



**SPINK CONSERVATION DISTRICT**  
**Minutes of the Meeting**  
**September 21, 2017**  
**9:00 am**

**Board Members Present:** Jeff VanderWal, Jamie Johnson, Tony Lyren, Don Masat

**District Employees:** Dennis Clemens, Ivy Pazour

**NRCS:** Shane Jordan

**Absent:** Kristie Binger

The Spink Conservation District Board met on Thursday September 21, 2017 at the District Tree Shed. The meeting was called to order by Chairman Jeff at 9:50 am.

Minutes of previous meeting were reviewed and approved with a motion from Jamie and a second by Tony. Motion carried unanimously. The treasurer's report was reviewed. Don motioned, Jamie seconded to accept the treasurer's report. Motion carried unanimously. Vouchers were signed.

Dennis mentioned in the August meeting he would like to attend the NACD Annual Convention in Nashville in January. After some discussion Jamie moved to pay for his flight, hotel, registration, and government rate per diem. Don seconded and motion passed.

New shop ideas were talked about. Dennis has a site selected and will get quotes from area contractors for next meeting.

We are waiting on a contract from Norther Electric for their proposed radio system that they want to install on our property.

Discussion was had on the Gopher Getter and how to handle the bait for it. Jamie moved to have Dennis attend a Pesticide Applicator class and to apply for a dealer license. Tony seconded and motion passed.

Bon Homme Conservation District offered to buy the Weed Badgers and a Lightbar. Don moved to sell the items to them for the agreed price. Jamie seconded and motion passed.

Clark County Conservation District has been looking for a new fabric machine and the board talked about selling ours and getting a new one. A price was set at \$4,500 and we would be open to the idea if Clark approved it.

The 2017 SDACD Convention was discussed. Dennis, Jamie and Ivy went this year and all left with some useful information.

Dennis gave the field report. He has over 1500 acres of seeding lined up this fall with more still coming. Once the weather get cold enough he will be out in the field planting. As of right now there is over 10 acres of CRP trees that will be planted next spring. Dennis has a few people to meet with about non cost share trees in the next few weeks.

Ivy gave the office report. A meeting is set up to discuss Rangeland and Soils Days October 10<sup>th</sup> with all involved groups. The board talked about how the handle the finances and left it up to Ivy how she wants to do it. She will be contacting lodging options around town to get rooms reserved. The board has one seat open and some names were brought up and will be contacted. Ivy will be getting fabric prices for next year.

Shane gave the NRCS report.

There was no further business, Jeff adjourned the meeting at 12:05 pm.

Ivy