**Hughes County Conservation District**

**1830 N Table ST.**

**Pierre, SD 57501**

**July 14th, 2021**

**Call Meeting to Order:**The meeting was called to order by Ness at 7:09 pm. The following board members were in attendance: Lyle Stewart, Darrell Metzinger, Brent Pries, Jesse Foster and Terry Ness. Office Personnel included: Doug Boes, Triniti Sowards, and guests were Susan Mahowald and Doyle Musick.

**Agenda:**There were no objections to the agenda therefore Ness approved.

**Minutes of the last Meeting:**

Pries motioned to approve the minutes as presented, Metzinger seconded the motion. All present voted Aye and the motioned passed.

**Treasurer’s Report and Reconciliation:**Mahowald presented the financial report utilizing the Balance Sheet, AR Summary, and Deposit Detail. Mahowald also presented a check detail of all checks written from accounts since the June’s meeting, along with the current checks needing signed. Foster motioned to approve the financials as presented, to pay the bills, Metzinger seconded the motion. All present voted Aye and the motion passed.

**Old Business:**

* Foster motioned to pay Big Sioux billing if we have enough in the account, Stewart second the motion. All present voted Aye and the motion passed.
* Boes talked to the board about giving bonuses to the employees that worked everyday from the start of the season to the end of the season. Pries motioned to give a bonus to those employees, Metzinger second the motion. All present voted Aye and the motion passed.
* Boes let the board know that an employee is wanting to sale some of his tools. Foster motioned to see if the employee would take $2000 for all the tools that the employee is selling, Metzinger second the motion. All present voted Aye and the motion passed.

**New Business:**

* Sowards let the board know that SDACD would like the boards input about natural resources.
* Sowards ask the board if any of them would like to go to the 2021 SDACD Conference in September.
* Stewart motioned to nominee the following for the 2021 SDACD Awards:
  + Conservation District Outreach Award – Stanley County School for Earth Day
  + Conservation District Employee Award – Doug Boes & Triniti Sowards
  + Service to Conservation Award – 5th Grade teachers from Kennedy School
  + Professional Service Award – Dillion Blaha (NRCS Office)

Foster second the motion. All present voted Aye and the motion passed.

* Foster motioned to nominate Lyle Stewart for the Conservation District Official Award, Metzinger second the motion. All present voted Aye and the motion passed.
* Stewart motioned to sell the ’97 Blue Ford, ’98 Black Dodge at the state auction and 271 Massey Tractor at Big Iron auction, Foster second the motion. All present voted Aye and the motion passed.
* Boes let the board know that it will cost $1200 to replace the roof, door & siding with steel for the shed. The board would like to see if someone would want to buy the shed for $200 before fixing the shed up.

**Executive Session:**

* Pursuant to Executive Session 1-25-2.4. Ness called for executive session at 7:29 pm until 7:36 pm.

**Secretaries Report:**

**District Manager Report:**

* Boes let the board know about all of the up keeps that will need to be done on all of the equipment.

**Field Office Report:**

* Trevis gave the Field Report.

**Plans for Review:**

* Trevis gave an update.

**New Meeting:**

* August 5th at 7 pm

**Adjourn:**

* Ness declared the meeting adjourned at 10:48 pm.