

HAMLIN COUNTY CONSERVATION DISTRICT  
BOARD OF SUPERVISORS' MEETING  
November 7, 2022 1:00 p.m.

SUPERVISORS PRESENT

Jared Namken, Chairperson  
James Anderson, Vice Chairman  
Larry Brusse, Supervisor  
Dorene Lemme, Supervisor  
Danny Limmer, Supervisor  
Lenny Saathoff, Advisor  
Burton Tesch, Advisor

OTHERS PRESENT

Peggy Loomis, District Manager  
Kelsey Ramerth, NRCS District Conservationist  
Abby Blanchard, NRCS Soil Conservationist  
Candace Prins, NRCS Soil Conservationist

ABSENT

None

**The Hamlin County Conservation District** Board of Supervisors met Monday, November 7, 2022, at 1:00 p.m. in the Office Conference Room. Chairman Namken opened the meeting at 1:00. The Pledge of Allegiance was recited. At this time, Kelsey Ramerth introduced the NRCS employees to the Board of Supervisors.

**Public Comment.** None.

**Approve the Agenda.** On a motion by Lemme, with a second by Brusse, the agenda was approved as written. All voted in favor. Motion carried.

**Discussion was opened** for the October Regular Board Minutes. On a motion by Lemme, with a second by Anderson, the minutes were approved as read. All voted in favor. Motion carried.

**The Treasurer's Report** and Accounts Receivable were approved as written on a motion by Anderson, with a second by Brusse. All voted in favor. Motion carried.

**NRCS Report-** Report given by Kelsey Ramerth, District Conservationist. Please see attached report. (The following revisions were made to the report: EQIP: An EQIP batching deadline date of 12/9/22 was announced. CSP: 95% of the CSP documentation has been completed.)

**UNFINISHED BUSINESS:**

**Services.** Loomis is working on several tree plans. Pasture pipe has been exchanged. Brusse and Loomis attended the Zoom meeting re: Supervisors. Loomis will contact Tesch regarding service to NT drill.

**Credit Card Payments.** Loomis will proceed with accepting payments.

**Land Rollers.** Brusse made a motion to take the subject of Land Rollers from the table to the agenda. Lemme seconded this motion. All voted in favor. Motion carried.

Discussion ensued about many aspects of the Land Rollers and the service offered.

On a motion by Anderson, with a second by Lemme the district will continue the Land Roller Service. Roll call vote: Anderson-aye, Brusse-nay, Lemme-aye, Limmer-nay, Namken-aye. The Land Roller Service will continue on a 3 to 2 vote.

The 2015 and 2021 Land Rollers will be repaired, maintained and used, on a motion by Lemme, with a second by Brusse. Roll call vote: Anderson- aye, Brusse-aye, Lemme-aye, Limmer-nay, Namken-aye. Motion passed on a 4 to 1 vote.

**NEW BUSINESS:**

**No New Business was brought before the board.**

**Executive Session.** None needed.

**Other District Business.**

~Office closed Nov. 11th for Veterans Day; Nov 24<sup>th</sup>-25<sup>th</sup> for Thanksgiving.

~Grant Round: Nov. 15<sup>th</sup>, Pierre

~State Technical Committee Meeting via Teams Nov. 9<sup>th</sup>.

Lemme made a motion to adjourn the meeting at 2:00 p.m., with a second by Brusse. Namken approved.

The next district board meeting will be held on **Tuesday, December 6<sup>th</sup>, at 1:00 p.m.**

Respectively, *Peggy Loomis*, District Manager