Williams and seconded to approve the request. Roll call vote: Gerald Thaden-abstained; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz. **Motion carried.**

Grant No-Till Drill-Grant requested a loan to refinance their no-till drill. A motion was made by Charlie Moe and seconded to approve a loan for \$35,000 to refinance Grant's no-till drill. Roll call vote: Roll call vote: Gerald Thaden-abstained; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz. **Motion carried.**

Grant Updates Changes/Amendments/Extensions:

The Bennett Conservation District requests a one-year extension their tree planting grant (2019-CSW-003). A motion was made by Tom Glover and seconded to table this request until after the grant round. Roll call vote taken: Gerald Thaden-aye; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz. **Motion carried.**

The Butte Conservation District requests a six-month Extension to the Open Ditch to Pipeline Grant (2019-CSW-007). A motion was made by Tom Glover and seconded to approve the six-month extension to Butte for the open ditch pipeline. Roll call vote was taken: Gerald Thaden-aye; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

The Davison Conservation District requests a one-year extension to their Tree Planting Grant (2019-CSW-011) if their new tree grant is not approved. A motion was made by Charlie Moe and seconded to table this request until the grant round. Roll call vote was taken. Gerald Thaden-aye; Bruce Haines-abstained Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried**

The Hughes Conservation District requests a one-year extension on their Tree Planting Grant (2018-CSW-036). A motion was made by Charlie Moe and seconded to approve the one-year extension to Hughes. Roll call vote was taken: Gerald Thaden-aye; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

The Grant Conservation District requests a six-month extension on their Cover Crop/Wind Erosion Grant (2019-CSW-043). A motion was made by Charlie and seconded to approve the six-month extension. Roll call vote was taken: Gerald Thaden-abstained Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

The Lake Conservation District requests a one-year extension on their Soil Health Tree Planting Grant (2018-CSW-038). A motion was made by Aaron Kiesz and seconded to deny the extension request Lake Soil Health tree planting grant 2018-CSW-038. Roll call vote was taken: Gerald Thaden-aye; Bruce Haines-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron-Kiesz-aye. **Motion carried.**

The Perkins Conservation District requests the addition of shelterbelt renovation budget category their Tree Planting Grant (2019-CSW-030). A motion was made by Gene Williams and seconded to deny this request. Roll call vote was taken; Gerald Thaden-aye; Bruce Haines-

aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

Grant Reversions:

Motion by Charlie Moe and seconded to revert the following funds:

Clark Conservation District grant 2017-CSW-010 in the amount of \$3,039.70; Jackson Conservation District grant 2017-CSW-016 in the amount of \$18,121.44; Gregory Conservation District grant 2017-CSW-032 in the amount of \$9,556.69; Hyde Conservation District grant 2017-CSW-035 in the amount of \$257.59; Day Conservation District grant 2018-CSW-012 in the amount of \$8,558.56; Douglas Conservation District grant 2018-CSW-013 in the amount of \$5,420.59; Hanson Conservation District grant 2018-CSW-018 in the amount of \$140.75; Mellette Conservation District grant 2018-CSW-021 in the amount of \$0.01; Custer Conservation District grant 2018-CSW-031 in the amount of \$592.71; Davison Conservation District grant 2018-CSW-032 in the amount of \$10,193.13; Deuel Conservation District grant 2018-CSW-033 in the amount of \$2,500.00; and Hamlin Conservation District 2018-CSW-034 in the amount of \$18.19 for a total amount of \$58,399.36. Motion carried.

Grant Review:

2019 Fall Grant Round Review- (the following are in alphabetical order by district rather than chronologically as they were taken up)

A motion was made by Charlie Moe and seconded to deny the Beadle - Lake Osceola Improvements project. Roll call vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.** The reason for denying the grant was that the Commission would like more research done regarding the project.

A motion was made by Gene Williams and seconded to approve the Bennett-Badlands Tree planting project in the amount of \$14,044.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz -aye. **Motion carried.** After the approval of the new grant, their extension requests for 2019-CSW-003 was removed from the table (by motion of Gene Williams and seconded by Mike Konechne) and denied (by motion of Gene Williams and seconded by Charlie Moe). A voice vote was taken with all voting aye. **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve the Bon Homme -Trees, Renovation, and Grass project in the amount of \$20,000. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye. **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Butte Envirothon project in the amount of \$20,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz -aye; **Motion carried.**

A motion was made by Mike Konechne and seconded to approve the Charles Mix Brush Management project in the amount of \$30,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-abstained; Aaron Kiesz aye; **Motion carried.**

