**Hughes County Conservation District**

**1830 N Table ST.**

**Pierre, SD 57501**

**October 5th, 2021**

**Call Meeting to Order:**The meeting was called to order by Ness at 7:17 pm. The following board members were in attendance: Lyle Stewart, Darrell Metzinger, Jesse Foster, Brent Pries and Terry Ness. Office Personnel included: Doug Boes, and Triniti Sowards.

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

**Minutes of the last Meeting:**

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

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

**Old Business:**

* Metzinger motioned to raise the machine planting to $.45 per foot, Stewart second the motion. All present voted Aye and the motion passed.
* Stewart motioned to raise the machine fabric to $1 per foot, Metzinger seconded the motion. All present voted Aye and the motion passed.
* Boes talked to the board about raising all the service rates. Pries motioned to raise the service rates to the amounts that Boes requested, Metzinger second the motion. All present voted Aye and the motion passed.

**New Business:**

* Stewart motioned to approve the 2022 Tree Order Form, Foster second the motion. All present voted Aye and the motion passed.
* The board talked about doing a raffle drawing for producers to go to the 2022 SDACD Conference.
* The board talked about seeing if there is a grant through Ducks Unlimited, Pheasants Forever, GF&P, or Wild Turkey Federation for a Fabric Machine and Tractor.

**Executive Session:**

* Pursuant to Executive Session 1-25-2.4.

**Secretaries Report:**

* Sowards let the board know that she is working on getting pictures taken for the SDACD & Soil Conservation Award winners.
* Sowards updated the board know that K. Korkow won the 2021 IWLA Wildlife Habitat Award.

**District Manager Report:**

* Boes let the board know that he is working on leasing a couple tractors for 2022 Machine Planting.
* Boes asked the board if he can starting setting up the Christmas Party for 2021 at Cattleman’s.

**Field Office Report:**

* Trevis gave the Field Report.

**Plans for Review:**

* Trevis gave an update.

**New Meeting:**

* November 4th at 3 pm

**Adjourn:**

* Ness declared the meeting adjourned at 9:55 pm.