



ROBERTS COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS' MEETING
February 13, 2019 at 1:30 PM

SUPERVISORS PRESENT

Calvin Thompson, Chairman
Tim Gleason, Vice Chairman
Cody Hanson, Treasurer
Duane Schneider, Supervisor
Lee Solberg, Supervisor
Bob Osborne, Advisor-{PHONE}
Ben Hanson, Advisor

OTHERS PRESENT

Thomas Tran, NRCS
Jodi Hook, District Manager
Cassie Auxt, Dist. Tech
Baylee Carlson, NRCS

Absent: Kent Duerre, District Conservationist, NRCS; Lorne Aaland, NRCS

The Roberts Conservation District: The Board of Supervisors met February 13, 2019 at the USDA Service Center. Chairman Thompson called the meeting to order at 1:33 pm.

Gleason moved to approve the agenda. Seconded by Solberg. All voting Aye. Motion carried.

Minutes of January 9, 2019 meeting were mailed and reviewed. Schneider moved to approve the minutes. Seconded by Solberg. All voting Aye. Motion carried.

Treasurer's and P&L report was given by Hook. Gleason moved to accept the treasurer's report as presented. Seconded by Schneider. All voting Aye. Motion carried.

Treasurers' Report:

NRCS Reports by Kent Duerre:

- CRP - Conservation Reserve Program- No new updates
- CSP - All active 137 CStP contracts have been paid. Estimated nearly \$3 million in payments for Roberts County producers.
- We have been told that our FY19 renewal applications will be offered 1-year contract extensions but haven't seen details on how to proceed yet.
- EQIP- Currently have 11FY 19 applications, 2 RCPP, 1 soil health and remainder general applications. We are in the conservation planning process preparing for the deadline of March 1st to have everything in order.
- WRE/WRP- Brandi/Cassie and others have been working on the 2019 monitoring assignments reviewing any land ownership changes and preparing for the summer field reviews. We have no 2019 easement applications.
- SOIL HEALTH - The Crop Consultant/Agronomist CSP and Soil Health meeting in Sisseton on January 31st was well attended with 31 present.

Tribal Liaison Reports by Lorne Aadland: None

District Report by Jodi Hook/Cassie Auxt:

- Appreciation was given to Cassie for stepping up and carrying out RCD’s work while Jodi was out of the office.
- Submitted reports to Bill Smith on February 8th.
- Received court papers on SP for \$4,266.62 plus interest costs and fees. Sent email to attorney for next order of business and attorney advised nothing to do at this time.
- SDACD Board of Directors conference call February 13 at 5pm.
- Cassie reported on DU convention held in Pierre, SD.

Unfinished Business:

- Board signed conflict of interest policy.

New Business:

- Schneider move to approve nomination for Rick Sando as the 2019 Soil Conservation Award. Seconded by C. Hanson. All voting Aye. Motion carried.
- Schneider moved to donate \$100.00 to Soil & Rangeland Days- Spink County. Seconded by Gleason. All voting Aye. Motion carried.
- Strategic Planning & Board Development date schedule for one class on Monday February 25th and another class on Tuesday February 26th.

Other District Business:

Upcoming Events:

- February 18- Closed
- February 25th -Attentive board training office
- March 4th -6th Leadership meeting – Pierre
- April 21st -Easter
- May 27th: Memorial Day- Closed
- December 10th -12th Convention – Pierre

Next Meeting Date and Time: Wednesday March 13, 2019 at 1:30 PM

Adjournment

2:13 PM with no further business to address before the board. Schneider moved to adjourn. Seconded by Hanson. All voting aye. Motion carried.

Respectfully Submitted by

Approved by

Jodi Hook- District Manager Secretary

Supervisor