A motion was made by Mike Konechne and seconded to approve the Charles Mix Tree project in the amount of 35,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Clark Cover Crop project in the amount of \$5,632. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Clark Shelterbelts & Renovation project in the amount of \$15,845.64. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Clay Conservation Education project in the amount of \$3,000.00 Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gerald Thaden and seconded to approve the Clay Tree-Fabric Expansion project in the amount of \$10,540.00 Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Davison Cover Crop Grazing project in the amount of \$40,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to deny the Davison Tree Planting project in the amount of \$12,000. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-abstained; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.** The reason for the denial was because they submitted a grant extension so if the extension was approved, the new grant would be unnecessary. After the denial of the grant application, the extension request for 2019-CSW-011 was removed from the table (motion by Charlie Moe and seconded by Gene Williams) and approved. A voice vote was taken and voted aye except for Bruce Haines who abstained from voting. **Motion carried.**

A motion was made by Tom Glover and seconded to approve the Day Northeast Glacial Lakes project of \$20,410. Roll vote was taken. Gerald Thaden-abstained; Bruce Haines-aye; Mike

Konechne-aye; Doug Hansen-abstained; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Douglas Tree Fabric Project in the amount of \$20,000. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve the Hamlin SDACDE Conservation Promotion Project in the amount of \$6,200.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

Hamlin Tree Planting grant request in the amount of \$15,137.00 was withdrawn by the sponsor.

A motion was made by Aaron Kiesz and seconded to approve the Hanson Shelterbelts & Renovation project in the amount of \$20,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Hyde-Hand Enhancement Phase #7 project in the amount of \$25,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Tom Glover and seconded to approve the Jackson Shelterbelt Establishment project in the amount of \$5,365.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-abstained; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Bruce Haines and seconded to approve the Jerauld Windbreak project in the amount of \$13,750.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gerald Thaden and seconded to approve the Jones Shelterbelt project in the amount of \$12,891.43. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Mike Konechne and seconded to approve the Kingsbury Shelterbelts and Renovation project in the amount of \$15,000. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve the McCook Shelterbelt Project in the amount of \$7,900.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Tom Glover and seconded to approve the McPherson Tree Project in the amount of \$20,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Mellette 2020 MC Tree Grant in the amount of \$8,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-abstained; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve the Miner Conservation Education and Public Awareness grant in the amount of \$1,200.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Miner Soil Health Improvements grant in the amount of \$24,721.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Aaron Kiesz and seconded to approve the Perkins 2020 Northwest Area Tree Planting project in the amount of \$17,390.62. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Todd 2020 Multi Practice Grant in the amount of \$25,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-abstained; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Gene Williams and seconded to approve the Union Conservation Education grant in the amount of \$3,000.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz-aye; **Motion carried.**

A motion was made by Charlie Moe and seconded to approve the Union Trees and Fabric Expansion in the amount of \$10,540.00. Roll vote was taken. Gerald Thaden-aye; Bruce Haines-aye; Mike Konechne-aye; Doug Hansen-aye; Gene Williams-aye; Charlie Moe-aye; Tom Glover-aye; Aaron Kiesz; **Motion carried.**

2020 Guidelines and Pories:

No changes at this time

Coordinated Plan Update:

Bill Smith gave an update on the Coordinated Plan public meetings that have happened. A Steering committee will be put together after January 1. Gene Williams and Doug Hansen will be on this committee representing the Commission.

Locally-led Process:

Angela Ehlers gave a report on the locally led process.

SD Nutrient Research and Education Council (NREC) Nominations:

A motion was made by Charlie Moe and seconded to nominate Bruce Haines for the NREC committee. A Voice vote was taken. **Motion carried.**

SD Soil and Water Society:

Arlene Brandt-James gave a brief talk on the SD Soil and Water Society.

Reports:

Department Report - Secretary Vanneman thanked the Conservation Commission members for working so hard and being on this commission.

Bailey Gullikson gave an update on the 2020 Speech contest. The commission will get back to Bailey on who will represent the commission as a judge at the contest.

Advisory Board Member Reports: (SD School & Public Lands, DENR) SD GF&P, NRCS, SDSU Extension Service, SDSU, Other Partners, Experiment Station) ** Other Partners) If Time Allows. Handouts were given from Jeffrey Zimprich from NRCS.

New Business:

None.

Next meeting date and place: The next Conservation Commission meeting will be held in late January 2020 as a teleconference meeting.

Meeting ending time: 2:30 pm CT