



**SPINK CONSERVATION DISTRICT**  
**Minutes of the Meeting**  
**March 7, 2018**  
**9:00 am**

**Board Members Present:** Don Masat, Jeff VanderWal, Jamie Johnson, Tony Lyren, David Gatzke, Doug Braun

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

**NRCS:** Shane Jordan

**Absent:** Kristie Binger

The Spink Conservation District Board met on Wednesday, March 7th in the USDA Boardroom. The meeting was called to order by Chairman Jamie at 9:18 am.

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

**Old Business:**

A new proposal from Donlin Buildings was presented on the addition of the north building. Jeff moved to accept the present quote. Doug seconded. Motion passed.

**New Business:**

Dennis gave the field report. He gave a report from Leadership that was attended earlier this month. There are possible grant opportunities that were presented and will be concerned for options for producers. There is about 1500 acres of grass seeding that will be done this spring and about 32 acres of trees signed up so far.

Ivy gave the office report. She updated the board on the youth opportunities that the District is offering now including the Arbor Day Essay Contest, Speech Contest, and the Karst Scholarship.

Don moved to donate \$75.00 to the Ag Women's Day in June. Jeff seconded. Motion passed.

Jeff moved to increase the price of grass seed sold to CRP, EQIP, RCPP, CSP and other programed grass plantings. Tony seconded. Motion passed.

Shane gave the NRCS report.

There was no further business, Jamie adjourned the meeting at 11:40 am.

Ivy