## Hughes County Conservation District

1717 Lincoln Ave, Suite 103 Suite Pierre, S.D. 57501

*Minutes*

Wednesday, July 9th, 2014 8:00 AM

Call Meeting to Order: The meeting was called to order at 8:17 am. The following board members were present: Lyle Stewart, Darrell Metzinger, Brent Pries, Jim Finley and Terry Ness. Office personnel: Susan Dowling, Doug Boes and Dillon Blaha.

***Minutes of June 5th Meeting:*** Finley motioned to accept minutes; Metzinger seconded everyone voted aye and the motion carried.

**Treasurer’s Report and Reconciliation*:***  Susan Dowling gave the financial report (see attached). Ness motioned to accept treasurer’s report; Metzinger seconded everyone voted aye and the motion carried.

*Old Business:*

* Susan & Lyle discussed with the board about the North Missouri Area Meeting.

New Business:

* Susan discussed with the board Petitions for Ness and Stewart, to make sure they got theirs in.
* Susan and Lyle discussed with the board about trading in a pick-up and getting a car.

*Executive Session*:

District Secretary Report:

* Susan discussed with the board that the Pond Grant will expire on 06-30-2015.
* Susan discussed with the board about sick and vacation leave along with retirement percent. The board agreed to 3% match for retirement and 3 hours sick leave and 3 hours vacation leave every two weeks.

District Manager Report

* Doug discussed with the board about the tree plantings and total acreage.
* Doug discussed with the board about new acreage for drilling this fall.
* Doug discussed with the board about renting a fuel tank from Pries. Finely motioned to buy a second fuel tank, Ness seconded.
* Pries motioned to give Doug’s wife a $50.00 gift card for helping with the second tree sale, metzinger seconded.
* Pries motioned to get a seconded Auger from Running’s; Metzinger seconded everyone voted aye and the motion carried.

Field Office Report**:**

Dillon Blaha gave NRCS report (see attached)

Pries motioned to approve High Tunnel plan, Finley seconded everyone voted aye and the motion carried.

Next meeting: August 7th at 8:00 am.

Adjourn: Lyle Stewart declared the meeting adjourned at 10:27 am.