Hughes County Conservation District

1717 N. Lincoln Ave. Suite 103

Pierre, SD 57501

March 10th, 2016

*Minutes*

Call Meeting to Order: The meeting was called to order by Lyle Stewart at 7:15 pm.

 The following board members were in attendance: Darrell Metzinger, Brent Pries, Terry Ness, and Lyle Stewart. Office Personnel included: Doug Boes and Renee Ryckman and Jerry Webb also attended.

**The first order of business:** Ness made a motion to appoint Jerry Webb to take over the remaining term for Jim Finley that has stepped down. Pries seconded the motion. All said Aye. The motion carried. Jerry Webb is now in attendance.

Minutes of the February 12th Meeting: were reviewed. Pries made a motion to leave the minutes as read and Metzinger seconded, all said Aye. Motion carried.

Treasurer’s Report and Reconciliation: Ryckman reviewed the financial report.

\*Checks were signed by Pries for payments that were due.

\*The accounts payable/receivable were discussed and reviewed.

The Treasurer’s Report and Reconciliation were then approved by Metzinger and seconded by Pries. All said Aye. Motion carried

Old Business:

\*The 2016 Tree plantings were discussed and the board is pleased with the progress so far.

\*SD Partners for Wildlife Program that Lisburg presented was reviewed and it was decided that, there needs to be a series of requirements to qualify so that producers are made aware of eligibility before applying.

New Business:

\*It was decided that the “Webb Soil” testing could be completed in May per discussion with Dillon. This was tabled and advised to add to New Business for April.

\*Doug requested that a Menard’s account be set up for the District. It was decided to wait on this as the board as a whole wished to continue to continue doing business with Runnings and other local businesses. This was “tabled” pending needs in the future.

\*Natural Resource camp and The Conservation camp were discussed and it was decided to supplement with $100 each to send up to 4 kids to one of the camps. This way they can go with a bud. Metzinger made a motion to approve and Ness 2nd, all said Aye. Motion carried.

\*Scholorship selection was discussed and tabled for later review.

Field office Report: Dillon Blaha reviewed programs and had reports signed.

Secretaries Report:

\*Payment of bills and outstanding balances were reviewed.

\* Checks were review and signed.

\* It was discussed putting the camp scholarships into the newsletter. Ryckman will add this.

Metzinger made a motion to approve the report and Ness 2nd, all voted Aye, motion carried.

District Manager Report:

\*Boes made note of the May 22nd deadline that is required to have all of the tree plantings completed, by Big Sioux Nursery.

\*Doug was told that the people that sold plants with us last year at the tree sale will not be there this year but would like to keep their foot in the door.

\*Boes brought several listing on dually pickups that are for sale at this time.

\*Boes brought up the need for either a new ATV or UTV for the 2016 planting

Executive Session: Pursuant to Executive Session 1-25-2.4 at 9:15 pm.

Out of Session: at 9:54 pm

\*Pries made a motion to purchase a dually pick up for $15,000 and to go ahead and place the order and purchase the 2016 Kubota UTV. Seconded by Webb, all said, “Aye”. Motion carried

\*Metzinger made a motion to pay 4 scholarships this year at $1,000 each. Ness seconded the motion. All said, “Aye” motion carried. The following four recipients will receive scholarships:

 \*Wyatt Trapp

 \*Erin Severyn

 \*Cody Ryckman

 \*Hayden Miller

Plans for Review: Nothing to add at this time.

Next Meeting: April 20th @ 2:00 pm.

Adjourn: Motion to adjourn was made by Pries and seconded by Metzinger, all said, “Aye”. Meeting was adjourn at 10:07 pm.

