



SPINK CONSERVATION DISTRICT
Minutes of the Meeting
January 16, 2018
9:00 am

Board Members Present: Don Masat, Jeff VanderWal, Jamie Johnson, Tony Lyren, Kristie Binger, David Gatzke
District Employees: Dennis Clemens, Ivy Pazour
NRCS: Shane Jordan

The Spink Conservation District Board met on Tuesday January 16, 2018 in the USDA Boardroom. The meeting was called to order by Chairman Jeff at 9:10.

Don moved to appoint Jamie chairman for 2018. Tony seconded and motion passed.

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

Old Business: Dennis gave a report on where everything is at with a new shop. After the December meeting the focus is now on making the north shed into Dennis' drill shop. Dennis is waiting on Donlin Buildings out of Miller to come and make a site visit. The building would need upgrades and maybe an addition for more storage. A quote should be available by next meeting. Jeff mentioned to look into in-floor heat instead of forced air.

New Business: Dennis gave the field report. No new tree plans have come in yet, but there have been a few new CRP seedings that will be done in the spring. Dennis also gave an update on the Big Sioux Nursery meeting.

Ivy gave the office report. All the information for the Karst Scholarship, Arbor Day Essay, and Speech contest has been sent to the schools and promoted on our Facebook page. We will be having a Rangeland and Soils Day meeting January 17. Jamie and Tony will need to fill out petitions this year for the 2018 election.

Jeff moved to enter a joint powers agreement with Faulk County Conservation District. Don seconded. Motion passed.

Tony moved to donate \$100 to the Ag in the Classroom. Don seconded. Motion passed.

Don moved join the Redfield Area Chamber of Commerce. Tony seconded. Motion passed.

Tony moved to give Ivy financial authorization for FY 2018. Don seconded. Motion passed.

Don moved to give Ivy signature authority for FY 2018. Tony seconded. Motion passed.

Tony moved to approve the 2018 Annual Plan of Work. Jeff seconded. Motion passed.

Don moved to approve the 2017 Progress Report. Jeff seconded. Motion passed.

Tony moved to approve the 2017 Balance Sheet. Jeff seconded. Motion passed.

Don moved to approve the 2017 Profit and Loss. Jeff seconded. Motion passed.

Shane gave the NRCS report.

There was no further business, Jamie adjourned the meeting at 11.15 am.

Ivy