Hughes County Conservation District

1717 N. Lincoln Ave. Suite 103

Pierre, SD 57501

March 8th, 2017

**Call Meeting to Order:**

The meeting was called to order by Terry Ness at 7:15 pm. The following board members were in attendance: Darrell Metzinger, Brent Pries and Terry Ness. Office Personnel included: Dillon Blaha, Kyle Bridge, Douglas Boes and Rosemarie Shoop. Guests were Susan with A2D bookkeeping and M.V.

**Agenda:**

Motion was made by Stewart to move M.V.to the top of the agenda. Metzinger second said motion. All voted aye, and motion carried. Motion was made by Pries to approve the agenda, Metzinger second. All voted Aye, motion carried.

**Minutes of the February 15th Meeting:**

Minutes were reviewed. Metzinger made a motion to approve the minutes as read and Pries seconded, all voted aye and the motion carried.

**Treasurer’s Report and Reconciliation:**

Shoop reported on the financial report and presented Balance Sheet, AR Summary, Check Detail and Deposit Detail, Pries motioned to approve the Treasurer’s report and pay bills. Metzinger seconded the motion. All present voted aye and the motion carried.

**Old Business:**

\*A copy of the new Policy revisements was handed out. Other ideas and suggestions will be tabled to next meeting.

\* SDRS has been started for employees. The buy- back option was brought up. Discussion was tabled to next meeting.

\*Christmas bonus’ discussion was again tabled to the next meeting.

\*Managers pay package was tabled to next meeting.

**New Business:**

\*Motion was made by Stewart to approve $50 membership for Arbor Day Foundation. Second by Metzinger, all voted Aye, motion carried.

\*We have a spot provided for a website, we need to set it up to get it going.

\*Motion was made by Stewart to authorize anyone from the board and Doug to be able to sign NRCS plans once they are approved. Metzinger second the motion. All voted Aye. Motion carried.

\*Motion was made by Pries to approve 4 of the 6 scholarship applicants. Also to present a certificate to the 4 applicants and put a picture in the paper. Stewart second the motion, all voted Aye and motion carried.

**Secretaries Report:**

\* Shoop presented current statement balance for the 3 accounts are: Checking $54,762.06, Newsletter $4,910.14 and Money Market $212,734.67.

**District Manager Report:** Doug give report on work load update, 2018 tree update. The old mower is still for sale. Doug has been working with Tiffany and Bill Smith to get the Conservation Grant up and going.

**Field office Report:**

**Plans for Review:** Nothing to add at this time.

**Executive Session:**  Pursuant to Executive Session 1-25-2.4. Executive was called at 7:30 and adjourned at 7:51 pm. Second executive was called at 9:48 and adjourned at 10:45.

**Next Meeting:** April 5th @ 7pm.

**Adjourn:** Ness declared the meeting adjourned at 10:45 pm.