## Hughes County Conservation District

1717 Lincoln Ave, Suite 103 Suite Pierre, S.D. 57501

*Minutes*

Thursday, June 5th, 2014 7PM

Call Meeting to Order: The meeting was called to order at 7:20 pm. The following board members were present: Lyle Stewart, Terry Ness, Brent Pries and Darrell Metzinger. Office personnel present: Susan Dowling, Doug Boes, April Boltjes.

***Minutes of June 5th Meeting:*** Ness motioned to accept minutes, Pries seconded everyone voted aye and the motion carried.

**Treasurer’s Report and Reconciliation*:***  Susan Dowling gave the financial report (see attached).

Metzinger motioned to accept treasurer’s report until changes for next meeting, Pries seconded everyone voted aye and the motion carried.

*Old Business:*

* Susan discussed with the board about the North Missouri Meeting being held on June 24th at 10:00 am in Onida. Stewart and Pries may attend along with Susan Dowling.

New Business:

* Doug discussed with the board about the new pick-up damage from hitting a deer and his falling off the No Till Drill.
* Susan discussed with the board about Heather moving at the end of July, Heather will still do auditing and help Susan out when she needs.
* Susan and Doug discussed with the board Doug having a second tree sale on June 7th, 2014. Board members agreed to have sale.

*Executive Session*:

* Stewart requested executive session at 7:53 pm for personnel reasons pursuant to SDCL 1-25-2(1).
* Stewart reconvened at 8:10 pm.
* Stewart requested executive session at 9:28 pm for personnel reasons pursuant to SDCL 1-25-2(1).
* Stewart reconvened at 9:37 pm.

District Secretary Report:

* Susan discussed with the board the tree sale and inventory from May 22nd, to current.
* Susan discussed with the board that she would like full time instead of part time, as there is more work to get done than assumed.

District Manager Report

* Doug discussed with the board about plantings and total acreage.
* Doug discussed with the board about what is left to be done with planting and fabric.

Field Office Report**:**

April Boltjes gave NRCS report (see attached)

Next meeting: July 9th at 7:00 pm.

Adjourn: Lyle Stewart declared the meeting adjourned at 9:37 pm.