

State Conservation Commission Minutes
Teleconference Meeting
July 30, 2014

Members Present: Wayne Bunge, David Fischbach, Doug Hansen, Aaron Kiesz, Gerald Thaden, and Alan Vedvei.

Absent: Charlie Moe, Tom Wolles and Tom Glover

Others Present: Brian Scott-RC&F, Bill Smith- RC&F, Cec Johnson – RC&F, Marjy Gregg – RC&F, Angela Ehlers - SDACD, Peggy Loomis – Hamlin CD, Ken Bolzer – Bennett CD, Lucas Lentsch – Secretary of Agriculture, Trudy Westweet – SD Department of Agriculture, Daniel Scholl - SDSU, Laurie Chauncey – Todd CD.

The meeting was called to order by Chairman David Fischbach at 9:11 A.M.

Lucas Lentsch, Secretary of Agriculture, made the announcement that Bill Smith has been confirmed by the Governor's Office as the newly appointed Director of the Division of Resource Conservation & Forestry.

A motion was made by Aaron Kiesz and seconded to approve the appointment of Bill Smith as Director of the Division of Resource Conservation & Forestry. **Motion carried.** Roll call vote: Gerald Thaden – yes, Alan Vedvei – yes, Aaron Kiesz – yes, Wayne Bunge – yes, Doug Hansen – yes, David Fischbach – yes.

A motion was made by Doug Hansen and seconded to approve the May 22, 2014 minutes as presented. **Motion carried.** Roll call vote: Wayne Bunge – yes, Doug Hansen – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Alan Vedvei – yes, David Fischbach – yes.

Grant Report:

A motion was made by Alan Vedvei and seconded to approve Haakon Conservation District request for grant #2013-CSW-035 (Multi-practice Grant) to add the construction of a "spring box" to fix the problem of a washed out dam instead of building a new dugout. The commission would like to have more information from Haakon Conservation District on how well the spring box worked. **Motion carried.** Roll call vote: Wayne Bunge – yes, Doug Hansen – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Alan Vedvei – yes, David Fischbach – yes.

A motion was made by Doug Hansen and seconded to approve Todd Conservation District request to transfer funds of \$3,200.00 from pond clean out to livestock crossing for grant #2013-CSW-021 (Pond Cleanout grant). **Motion carried.** Roll call vote: Wayne Bunge – yes, Doug Hansen – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Alan Vedvei – yes, David Fischbach – yes.

Hamlin County Conservation District Erosion and Sediment Control Standard:

A motion was made by Doug Hansen and seconded to recommend changes as discussed by the State Conservation Commission and to thank Hamlin Conservation District for being pro-active in updating the district's Erosion and Sediment Control Standard. **Motion carried.** Roll call vote: Wayne Bunge – yes, Doug Hansen – yes, Aaron Kiesz – yes, Gerald Thaden – yes, Alan Vedvei –yes, David Fischbach – yes.

Next meeting:

Currently schedule for 7:00 A.M. September 22, 2014 during the SDACD Convention.

Meeting adjourned by chairman, David Fischbach at 10:34 A.M.

Marjorie Gregg
Recording Secretary