

HAMLIN COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
June 6, 2022 7:00 p.m.

SUPERVISORS PRESENT

Jared Namken, Chairperson
James Anderson, Vice Chairman
Larry Brusse, Supervisor
Lenny Saathoff, Advisor

OTHERS PRESENT

Peggy Loomis, District Manager
Kelsey Ramerth, NRCS District Conservationist

ABSENT

Dorene Lemme, Supervisor
Danny Limmer, Supervisor

The Hamlin County Conservation District Board of Supervisors met Monday, June 6, 2022, at 7:00 p.m. in the District Office. Chairman Namken opened the meeting at 7:00. The Pledge of Allegiance was recited.

Public Comment. None.

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

Discussion was opened for the April Regular Board Minutes. On a motion by Brusse, 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 Namken. All voted in favor. Motion carried.

NRCS Report- Report given by Kelsey Ramerth, District Conservationist. Please see attached report. Regarding the discussion on the Open House in July, on a unanimous vote by the board, the District will sponsor and cover the expenses for the event.

UNFINISHED BUSINESS:

Services. Trees were received a month later than usual from the Big Sioux Nursery. That set back the tree planting, along with the weather conditions. Crew should be done planting by Wed. June 8th. Fabric will begin on the 9th. Three sites have been mowed. An ad was put in the Cattlemens Weekly for pasture pipe. Sales are doing well. Fittings are now backordered. The Worm Farm event held at the Hamlin School was a fun, successful event.

Equipment. Quotes were received for a new drill to plant between tree rows. A Landpride from Westside 72" 3 point is at \$8300.00 This drill will not be rented out. If purchased, an employee would seed the sites and could include small CRP seedings and food plots. Will be further discussed in August. Saathoff expressed interest in purchasing a 4th Land Roller at \$53,000. He reported on the Great Plains drill – inactivity; no acres.

NEW BUSINESS:

Long Range Plan. On a motion by Brusse, with a second by Anderson the Long Range Plan was approved as written. All voted in favor. Motion carried. All board members are required to sign the document.

Unfunded Cooperative Agreement. On a motion by Anderson, with a second by Brusse, the board has approved this document for signatures. All voted in favor. Motion carried. Chairman Namken signed the document.

SDML. A new document related to travel to foreign countries was added to the policy. This required signatures. On a motion by Brusse, with a second by Anderson, the document was given the board approval and will be signed. All voted in favor. Motion carried. Chairman Namken signed the document.

Coteau Area Meeting. June 22 at Fort Sisseton. Limmer's term is expiring on the SDACD board. Nominations were discussed. The Hamlin Board of Supervisors would like Limmer to continue in that position and expressed interest in nominating him at the Coteau Area Meeting.

Invite to Eastern SD Soil & Water Research Farm Annual Field Day. Loomis shared the invitation with the board.

Executive Session. None needed.

Other District Business.

- ~Board Supervisor Petitions must be turned in to the Auditor by July 1st.
- ~Juneteenth Holiday – Office closed Monday, June 20th.
- ~SDACDE Leadership Conference – June 26th-28th
- ~Loomis out June 30-July 1
- ~July 4th Holiday – Office closed Monday, July 4th.

Brusse made a motion to adjourn the meeting at 8:30 p.m., with a second by Anderson. Namken approved.

The next district board meeting will be held on **Tuesday, August 9, 2022** at 7:00 p.m.

Respectively,
Peggy Loomis, District Manager