



SPINK CONSERVATION DISTRICT
Minutes of the Meeting
February 12, 2018
1:00 pm

Board Members Present: Don Masat, Jeff VanderWal, Jamie Johnson, Tony Lyren, Kristie Binger, Doug Braun

District Employees: Dennis Clemens, Ivy Pazour

NRCS: Shane Jordan

Other: Mike Donlin

Absent: David Gatzke

The Spink Conservation District Board met on Monday February 12, 2018 at Leo's. The meeting was called to order by Chairman Jamie at 1:05.

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

Old Business:

Mike Donlin from Donlin Building presented the board with estimates for updating the north shed and adding on an addition. The board talked with Mr. Donlin and asked him to prepare an itemized quote for the next meeting. After Mr. Donlin left, the board continued to talk about the options and ideas to bring down the cost. The board would like to see an itemized list of the quotes at the next meeting and then go from there.

New Business:

Dennis gave the field report. He was able to attend the NACD conference in Nashville the end of January and he gave a report. He was inspired by the soil health information he learned and would like the District to host a farmer panel come next winter. Dennis was contacted by Clark Conservation District about selling our fabric machine to them. Tony moved to sell our fabric machine to Clark CD for \$4,500 and then have Burdick Brothers build us a new one. Don seconded and motion passed.

Ivy gave the office report. New petitions were passed out to supervisors that have terms ending. She also give an update on Rangeland and Soil Days. A January contribution agreement invoice was sent in for all the work that was done between October and January. She also gave an update on the tree and fabric crews. As of right now a new tree planter is needed.

Don moved to pay our Big Sioux Nursery bill soon. This will help the nursery not use their operating line when seasonal workers come on. Tony seconded. Motion passed.

Don moved to appoint Doug Braun as a supervisor through 2018 filling the vacant seat on the board. Doug will fill out a petition this year so he can serve the remaining two years of the term starting January 2019. Tony seconded. Motion passed.

Shane gave the NRCS report. He also announced the NRCS is working on a bus tour for the end of June. This tour will be going up to Bismarck to visit Gabe Brown's operation and another operation in Jamestown. The tour will be two days. He didn't have a lot of information yet but he will be working on it more soon.

There was no further business, Jamie adjourned the meeting at 4:00 pm.

Ivy