

APPROVED MINUTES

November 18, 2020

Brule-Buffalo Conservation District

6:00 pm

Charlys Lounge, Chamberlain, SD

Board Present:

Jack Freidel, Ryan Urban, Larry Wagner, Tate Glaus, Abbey Randall

Others Present:

Rachell Frei-USDA NRCS, Eric Weeman, Tina DeHaai

Absent:

Doug Feltman, LeRoy Ness, Randy Knippling, Steve Reimer, James Lindley

Jack Freidel – Vice-Chairman, called meeting to order at 6:00 pm.

Agenda:

Jack asked for a motion to accept the Agenda as circulated, Larry motioned, and Ryan seconded.
Vote: Jack Freidel-yes, Larry Wagner-yes, Ryan Urban-yes Motion carried.

Minutes:

Jack asked for motion to approve the October meeting minutes, Ryan motioned, seconded by Larry. No discussion, Vote: Jack Freidel-yes, Larry Wagner-yes, Ryan Urban-yes Motion carried.

Treasurers Report:

Tina gave treasurer report for October. Larry motioned to accept the Treasurers Report, seconded by Ryan. Discussion was made. Vote: Ryan Urban-yes, Jack Freidel-yes, Larry Wagner-yes Motion carried.

Accounts Payable:

Accounts were discussed totaling \$53,690.26 and unapproved check for October totaling \$25,359.79. Motion to pay bills totaling \$18,962.41 and accept October unapproved checks, by Larry and seconded by Ryan. Vote: Ryan Urban-yes, Jack Freidel-yes, Larry Wagner-yes Motion carried.

Accounts Receivable:

Accounts receivables were discussed.

NRCS Report:

Rachel, DC, went over written report.

Larry Report:

Larry: SDGLC annual meeting VTC on Dec 15th , State Tech meeting Dec 3rd Crossroads in Huron, Jeff Zimprich Retiring January, Collette Kessler new position.

Managers' Report:

Eric reported: when finished Dormant seedings 600ac, Tree acres at 22, Tree count this year 18% loss, we will be doing Lyman Co Trees discussion made

Office Report:

Tina reported: Fabric trying to purchase ½ truck load,

OLD BUSINESS

Brush Management Grant:

Meeting is tomorrow in Pierre and Eric will attend.

Pickup:

Eric went over time frame for receiving and payment on arrival

Other Old Business: None at this time

NEW BUSINESS

Health Insurance:

Discussed open enrollment and if anyone wanted to join.

Executive Session:

Jack asked for a motion to enter executive session discuss employees, Ryan motioned and Larry seconded. Vote: Ryan Urban-yes, Jack Freidel-yes, Larry Wagner-yes Motion carried. Entered at 6:30 pm. Jack declared executive session over at 6:35 pm.

Other New Business: None at this time

Next Meeting: Wednesday December 16, 2020 at 6:00 pm Charlys Lounge

Adjourn:

Jack asked for a motion to adjourn, Larry motioned and seconded by Ryan. Vote: Ryan Urban-yes, Jack Freidel-yes, Larry Wagner-yes Motion carried.

Randy Knippling-Chairman

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Minutes Respectfully Submitted

by: Tina DeHaai, Office Manager