***Checks were issued and approved, as follows***:

EFTPS Liability IRS $1,611.08

EPATH Sales Tax SD DEPT OF REVENUE $53.81

EPay Check blank Deluxe Business $178.24

Epay Liability IRS $2,162.98

11723 Modern Woodman $268.11

11724 Meetings SDACD Employee $200.00

11725 Equipment repair Bottom Line Welding $210.00

11726 Telehandler/Fabric Hire-A-Husband $212.00

11727 Cooler Main. Liedhold McNeely $75.00

11728 Wages Renee Ryckman $1,021.34

11729 Wages Bonus adjustment Doug Boes $100.25

11730 Wages Bonus Adjustment Renee Ryckman $73.16

11731 Liability Modern Woodman $270.16

11732 AT&T $191.64

11733 City of Pierre $164.55

11734 Equip. main. Grossenburg $1,255.17

11734 Wages Doug Boes $1,028.34

11736 Wages Cody Zimmerman $571.07

11737 Petty Cash Petty Cash $200.00

11738 MISC. equip. / shop Runnings $1,482.76

11739 Wages Doug Boes $1,029.30

11740 Wages Renee Ryckman $651.26

11741 Wages Cody Zimmerman $528.27

11742 Enviro Tech $56.75

11743 VOID

11745 Equip. repair Bottom Line Welding $60.00

11746 Tree supplies JC Printing $30.55

11747 Equip. repair Titan $74.25

11748 FUEL Sinclair Fleet $812.09

11749 2002 F350 Dale’s Repair $2,679.25

11750 New pick-up Hustin Hacecky $15,000.00

11751 Wages Doug Boes $1,231.07

11752 Wages Chris Paul $252.51

11753 Wages Mike Pellerzi $575.14

11754 Wages Renee Ryckman $1,011.92

11755 Wages Vetal Stricker-Clown $864.53

11757 AT&T $213.90

11758 Signs/decals Cholik Sign $140.00

11759 City of Pierre $151.47

11760 93 F350/Equip repair Ag Pro Plus $648.06

11761 Wages Maria Cota $94.50

11762 Wages Jesus Cota $98.90

11763 Wages Jorge Cota $94.50

11764 Wages Lance Bianas $142.57

11765 Wages Doug Boes $1,452.67

11766 Wages Liria Jiminez $110.05

11767 Wages Chris Paul $527.98

11768 Wages Mike Pellerzi $849.82

11769 Wages Cody Ryckman $120.03

11770 Wages Renee Ryckman $1,038.88

11771 Wages Vetal Sticker-Clown $206.53

11772 Wages Cody Zimmerman $868.96

11773 VOID

11774 Mileage Renee Ryckman $19.64

11775 Liability Modern Woodmen $312.83

11776 Insurance SD Public Assurance $350.00

11777 Equip. repair Bottom Line Welding $112.00

11778 1590 Drill Grossenburg Imp. $216.24

11779 Pierre Solid Waste $67.77

11780 Equip. repair Titan Machinery $393.15

11781 Tax services, etc . Ability Bookkeeping $845.00

11782 Enviro Tech $49.25

11783 Cooler Leidholt, McNeely $79.50

11784 Plantskydd Tree World $236.64

11785 Stamps USPS $98.00

11786 Shelves for trees Bauman Lumber $148.14

11787 Tree Supplies JC Supplies $20.25

11788 Shop/Drills/Tiller/Trees, etc. Runnings $883.74

11789 Equip. Repair Small Engine House $32.79

11790 Equip. Repair Napa $9.29

11792 Fuel Sinclair Fleet $2,137.49

11793 Equip. Repair Zander’s $33.36

11794 Tree stock/shipping Schumacher’s $729.23

11795 Equip. Main. W-W Tire $19.37

11796 Wages Maria Cota $207.50

11797 Wages Jesus Cota $221.94

11798 Wages Jorge Cota $280.76

11799 Wages Jose Cota $103.20

11800 Wages Lance Bianas $85.55

11801 Wages Doug Boes $1675.27

11802 Wages Tre Clown $508.85

11803 Wages Jamil Conley $92.12

11804 Wages Megan Griffin $510.46

11805 Wages Lirio Jiminez $280.11

11806 Wages Chris Paul $722.45

11807 Wages Mike Pellerzi $798.87

11808 Wages Cody Ryckman $229.85

11809 Wages Renee Ryckman $1,058.60

11810 Wages Vetal Stricker-Clown $736.69

11811 Wages Ty Young $184.40

11812 Wages Cody Zimmerman $1,089.82

11813 Kubota purchase Morris $12,799.48

11814 Insurance South Dakota Public Assurance $5,419.12

***Deposits February 12th- April 19th***

2-18-16 $8,062.00

* Morris Inc. $382.00
* Dyer, Les $300.00
* Korkow, Jim &T $7,380.00

2-29-16 $0.44

* Interest on acct.

3-04-16 $8,309.84

* Gannon, Michael$247.50
* Stanley Co. Cons$2,210.00
* Rob Spaid $5,852.34

03-08-16 $500.00

* Saucerman $250.00
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04-04-16 $4,787.77

* R. Shonrock $4.24
* Eric Severson $148.40
* Fred Knecht $275.60
* Schlosser, Dave $712.50
* Scott VanLiere $312.00
* Jim Thompson $159.00
* Jody McClure $1,930.00
* Matt Scott $551.20
* Lance Birger $79.50
* Gary Schmitgen $482.30
* Ron Caldwell $133.03

04-14-16 $481.71

* Beth Bowman $28.62
* Mike Gannon $360.87
* Dennis Fuchs $39.75
* L. Degenstein $39.75
* Jim Blair $12.72

04-14-16 $1,955.70

* Dennis Fuchs $424.00
* Kory Kezer $196.10
* John Berheim $159.00
* Randy Englund $60.95
* Kim Kahler $148.40
* T. Florentz $53.00
* Rob Spaid $312.70
* Allen Garber $601.55

04-14-16 $12,131.18

* Randy Kuper $79.50
* Greg Boettcher $39.75
* Dave Hobert $42.40
* Eric Nordstrom $5,762.16
* Jeff Peters $127.73
* John Berheim $79.50
* N. Hendrickson $809.00
* Rob Lowe $1,721.80
* Jeffrey Johnson $522.05
* Terry Florentz $39.75
* Troy Wiebe $137.80
* Matt Scott $6.36
* Eric Bastian $159.00
* Charles Atkins $1,208.93
* Robby Caulkins $561.80
* Bill Blauert $566.00
* Andy Lindbloom$53.00

04-20-16 $11,521.64

* Danita Intorn $196.10
* Christian, Denny$84.80
* D. Siebrasse $6,100.30
* W. Hettinger $37.50
* Les Dyer $305.55
* Jerry Webb $601.55
* Steve Gray $636.00
* Jim Thompson $39.75
* J. McIntyre $184.44
* Ron Fowler $21.20
* Matt Scott $26.50
* Bob Hanten $53.00
* M. Goehring $344.50
* L. DuBois $68.90
* M & S Gannon $318.00
* Ron Olinger $237.80
* C. Thompson $2,067.00
* D. Musick $198.75

04-20-16 $201.40

* M. Lindsey $47.70
* N. Dietz $50.88
* R. Leesman $102.82