

State Conservation Commission Meeting Outline

November 19, 2020

Casey Tibbs, Bldg. Ft. Pierre, SD

Call to Order: meeting was called to order at 9:05 am by Chairman Doug Hansen.

Roll Call:

Charlie Moe, Gene Williams, Doug Hansen, Gerald Thaden, Dusty Rodiek, Bruce Haines

Members present Via Teleconference: Mike Konechne, Tom Glover, Bill Coburn

Others present in person: Bill Smith (SDDA), Bailey Kaskie (SDDA), Kim Paxton (SDDA), Angela Ehlers (SDACD), Jeff Zimprich (NRCS), Paula Holley (Jackson District), Eric Weeman (Brule-Buffalo District)

Others present Via Teleconference: Meshele Townsend (Edmunds District), Dawn Schulte and Alex Petrik (Charles Mix District), Michael Meester (Clark District), Paul Coughlin (GFP), Laurie Chauncey (Todd and Mellette District), Amy Schuelke (Tri-County District), Tami Moore (Miner District), Yvette Kirkman (Butte District), Kris Dozark (DENR), Peggy Loomis (Hamlin District), Tanya Flegel (Kingsbury District), Annette Steilen (Hanson District), Justin Rejewski, Shauna Kopren (Perkins District) and Tiffany Martin (Northwest Area Forester)

Conflict of Interest Disclosure: Chairman Hansen asked the Commission members if they had any conflicts of interest to disclose at this time. The Chairman also reminded the Commission that they would need to abstain from voting on requests submitted by their districts.

Approval of September 30, Minutes:

A motion was made by Dusty Rodiek and seconded to approve the September 30, 2020 minutes as submitted. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye. **Motion Carried**

Corrections and or additions to the minutes: None

Upcoming travel: None

Request for New Business to be placed on the agenda: None

Correspondence: None

Revolving Loan Report: Bailey Kaskie gave the Revolving Loan Report.

Revolving Loan Applications: None

Grant Program/Updates/Changes/Amendments/Report: Brian Scott gave a Grant Program status report.

A motion was made by Charlie Moe and seconded to revert the \$100,617.83 back to make the available funds available of \$649,228.52 for the fall grant round. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

Amendment for Charles Mix to be added to Douglas County Grant #2020-CSW-012
Motion was made by Gene Williams and seconded to approve the Amendment. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

6-month Extension request for Beadle County Conservation Grant #2019-CSW-034
Motion was made by Charlie Moe and seconded to approve the extension. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

1-year Extension request for Brule-Buffalo Grant #2019-CSW-004
Motion was made by Dusty Rodiek and seconded to approve the extension. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

6-month Extension request for Jerauld Conservation Grant #2020-CSW-017
Motion was made by Mike Konechne and seconded to approve the extension. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

1-year Extension request for Perkins County Conservation Grant #2020-CSW-025
Motion was made by Charlie Moe and seconded to approve the extension. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

2020 Fall Grant Review:

2020 Fall Grant Round Review- (the following are in alphabetical order by district rather than chronologically as they were taken up)

A motion was made by Bruce Haines and seconded to approve the Beadle Co-Shelterbelt Program in the amount of \$11,825.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams and seconded to approve the Brule-Buffalo Co-Brush Management Project in the amount of \$33,625.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Dusty Rodiek and seconded to approve the Butte Co- Multi- County Ditch to Pipe project in the amount of \$25,000.00 Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Charlie Moe and seconded to approve the Butte Co-SD Envirothon in the amount of \$62,000.00 Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Bruce Haines and seconded to approve the Charles Mix CO- Brush Management Project in the amount of \$11,250.00. Roll call vote: Tom Glover-abstained, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams and seconded to approve the Charles Mix CO-Shelterbelt Cost Share project in the amount of \$23,000. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made Gerald Thaden and seconded to approve the Clark Co-Shelterbelt-in the amount of \$17,511.64. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Charlie Moe and seconded to approve the Davison Co-Awareness & Outreach Project in the amount of \$2,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-abstain, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Mike Konechne and seconded to approve the Davison Co-DCD Tree Planting in the amount of \$12,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-abstain, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Mike Konechne and seconded to approve the Edmunds CO- Conservation Education project in the amount of \$750.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams and seconded to approve the Hamlin CO-2021 Tree Projects in the amount of \$10,325.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Charlie Moe and seconded to approve the Hamlin CO-SDACDE Outreach 2021 project in the amount of \$6,200.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Dusty Rodiek and seconded to approve the Jackson CO -Shelterbelt Establishment in the amount of \$833.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-abstain, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams and seconded to approve the Kingsbury CO-COED Conservation Education project in the amount of \$4,250.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams and seconded to approve the Kingsbury CO-Conservation Practice Grant in the amount of \$26,000.00 Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Bill Coburn seconded to approve the Lawrence CO-Thinning for Forest Health in the amount of \$34,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-abstain. **Motion Carried**

A motion was made by Gene Williams seconded to approve the Mellette CO-2021 Multi-Practice in the amount of \$40,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-abstain, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gerald Thaden seconded to approve the Mellette CO-2021 MC Tree Grant in the amount of \$18,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-abstain, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Charlie Moe seconded to approve the Miner Co-Conservation Education & Awareness request of \$1,400.00. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Charlie Moe seconded to approve the Perkins CO-NW Area Tree Planting request of \$29,923.22. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

A motion was made by Gene Williams seconded to deny the Todd CO-2021 TC Tree Grant in the amount of \$18,000.00 Roll call vote: Tom Glover-aye, Charlie Moe-abstain, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-abstain, Bill Coburn-aye. **Motion Carried.** The reason for the denial, is not to set a precedent for doubling applications for 1 district.

A motion was made by Mike Konechne seconded to approve the Todd CO-2021 Cover Crop Grant in the amount of \$15,000.00. Roll call vote: Tom Glover-aye, Charlie Moe-abstain, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried.**

2021 Docket: Discussion was held on the 2021 Docket

Motion was made by Gene Williams and seconded to convert the docket for tree planting from rod rows to feet. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye.

Motion Carried

Motion was made by Gene Williams and seconded to set the rate of \$0.38 for shrubs and \$0.32 for trees. Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-aye, Mike Konechne-aye, Bill Coburn-aye.

Motion Carried

2020 Guidelines and Priorities: Given by Bill Smith

Coordinated Plan for Natural Resources Conservation update: Given by Bill Smith

Commission Member & Division Report: Division report given by Bill Smith

SD Nutrient Research and Education Council (NREC) Nomination: Motion made by Gene Williams seconded to keep Bruce Haines on the SD Nutrient Research and Education Council (NREC). Roll call vote: Tom Glover-aye, Charlie Moe-aye, Gene Williams-aye, Doug Hansen-aye, Gerald Thaden-aye, Dusty Rodiek-aye, Bruce Haines-abstained, Mike Konechne-aye, Bill Coburn-aye. **Motion Carried**

Advisory Board Member Reports (SD School & Public Lands, DENR, SD Game Fish and Parks, NRCS, SDSU Extension Services, SDSU Experiment Station) * other Partners: Jeff Zimprich from Natural Resources Conservation Service gave a report. Chris Dozark from Department of Environment and Natural Resources gave an update to the Commission. Paul Coughlin with Game Fish and Parks gave an update. Angela Ehlers with SDACD gave a report.

New Business: None

Next meeting date and place: The next State Conservation Commission meeting will take place sometime in January 2021.

Meeting adjourned: at 1:18 PM CT