

APPROVED

Brule-Buffalo Board of Supervisor Meeting

December 16, 2020

6:00 pm

Charlys Restaurant, Chamberlain, SD

Attendees: Ryan Urban, Randy Knippling, Jack Friedel, LeRoy Ness, Larry Wagner, Doug Feltman, Abbey Randall, Eric Weeman, Tina DeHaai, Rachel Frei-USDA-NRCS

Absent: Steve Reimer, James Lindley, Tate Glaus,

Call Meeting to Order: Randy called meeting to order at 6:00 pm

Agenda: Randy asked for a motion to approve agenda as circulated, motioned by Jack, seconded by Ryan. Vote: Randy Knippling-yes, Ryan Urban-yes, Jack Friedel-yes, Larry Wagner-yes, LeRoy Ness-yes
Motion Carried

November Minutes: Minutes were emailed before meeting no discussion made. Randy asked for a motion to approved November minutes, motioned by Larry, seconded by LeRoy. Vote: Randy Knippling-yes, Ryan Urban-yes, LeRoy Ness-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried

Treasurer Report: LeRoy gave report. Randy asked for motion to accept treasurer report for November, motioned by LeRoy and seconded by Jack. Vote: Randy Knippling-yes, LeRoy Ness-yes, Ryan Urban-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried

Accounts Payable: Bills totaling \$107,276.56 and unapproved checks totaling \$10,524.85. Motion to approve A/P totaling \$16,302.71 and unapproved checks by LeRoy, seconded by Jack. Vote: Randy Knippling-yes, LeRoy Ness-yes, Ryan Urban-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried
Motion to move \$24,900 from LOC to checking to pay fabric by Jack and seconded by Larry. Vote: Randy Knippling-yes, LeRoy Ness-yes, Ryan Urban-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried

Accounts Receivable: Discussion made

NRCS Report: Rachel went over report that was handed out. Conservation Plan was looked over by Board. Motion by Larry to accept signature on 1 conservation plan, seconded by Ryan. Vote: LeRoy Ness-yes, Randy Knippling-yes, Ryan Urban-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried

Larry Report: No report at this time

Eric Report: Dormant seedings were all completed, Fall lifted trees were discussed

Tina Report: Holiday cards, discussed USFWS program, Committees were decided, health insurance discussion.

Brush Management Grant: Randy signed the Acceptance Letter for the Brush Management Grant

Extension Letter: Randy signed the Acceptance Letter for the extension of the USFWS Grant..

Pickup: nothing new on new pickup.

Other Old Business: None

New Business:

Budget: The budget committee met before our regular Board meeting and only discussion was on Fabric, Tractor Rent, and pickup payment.

American Creek Contract: tabled until next meeting

Fabric: Discussion was made on another District purchasing ½ of our load.

Farmer & Rancher Banquet: Banquet will not be held in January 2021.

Executive Session: Randy asked for motion to enter executive session for employees, Larry motioned and seconded by Ryan. Entered at 7:00pm. Randy declared executive session over at 7:05pm.

Other New Business: None

Next meeting will be held on Wednesday January 20, 2021 at 1:00 pm. Held at Charlys Restaurant backroom Chamberlain, SD.

Randy asked for a motion to adjourn meeting, motioned by Larry and seconded by LeRoy. Vote: Randy Knippling-yes, Ryan Urban-yes, LeRoy Ness-yes, Jack Friedel-yes, Larry Wagner-yes Motion Carried

Randy Knippling, Chairman
Respectfully Submitted by
Tina DeHai
Brule-Buffalo Conservation District

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