Hughes County Conservation District

1717 N Lincoln Ave., Suite 103

Pierre, SD 57501

June 8th, 2016

*Minutes*

Call the meeting to order: The meeting was called to order at 7:22 pm by Lyle Stewart. The following board members were present: Lyle Stewart, Terry Ness, Brent Pries and Jerry Webb. Office personnel present were: Doug Boes, Renee Ryckman, and Dillon Blaha. Guest in attendance was Dena Kinsella.

The minutes of the April 20th Meeting: were approved by Jerry Webb and seconded by Brent Pries, all voted Aye. Motion Carried.

Dena Kinsella expressed to the board her issues with the findings of her claim on her alfalfa field. She handed out the estimates of her damage.

Treasurers Report and Reconciliation: were reviewed by all board members. Pries made a motion to approve and Ness seconded. All said Aye, motion carried.

Old Business: The Webb / Ness soil testing are proceeding as planned.

New Business:

* The 2016 SDACD area meeting will be held at Seneca on June 14th at 5 pm. Stewart and Webb will be attending and Pries if it rains. Ryckman will notify SDACD to let them know how many meal to plan for.
* A Memoranda of Understanding for water storage through Avera hospital was discussed and signed by Lyle Stewart. Ryckman will forward it to Avera.
* Al Garber’s shelter belt was discussed for a possible article in the next newsletter.
* Boes presented the board with the opportunity to purchase 2 small trailers from SD Federal Property Agency. The board as a whole authorized the purchase of one of these trailers.
* The board was made aware of the three 1st Report of Injury that were made. They were Griffin, Young, and Clown.

Secretaries Report:

* Payments throughout the month were reviewed and approved for payment.
* Deposits were discussed and approved.

Managers’ Report:

* Boes went reviewed and updated the board on the tree plantings and fabricing. All have been completed.
* Boes reviewed the drillings that have been completed and those that are on the books

Executive Session: Terry Ness requested “executive session” pursuant to 1-25.-2.3. At 11:00.

Came out of session at 11:20 pm at which time the meeting was adjourned.

Field Office Report: Dillon Blaha reviewed the files that needed signatures and approval.

The Next Meeting: date will be July 14th at 7:00 pm

The meeting was adjourned by Mr. Stewart at 11:20 pm.

Check written and approved 06/07/2016 through 07/14/2016

11926 Runnings $2,484.79

11927 Modern Woodmen $ 540.20

11928 Kasandra Amundson Payroll $ 493.71

11929 Maria Cota Payroll $ 800.34

11930 Jesus Cota Payroll $ 751.24

11931 Jorge Cota Payroll $ 770.79

11932 Jose Cota Payroll $ 773.79

11933 Derek Boes Payroll $ 524.42

11934 Doug Boes Payroll $1,916.33

11935 Taylor Fischbach Payroll $ 702.52

11936 Kylee Hanson Payroll $ 70.19

11937 Colton Hedman Payroll $ 398.66

11938 Wes Hicks Payroll $ 734.04

11939 Kylie Miller Payroll $ 153.30

11940 Christopher Paul Payroll $ 743.39

11941 Mike Pellerzi Payroll $ 949.66

11942 McKayla Poindexter Payroll $ 641.86

11943 Tim Robinson Payroll $ 563.07

11944 Cody Ryckman Payroll $ 149.00

11945 Renee Ryckman Payroll $1,250.03

11946 Ty Young Payroll $ 495.91

11947 Cody Zimmerman Payroll $ 449.15

11948 US Post Office Stamps $ 94.00

11949 Sinclair Fleet Track Fuel $5,470.67

11950 Colton Hedman Payroll $ 153.30

11951 McKayla Poindexter Payroll $ 83.35

11952 Tim Robinson Payroll $ 78.96

11953 SD Federal Property Trailer purch. $ 300.00

11954 Taylor Fischbach Payroll $ 404.98

11955 Colton Hedman Payroll $ 43.88

11956 McKayla Pondexter Payroll $ 43.86

11957 Tim Robinson Payroll $ 43.86

11958 Cody Ryckman Payroll $ 119.67

11959 Ty Young Payroll $ 239.82

11960 Perry Ankrum Equip Rental $ 100.00

11961 Kassandra Amundson Payroll $ 86.73

11962 Maria Cota Payroll $ 592.47

11963 Jesus Cota Payroll $ 649.10

11964 Jorge Cota Payroll $ 660.73

11965 Jose Cota Payroll $ 662.04

11966 Derek Boes Payroll $ 103.21

11967 Doug Boes Payroll $ 1,231.06

11968 Wes Hicks Payroll $ 86.74

11969 Christopher Paul Payroll $ 888.10

11970 Renee Ryckman Payroll $ 769.61

11971 Cody Zimmerman Payroll $ 955.51

11972 Doug Boes Payroll $3,640.03

11973 JC Office Supplies Tree Sale/Adm $ 57.17

11974 Void Void

11975 AT&T Cell phone $ 238.84

11976 City of Pierre Utilities $ 333.46

11977 Envirotech Garbage $ 85.25

11978 Grossenburg Impl. Equip Maint $ 727.28

11979 Pierre Solid Waste Garbage $ 39.13

11980 Doug Boes Payroll $1,187.48

11981 Christopher Paul Payroll $ 624.17

11982 Renee Ryckman Payroll $ 825.19

11983 Cody Zimmerman Payroll $ 649.11

11984 Modern Woodman Doug Contri. $ 988.04

11985 Capital Journal 2 X ad in paper $ 24.16

11986 CHS Midwest Coop Chemical $3,860.00

11987 Helena Chemical Chemical $ 690.00

11988 Sinclair Fleet Fuel $3,193.36

11989 W-W Tire Repairs $ 218.78

Deposits entered from 06/05/2016 through 07/14/2016

06/08/2016 Saucerman $ 500.00

06/16/2016 $3,914.80

Danci Baker 167.21

Lori Wilbur 774.00

Matt LeBrun 103.84

DBM Properties 392.20

Brent Pries 2,347.70

Richard Bauer 129.85

06/16/2016 $1,207.00

Buhl Maberry 577.00

Gary Grittner 630.00

06/22/2016 $6,372.00

Wes Tvueson 39.94

Charles Atkins 71.89

Kerry Kelly 85.20

Ryan Noyes 50.35

Roger Theobald 209.88

Don Ehlers 1,880.00

Mark Gilmore 250.00

Walt Bixler 106.50

Jayne Novotny 159.75

David Siebrasse 692.25

Dave Schlosser 1,128.60

Steve Gray 600.00

Ken Korkow 213.00

Kim Kahler 286.80

Dan Werdel 597.84

07/06/2016 $23,894.88

Kyle Villa 627.45

Ken Korkow 3,712.50

Byron Hand 287.79

Steve Gray 600.00

BOA Buildings and Grounds 1,200.00

Colin Nachtigal 2,552.50

Will Clark 270.00

Tom Maher 385.70

Tim Skinner 197.03

Mark Rilling 26.63

BOA Buildings and Grounds 683.00

Travis Stout 280.00

Steve McArthur 669.50

Gonzalo Sanchez 90.53

Ken Korkow 536.00

Maurice Ravnaas 1,346.25

Elliot Real Estate LLP 10,430.00

07/08/2016 Saucerman $500.00