HUGHES COUNTY CONSERVATION DISTRICT

1717 N Lincoln Ave, Suite 103

Pierre, SD 57501

###### Minutes

Thursday, August 9, 2012

7:00 PM

Call the Meeting to Order: The meeting was called to order at 7:09 PM. The following board members were present: Lyle Stewart, Brent Pries, Darrell Metzinger, Terry Ness, and Jim Finley. Board members absent: none. Office personnel present: Doug Boes, Shelly O'Daniel, and Lowell Noeske.

Mi nutes of July Meeting: Finley moved to accept the minutes as read. Metzinger seconded. Everyone voted aye and the motion carried.

Treasurer's Report and Reconciliation: Finley moved to approve the financial

###### reports. Metzinger seconded. All voting aye, motion carried.

**Millard, Steve**

**Titan**

**Cholik Sign Company**

**Envirotech**

**Overpayment on Drill Re**

DEF

**Signage**

*$18.oov*

$46.56 ./. \?''"'

**$400.00..,..;J** 0 *v*

s2i.ss./

**Stanl ey Co. Conservation Dist. Ponds Grant Contributiot Grossenburg Implement spring, gear, paint Douglas Boes Payroll**

**Michelle O'Danie! Payroll**

$10,000.oov

$457.2o v

$928.84

$438.73

$12,310.88

**Local Workgroup was held: Resource co11cerns \Vere identified, O'Daniel 11as recorded**

#### them and will report them back to the Arca Director.

OLD BUSINESS:

NEW BUSINESS:

1. State Convention: Metzinger, Stewart, Boes, and O'Daniel will attend

###### convention in Huron on September 16- 18.

1. Newsletter Addresses: O'Daniel will add addresses with the county plot book, and will go through old addresses with the help of NRCS and **supervisors.**
2. Endowment Fund Honoree: Finely moved to donate $100 to the Endowment fund for John Weisser. Metzinger seconded. All voting aye, **motion carried.**

HUGHES COUNTY CONSERVATION DISTRICT

1717 N Lincoln Ave, Suite 103

Pierre, SD 57501

Thursday, August 9•h, 2012 7:00 PM

Call the Meeting to Order Local Workgroup Meeting Minutes of July Meeting

#### Treasurer's Report and Reconciliation

Accounts Payable Old Business

New Business

1. State Convention
2. Newsletter addresses

C. Endowment Fund

Executive Session (as needed) District Secretary's Report

District Manager Report

Field Office Report

Plans for Review

11:56 AM Hughes County Conservation District

08109112 AIR Aging Summary

As of August 9, 2012

 Current 1 - 30 31 - 60 61 - 90 > 90 TOTAL

Crosby, Ashley 0.00 0.00 0.00 212.00 0.00 212.00

Feller, Gary 0.00 0.00 0.00 6,981.97 0.00 6,981.97

Kleinschmidt, Lee 0.00 0.00 0.00 2,581.10 0.00 2,581.10

Lauing, Bernie 0.00 0.00 0.00 8,302.27 0.00 8,302.27

Leesman, Ralleigh 0.00 0.00 0.00 7,798.25 0.00 7,798.25

Maier, Regina 0.00 306.60 0.00 0.00 0.00 306.60

Mlsterek, Tim 0.00 0.00 0.00 o.oo 536.00 536.00

Musick, Doyle 0.00 0.00 0.00 2,917.01 0.00 2,917.01

NWTF. 0.00 1,000.00 0.00 0.00 0.00 1,000.00

Paulsen, Kevin 0.00 2.51 1.80 2.04 217.93 224.28

Spaid, Rob 0.00 0.00 0.00 973.93 0.00 973.93

Wilcox, Bob 0.00 0.00 0.00 354.00 0.00 354.00

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Zander, Tom |  0.00 0.00 200.00  | 0.00 |  |  0.00 200.00 |
| TOTAL | o.oo 1,309.11 201.80 | 30,122.57 |  | 753.93 32,387.41 |

Hughes County Accounts Paid Aug 2012

3'? pul'V"-f

|  |  |  |
| --- | --- | --- |
| 7/13/2012 | 10504 Araujo-Cota, Jose C | $419.21 |
| 7/13/2012 | 10505 Boes, Douglas L | $928.84 |
| 7/13/2012 | 10506 Marshall,Nathan | $67.94 |
| 7/13/2012 | 10507 O'Daniel,Michelle L | $438.73 |
| 7/27/2012 | 10513 McPherson County Conservation District | $20.50 |
| 7/27/2012 | 10511Delta Dental | $73.00 |
| 7/27/2012 | 10512 Leidholt, McNeely, Leidholt | $583.68 |
| 7/27/2012 | 10508 Boes, Douglas L | $928.84 |
| 7/27/2012 | 10509 O'Daniel,Michelle L | $438.72 |
| 8/1/20128/2/2012 | IRS10514 AT&T | $1,003.53$59.68 |
| 8/2/2012 | 10515 Running's Supply Inc. | $369.79 |
| 8/2/2012 | 10516 City of Pierre | $77.30 |
|  |  | $5,409.76 |

?cv \.*a:bc* 'Sc.;f f'\.,'00

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10:43 AM

08/07/12

Hughes County Conservation District

Reconciliation Summary

1000 ·Checking,Period Ending 07/31/12

Beginning Balance

Cleared Transactions

Jul 31, 12

18,479.84

|  |  |
| --- | --- |
| Checks and Payments - 43 items | -127,113.22 |
| Deposits and Credits - 20 Items | 120,592.18 |
| Total Cleared Transactions | -6,521.04 |

