Hughes County Conservation District

1717 N. Lincoln Ave. Suite 103

Pierre, SD 57501

May 11, 2017

*Minutes*

**Call Meeting to Order:** The meeting was called to order by Lyle Stewart at 7:25 pm. The following board members were in attendance: Darrell Metzinger, Jerry Webb, Brent Pries, Terry Ness and Lyle Stewart. Office Personnel included: Dillon Blaha, Douglas Boes and Rosemarie Kuipers. Guests were Brian Stewart and Mitch Norman.

**Minutes of the March 9th Meeting:** were reviewed. Ness made a motion to approve the minutes as read and Webb seconded, all voted aye and the motion carried.

**Treasurer’s Report and Reconciliation:** Kuipers reported on the financial report, Webb motioned to approve the Treasurer’s report, Ness seconded the motion. All present voted aye and the motion carried.

\*The accounts payable were presented, Pries motioned to approve and pay the bills, Metzinger seconded, all present voted aye and the motion carried.

**Old Business:**

\* Heater bids for the shop was discussed and tabled to next meeting.

\* Metzinger motioned to approve for up to 4 conservation signs to be made and put up. Webb second the motion. All voted Aye, motion carried.

**New Business:**

\*Cody Zimmerman put in request for insurance and a raise. Motion was made by Priess to pay 100% of the insurance policy cost for Zimmerman. During the slow time Cody is allowed to obtain work outside of HCCD for up to 3 months and still have insurance premium paid. If Cody is gone more than 3 months, his policy will be dropped. Metzinger second, all voted Aye, motion carried.

\* Reminder that the Convention is coming up on Sept. 17-19th in Sioux Falls. The board members will need to let Kuipers know who all will be going. We have some time on this, just keeping it out there as a reminder.

**Secretaries Report:**

\* Kuipers presented current bills that were due to be paid and statement balance for the 3 accounts are: Checking $35,298.78, Newsletter $8,046.33 and Money Market $211,940.74.

**District Manager Report:** Doug give report on upcoming work of drilling and panting. Trees will be delivered from Big Sioux on Friday April 7th.

**Field office Report:**

**Plans for Review:** Nothing to add at this time.

**Executive Session:** Pursuant to Executive Session 1-25-2.4 at 9:55 pm and Adjourn @ 10:50pm.

**Next Meeting:** June 15th @ 7pm.

**Adjourn:** Stewart declared the meeting adjourned at 11:50 pm.