**HUGHES COUNTY CONSERVATION DISTRICT**

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

**May 10, 2018 at 7:00 pm**

**Call the Meeting to Order:**

**Minutes of the April 5, Meeting:**

**Treasurer Report and Reconciliation:**

* **Payments/invoices**
* **Approve and Sign checks**

**Old Business:**

* **Secretarial – Job Agreement**
* **Point of Sale App-**
* **District Website Construction**
* **Budget Update**
* **Ag. Day 2019 Request**
* **District Operations**
* **Pierre Arbor Day Community Orchard Planting Day**
* **North Missouri Area Meeting – June 19th in Lebanon**
* **Conservation Commission Grants (May 17)**
	+ **Central South Dakota Grazing Management Project**
	+ **2018 Hughes County “Tree Initiative”**
* **2018 Managers Pay package/bonus’s**

**New Business:**

1. **Supervisors Meeting Reimbursement**
2. **Employee Job Evaluations**
3. **Caterpillar Tractor Warranties**
4. **Lease Tractor Options**
5. **SC. Fabric**
6. **Erosion Control**
7. **Thank You**
8. **Grassland Coalition**

**Secretary Report:**

**Executive Session: Pursuant to SDCL 1-25-2**

**Managers’ Report:**

* **Work Load update**
* **2018 Tree update**
* **Old Mower-still for sale**
* **Replace SC Equip tractor-(around 90hp with FWA)**

**Field Office Report: Dillon Blaha**

**Plans for Review:**

**Next Meeting Date: May- \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_@\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**