Cleared Balance

Uncleared Transactions

11,958.80

|  |  |
| --- | --- |
| Checks and Payments - 5 Items | -609.47 |
| Deposits and Credits - 1item | 439.40 |
| Total Uncleared Transactions | -170.07 |
| Register Balance as of 07/31/12 | 11,788.73 |
| New TransactionsChecks and Payments - 8 Item& | -1,996.41 |
| Deposits and Credits - 5 Items | 6,516.75 |
| Total New Transactions | 4,520.34 |
| Ending Balance | 16,309.07 |

8:11AM

08/07112

Hughes County Conservation District

Reconciliation Summary

1003 • Money Market, Period Ending 07/31/12

Beginning Balance

Cleared Transactions

Jul 31, 12

423,148.64

|  |  |  |
| --- | --- | --- |
| Checks and Payments - 1 item | -30,000.00 |  |
| Deposits and Credits - 2items | 70,489.07 |
| Total Cleared Transactions | 40,489.07 |
| Cleared Balance | 463,637.71 |
| Register Balance as of 07/31/12 | 463,637.71 |
| Ending Balance | 463,637.71 |

8:13 AM

08/07/12

Hughes County Conservation District

Reconciliation Summary

1000N ·Newsletter, Period Ending 07/31112

Beginning Balance

Cleared Transactions

Jul 31, 12

3,141.91

|  |  |  |
| --- | --- | --- |
| Checks and Payments - 1item | -789.88 |  |
| Deposits and Credits - 4 items | 600.00 |
| Total Cleared Transactions | -189.88 |
| Cleared Balance | 2,952.03 |
| Register Balance as of 07131/12 | 2,952.03 |
| Ending Balance | 2,952.03 |

# South Dakota Association of Conservation Districts Annual Conference Program

September 16-18, 2012 Huron Event Center

## Sunday, September 16

##### SDACD Board of Directors meeting . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . I :00 pm

Pre-registration & on-site registration begins. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 2:00 pm

SDACDE (Employees) directors meeting. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 4:00 pm

SDACDE (Employees) general membership meeting .. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 5:00 pm

Big Sioux Nursery directors meeting .. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 6:00 pm

Inspirational meeting . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 8:00 pm

Presentation of Colors - Invocation -

Memorial service - SDACD Board of Directors 2012Speech \Vinner -

Musical entertainment -

Endowment Fund Century Club awards

SD Assn of Conservation District Employees service awards Celebration of 75'h anniversary of conservation district Jaw Musical entertainment -

Refreshments

*All breaks have been arranged by the Vermillion-Big Sioux Area conservation districts*

## Tuesday, September 17

*Coffee will be available from 7:30 am to 10:30 am Refreshments will be available mid-morning*

Pre-registration & registration opens. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 6:30 am

Co11servation Commission meeting . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 7:00 am

Ag Technology Expo opens.. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

Auxiliary breakfast & business session. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

Auxiliary Silent Auction opens. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

##### 8:00 am

8:00 am

8:00 am

Expo opens.. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 9:00 am

Workshops open (50 minute concurrent sessions throughout the morning). . . . . . . . . . . . . . . 9:00 am Te11tative Schedule: SD Coordinated Plan for Natural Resources; Soil Health; Insurance Basics; Climate Trends; Web Communities; Grass Drilling

District Capacity standing committee. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 9:00 am

Public Relations standing committee.. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 10:00 am

Auxiliary program: Scrapbooking with Tasha Stahl. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 10:30 am

Natural Resources Stewardship standing committee . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 11:00 am Luncheon & fellowship. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 12:15 pm

The Social Media World by Katie Pinke, ND Department of Agriculture

General Session: Conservation Effects Assessment Project . . . . . . . . . . . . . . . . . . . . . . . . . . . 1:30 pm Auxiliary tour of East River Nursery: Putting Your Garden to Sleep & Fall Decorating . . . . . 1:30 pm General Session: Field Office of the Future - feedback & discussion . . . . . . . . . . . . . . . . . . . . 2:30 pm NRCS employees meeting . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 4:00 pm

SDACD business session.. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 4:00 pm

Committee reports

Proposed resolutions & by-Jaws

Election of officers

Conservation Commission nominations

Awards presentations and "Madsen" grilled steak supper.. . . . . . . . . . . . . . . . . . . . . . . . . . . . 6:15 pm Chef Carl Madsen and his col1orts grill up a wonderful steak dinner, followed by awards presentations. Driving directions will be provided.

SDACD Awards Endowment Fund President Club/Governor

SDACDE Award Awards

Cooperative Conservation Award President's Awards

## Tuesday, September 18

Breakfast. 7:30 am

Come and Go Open House Federal Building (USDA-NRCS, USDA-FSA, USDI-FWS, USDA-RD) Workshops (concurrent sessions repeated at 10:30 am). . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 8:30 am

Tentative Schedule: Co1nmunity Forestry; Drainage Water Management; TBD

Tours (concurrent tours repeated at 10:30 am). . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . 8:30 am Tentative Schedule: Dakota Provisions; Soil Health/Cover Crops; Maga Ta-Hohpi

Refreshment break. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . I 0:00 am

Workshops and Tours (repeat of 8:30 am sessions and tours) .. . . . . . . . . . . . . . . . . . . . . . . . 10:30 am

## Convention Ends! Thank you for attending !!.. . . . . . . . . . . . . . . . . . . . . . . . . . . . Noon