Hughes County Conservation District

1717 N. Lincoln Ave. Suite 103

Pierre, SD 57501

December 10th, 2015

*Minutes*

Call Meeting to Order: The meeting was called to order by Lyle Stewart at 12:20 pm. The following board members were in attendance: Darrell Metzinger, Brent Pries, Terry Ness, Jim Finley and Lyle Stewart. Office Personnel included: Doug Boes and Renee Ryckman

Minutes of the November 12th Meeting: were read by Metzinger. Finley made a motion to approve the minutes and Metzinger seconded, all said Aye. Motion carried.

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

\*Checks were signed by Metzinger for payments that were due to be paid.

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

\*It was decided to reissue a payment to SDPAA and “Void” original check from 3 months ago.

\*Doug is going to make collection calls on any invoice over 90 days old.

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

Old Business:

\*The board discussed the use and possibilities of an Ag-Shield land roller. It was decided to table this discussion until a later date in hopes of having a demonstration organized.

New Business:

\*Soil Conservation Coalition, it was decided to send a membership payment of $25.00 and to add this to the newsletter.

\*The “Environmental Review” was discussed and no issues were found.

\*Delta Dental sent quotes for the 2016 year plan and it was decided to pay for Doug’s plan for another year at $46.00 per month.

\*Received a renewal of membership from “Arbor Day” for the amount of $25.00. This will also be renewed for another year.

* Motion on the payments and renewals were made by Ness and 2nd by Finley. All said”Aye”. Motion was passed.

\*The Christmas Party at the Cattleman’s was discussed and roll was taken for attendance.

Secretaries Report:

\*Payment of bills and review of outstanding balances.

\*It was decided to issue payment to SD Retailers $150.00 and send in an address change from Ness to HCCD.

Pries made a motion to approve and Metzinger 2nd the motion, all said “Aye”.

District Manager Report:

\*Doug let the board know that repairs had to be made on the Rototiller to the stabilizer bar.

\*Boes reviewed the tree plantings for 2016 and made the board aware of, the $40,000.00 tree order would decrease as orders were finalized.

Field office Report: N/A

Plans for Review: Nothing to add at this time.

Executive Session: Stewart requested executive session for personnel reasons pursuant to SDCL 1-25-2(1) at 3:25 pm.

Resumed at 3:33pm. A motion was made by Pries to issue Christmas bonuses to Boes for $500.00 and Ryckman for $250.00. Metzinger 2nd the motion and all voted “Aye”.

Next Meeting: January 15th @ 1 pm.

Adjourn: Motion to adjourn was made by Ness and seconded by Pries, all said, “Aye”. Meeting was adjourn at 3:43 pm.

Checks were issued and approved, as follows:

Sales Tax SD Dept. of Revenue 165.61

Liab. Check IRS 1,555.92

Liab. Check IRS 2,260.50

11671 Doug Boes 1,328.30

11672 Lew M Pellerzi 171.86

11673 Renee Ryckman 665.57

11674 Cody Zimmerman 486.48

11675 Arbor Day Foundation 25.00

11676 Delta Dental 552.00

11677 SD Retailers Assoc. 150.00

11678 Sinclair Fleet Track 1,438.17

11679 South Dakota Public Ass 350.00

11680 South Dakota Soil Coalition 25.00

11681 Modern Woodmen 173.88

11682 Bauman Lumber 142.35

11683 Kennedy Implement 484.82

11684 SD Dept. of Ag 200.00

 $10,175.46