

APPROVED MINUTES

March 17, 2021

Brule-Buffalo Conservation District

6:00 pm

Charlys Lounge, Chamberlain, SD

Board Present:

Jack Freidel, Ryan Urban, Larry Wagner, LeRoy Ness

Others Present:

Rachell Frei-USDA NRCS, Eric Weeman, Tina DeHaai

Absent:

Doug Feltman, Randy Knippling, Steve Reimer, James Lindley, Tate Glaus, Abbey Randall

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, LeRoy Ness-yes Motion carried.

Minutes:

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

Treasurers Report:

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

Accounts Payable:

Accounts were discussed totaling \$7564.00 and unapproved check totaling \$55,398.78. Motion to pay bills totaling \$7,564.00 and accept unapproved checks, by Ryan and seconded by Larry. Vote: Ryan Urban-yes, LeRoy Ness-yes, Jack Freidel-yes, Larry Wagner-yes Motion carried.

Accounts Receivable:

Accounts receivables were discussed.

NRCS Report:

Rachel, DC, went over written report. CCRP was discussed further.

Larry Report:

Larry: talked on the pod casts.

Managers' Report:

Eric reported: 60ac of trees for 2021, lease Tractor June 1st but will get one in April,

Office Report:

Tina reported: Izaak Walton Award discussed and tabled, Contest for SDACD (creating a message for public Relation Outreach), Assistance needed in Local-Led Conservation, Mailing out deposits for handplants and machine planting, New county maps for treeshed coming, rest of water materials are on the way.

OLD BUSINESS

Tree & Fabric:

60 ac and grass 720ac

Pickup:

Eric went over things added and ready to go.

Other Old Business: None at this time

NEW BUSINESS

Picking up trees:

Employees will be picking up Halsey, Big Sioux Nursery and Schumachers trees.

Executive Session:

Not at this time

Other New Business: None at this time

Next Meeting: Wednesday April 21, 2021 at 7:00 pm Charlys Lounge

Adjourn:

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

Jack Freidel – Vice-Chairman

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Minutes Respectfully Submitted

by: Tina DeHaai, Office Manager