*HUGHES COUNTY CONSERVATION DISTRICT BOARD*

*1717 N. LINCOLN AVE, SUITE 103, PIERRE SD*

*Wednesday, December 5th ,2013*

*7:00 pm*

***Call the Meeting to Order:***

***Minutes of Last Meeting:***

***Treasurer Report and Reconciliation:***

\*Accounts Payable

\*Update on Accounting

***Old Business:***

***\****Heather Forney Agreement

\*How to separate and charge for HCCD work for SCCD

\*Personnel committee- update

\*Previous email account letter

***\****Lyle –Delta Dental

\*Lye- States Attorney update

\*Brent-Insurance Reimbursement

\* Tree planting Agreement with SCCD

\*Supervisor Attendance per Deem

\*Building Improvement update

\*Obamacare Information

***New Business:***

* Fabric Order
* Tree Order-Feb. 1 deadline – billing tree plantings
* South Dakota Retailers Association Dues.
* Christmas Bonus
* Facebook Page
* Christmas Party

***Executive Session (as needed):***

***Secretary Report:***

***District Manager Report:***

* + - * Tree delivery cost of 3%
* Tree price update and approvals needed
* Tree order spreadsheet with varieties and values
* Grass drilling update
* Spraying Bonus

***Field Office Report:***

***Plans for Review:***

***Next Meeting Date:***

***Adjourn:***