

**BROOKINGS CONSERVATION DISTRICT BOARD OF SUPERVISORS**  
**MINUTES OF MEETING**  
**WEDNESDAY, JULY 7, 2021 – 8:15AM BCCD DISTRICT BUILDING**

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

**ABSENT:** Joan Crooks, District Manager; John Heylens, Supervisor; Mark Stime – Advisor, Joel Koch – Advisor, Stephne Miller - Advisor

**OTHERS PRESENT:** Jon Finnegan, Deron Ruesch, NRCS RUC

Chairman Kerr called the meeting to order at 8:20 AM.

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

**APPROVAL OF MINUTES:** The minutes of the June 2, 2021 meeting were sent to the supervisors prior to this meeting. DeBoer moved to approve the minutes, second by Hanson. Motion carried.

**NRCS OFFICE REPORT:** Deron Ruesch, NRCS RUC, reported on NRCS activities (see attached).

**CONSERVATION PLANS:** None

**TREASURER'S REPORT:**

General Fund Balance (6/30/2021)	\$ 26,054.29
Money Market II	\$ 50,762.71
Big Sioux Water Festival ( <i>non-conservation district funds</i> )	\$ 17,528.19
Accounts Receivable (as of 7/7/2021)	\$ 52,321.91
Accounts Payable:	
• <b>BankStar</b> – JD 1590 No-till Drill Loan - Principal (5 pmts. of \$6,432.03)	\$ 29,000.00
<i>Paid on acct – JD Loan</i>	<u>\$ 12,000.00</u>
<i>Loan Balance</i>	\$ 17,000.00

Oines moved to accept the treasurer's report, second by DeBoer. Motion carried.

**RECEIPTS & DISBURSEMENTS AND BILLS PRESENTED FOR PAYMENT:** Oines moved, second by DeBoer, to approve the receipts and disbursements and the bills presented for payment including Moody CD – 2021 contract fabric 30,675 LF @ \$0.07/LF - \$2,147.25. Motion carried.

**REPORT ON DISTRICT SERVICES & CORRESPONDENCE:**

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

- **Vehicles/Equipment:** Truax drill will be taken to Vola for repairs.
- **Building/Landscape:** Discussion on installing security cameras at the shop. Would need internet installed at the shop.
- **District Services:** Oines made a motion to pre-order fabric from Agassiz at \$92/roll; second by Hanson. Motion carried.

**EMPLOYEE/SUPERVISOR REPORT ON MEETINGS ATTENDED:**

- June 8, 2021 – Ag Women's Day – Wilbert Square Event Center, Brookings, SD - Crooks
- June 14, 2021 – Big Sioux Steering Committee Mtg. – Dell Rapids – DeBoer
- June 21, 2021 – Vermillion-Big Sioux area meeting – 10am – Parker Community Center - Crooks
- June 28-30, 2021 – SDACDE Leadership Training/Big Sioux Nursery Meeting – Pierre – Kerr, Crooks

**CONSERVATION TOUR:** The annual BCCD/Commission Conservation Tour is scheduled for Tuesday, August 31, 2021 beginning at 10:00 am. Tentative tour stops: 1) Steve Bunkers – Habitat; 2) City of Brookings – Wellhead Protection Area; 3) Valero Services – Trees; 4) Josh Klinkhammer – Gravel Pit Reclamation; 5) Brad Hanson – Field Windbreaks. Catered lunch at Steve Bunkers.

**LAND JUDGING:** Tentative Date – September 8, 2021

**2021 SDACD CONVENTION:** September 19-21, 2021 – Spearfish Holiday Inn

**BRUCE HONEY DAYS PARADE:** Rick Kerr pull the BCCD enclosed trailer in the Bruce Honey Days parade on July 31, 2021. BCCD will purchase candy to toss out during the parade.

**TEEN CHALLENGE PROJECT:** Justin Pederson of Millborn Seed met on site with representatives of Teen Challenge to discuss grass seeding and tree planting plans for their property and pond. Because of the drought and timing, the grass seeding may be delayed until this fall or spring 2022. Finnegan will work with them on a tree design for spring 2022.

**FY2022 CONTRIBUTION AGREEMENT:** *Due July 9, 2021*

**EXECUTIVE SESSION:** None

**UPCOMING MEETINGS/EVENTS:**

- August 31, 2021 – E. SD Soil & Water Research Farm Field Day
- Sep. 2 – SDACDE will have a booth at the Value-Added tent at the SD State Fair
- Sep 19-21, 2021 – SDACD Convention – Spearfish Holiday Inn

**OTHER BUSINESS/COMMENTS:** None

**NEXT SCHEDULED BOARD MEETING:** **Wednesday, August 4, 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 at 10:00 am.

---

Jon Finnegan, Recording Secretary