

HAMLIN COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
June 11, 2024, 7:00 p.m.

SUPERVISORS PRESENT

Jared Namken, Chairman
James Anderson, Vice Chairman
Larry Brusse, Supervisor
Danny Limmer, Supervisor
Eli Little, Advisor

OTHERS PRESENT

Peggy Loomis, District Manager
Kelsey Ramerth, NRCS District Conservationist
Cory Zirbel, Project Manager, Prairie Coteau WI

ABSENT

Dorene Lemme, Supervisor
Lenny Saathoff, Advisor

The Hamlin County Conservation District Board of Supervisors met Tuesday, June 11, 2024, at 7:00 p.m. in the Office Conference Room. Chairman Namken opened the meeting and the Pledge of Allegiance was recited.

Public Comment. None.

Approve the Agenda. On a motion by Brusse, with a second by Anderson, 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 Limmer, with a second by Brusse, 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 Limmer. All voted in favor. Motion carried.

NRCS Report- Report given by Kelsey Ramerth. Please see attached report.

UNFINISHED BUSINESS:

Services. Tree planting completed on Saturday, June 8th. Fabric will start June 12th. Tree sale listed in 3 local newspapers as well as Facebook. Selling new coconut rings. Continuing to hand plant large order. 500-gallon water tank has been purchased for use in watering tree sites. Tree tubes to be installed following all fabric application.

Rental Services. Mandako Land Roller = 6515 acres; Newer RW = 930 acres. That roller has been in shop since 5/15; Oldest RW = 2422 acres. Drills: NT 435 acres; GP 67 acres. Mowing 1 site. One person expressed interest in the Equipment Manager position. Producers great about using and moving on.

Conservation Commission Meeting. Hamlin Conservation received a new Tree Planting Grant for 2025. Currently working on a project with multiple owners at Lake Poinsett.

Petitions. Legal notices went out to local papers. Reminder all petitions must be turned into Auditors by July 1st.

SDACDE CCC Grant Application. Total funding for this application was \$652,000. No notifications yet.

NEW BUSINESS:

Report from Cory Zirbel. Cory, Project Manager of the Prairie Coteau Watershed Improvement and Protection Project, gave a report on his project. Please see attached.

Coteau Area Meeting. This annual meeting is scheduled for Friday, June 21, in the Webster Courthouse. Agendas were distributed.

SDACDE Leadership. Loomis will be in Oacoma, June 26 – 28th to attend these meetings.

Executive Session. None.

Other District Business. With recent weather events, and Facebook posts, a discussion was held regarding the Hamlin County Erosion & Sediment Laws. Specifically, land management was of interest. The Board of Supervisors will familiarize themselves with the laws, as there is discussion in the County.

Little reminded the Board of the Leopold Tour on August 8th. He and his father, Barry, were recently chosen as the Leopold Award Winners.

June:	Holiday, Juneteenth. Wednesday, June 19 th . Coteau Area Meeting. Friday, June 21 st . Webster SDACDE Leadership. June 26 th -28 th . Oacoma
July:	Holiday. Thursday, July 4 th . Loomis out July 31 st – Aug. 4 th
August:	District Board Meeting. Tuesday, August 6 th .

The next scheduled district board meeting is August 6th, at 7:00 p.m. in the District Office.

On a motion by Limmer, with a second by Anderson, the meeting was adjourned.

Namken declared the meeting ended at 9:00 p.m.

Respectively, *Peggy Loomis*, District Manager