

**BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS**  
**MINUTES OF MEETING**  
**WEDNESDAY, JUNE 2, 2021 – 8:15AM BCCD DISTRICT BUILDING**

**MEMBERS PRESENT:** Darrell DeBoer, John Heylens, Rick Kerr, Jerry Oines, Brad Hanson,

**ABSENT:** Mark Stime – Advisor, Joel Koch – Advisor, Stephne Miller - Advisor

**OTHERS PRESENT:** Joan Crooks, Jon Finnegan, Jeremy Sova, NRCS District Conservationist

Chairman Kerr called the meeting to order at 8:25 AM.

**APPROVAL OF AGENDA:** Oines moved to approve the agenda, second by Heylens. Motion carried.

**APPROVAL OF MINUTES:** The minutes of the May 5, 2021 meeting were sent to the supervisors prior to this meeting. Oines moved to approve the minutes, second by Heylens. Motion carried.

**NRCS OFFICE REPORT –** Jeremy Sova, NRCS District Conservationist, reported on NRCS activities (see attached).

**CONSERVATION PLANS –** DeBoer moved, second by Hanson, to sign 1 CSP contract renewal. Motion carried.

**TREASURER’S REPORT:**

General Fund Balance (5/31/2021)	\$ 7,951.37
Money Market II	\$ 50,758.40
Big Sioux Water Festival ( <i>non-conservation district funds</i> )	\$ 20,246.66
Accounts Receivable (as of 6/1/2021)	\$ 128,129.36

Accounts Payable:

• <b>BankStar</b> – JD 1590 No-till drill loan - Principal	\$ 29,000.00
( <i>5 pmts. Of \$6,432.03</i> )	
<i>Paid on acct – JD Loan</i>	<u>\$ 12,000.00</u>
<i>Loan Balance</i>	\$ 17,000.00

Heylens moved to accept the treasurer’s report, second by DeBoer. Motion carried.

**RECEIPTS & DISBURSEMENTS AND BILLS PRESENTED FOR PAYMENT**

Hanson moved, second by Heylens, to approve the receipts and disbursements and the bills presented for payment and to cancel subscription to the Brookings Register. Motion carried.

**REPORT ON DISTRICT SERVICES & CORRESPONDENCE**

Joan Crooks, Office Manager and Jon Finnegan – Conservation Resource Specialist

**Vehicles/Equipment:**

- JD Drill – Finnegan reported on the on-going repairs and maintenance to the JD 1590 no-till drill. Bearings need to be replaced in all the drills.

**Building/landscape** – Crooks suggested purchasing an aerial photo of the BCCD building site. Heylens will check with a local company to see if and when this could be done.

**2021 District Services Update:**

- Surplus tree sale was advertised via Facebook. Approximately 56 surplus tree orders were filled. Total sales - \$6,021.73.
- Grass Drills: JD producer rentals – 70.1 ac, JD full service – 427.2 ac, Great Plains producer rentals-217ac, Great Plains full service – 567.7 ac, Truax – 267.1 ac – Total acres seeded – 1549.1 acres
- Fabric should be completed by the end of the week.

**Brookings County FY2022 budget request–** The 2022 funding application requesting \$25,000 has been completed and delivered to the Commission Dept. Director.

**NRCS UTV Training** – June 16-17, 2021 – Two sessions each day will be held at the BCCD building site.

**EMPLOYEE/SUPERVISOR REPORT ON MEETINGS ATTENDED: NONE**

**Vermillion/Big Sioux Area Meeting** – Monday, June 21, 2020, 10am, Parker Community Center (meal count by 6/14). DeBoer, Crooks and Sova plan to attend.

**SDACDE LEADERSHIP TRAINING** –June 28-30, 2021 – Pierre – Pre-registration \$125/person by June 4. Late Registration \$150. Kerr, Oines and Crooks plan to attend.

**EXECUTIVE SESSION:** none

**UPCOMING MEETINGS/EVENTS:**

- June 8, 2021 – Ag Women’s Day – Wilbert Square Event Center – Brookings
- June 21, 2021 – Vermillion/Big Sioux Area meeting – 10am – Parker Community Center (meal county by 6/14)
- June 28-30, 2021 – SDACDE Leadership Training – Pierre – Pre-registration \$125/person by June 4; late registration \$150.

**OTHER BUSINESS/COMMENTS:**

- Conservation Tour 2021

**NEXT SCHEDULED BOARD MEETING: Wednesday, July 7, 2021 at 8:15 AM - BCCD Building at 130 42<sup>nd</sup> Street.**

Being no further business to come before the meeting, Chairman Kerr declared the meeting adjourned.

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Joan Crooks, Recording Secretary