

State Conservation Commission  
Regular Meeting  
February 18, 2016  
Teleconference

**Members Present:** David Fischbach, Tom Glover, Doug Hansen, Aaron Kiesz, Charlie Moe, Gerald Thaden, Alan Vedvei, and Tom Wolles.

**Absent:** Wayne Bunge

**Others Present:** Angel Ehlers-SDACD, Bill Smith-RC&F, Cec Johnson-RC&F, Marjy Gregg-RC&F, Brian Scott-RC&F, Tami Moore-Miner CD, Cindy Zenk-Day CD, Stephanie Schumacher-Grant CD, Nathan Kafer-RC&F, Annette Steilen-Hanson CD, Peggy Loomis-Hamlin CD, and Jon Livermore-RC&F.

The meeting was called to order by Chairman David Fischbach at 2:04 PM.

**Election of Officers:** Charlie Moe nominated David Fischbach as Chairman. A motion was made by Charlie Moe and second that nominations cease. **Motion carried.** Roll Call: Doug Hansen-aye, Tom Glover-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, and Tom Wolles-aye. David Fischbach abstained.

Charlie Moe nominated Tom Glover as Vice Chairman. A motion was made by Doug Hansen and second that nominations cease and a unanimous ballot be cast. **Motion carried.** Roll Call: Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye. Tom Glover abstained.

A motion was made by Doug Hansen and second to approve the November 30, 2015 minutes as submitted. **Motion carried.** Roll Call: Tom Glover-aye, Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, Tom Wolles-aye.

Wayne Bunge joined the meeting at 2:15 PM.

All Commissioners were encouraged to attend the Leadership Conference March 9-10, 2016.

**Speech Contest:** Charlie Moe volunteered to be a judge if his calendar was open and Doug Hansen volunteered to be a replacement judge if Charlie Moe wasn't available.

A motion was made by Charlie Moe and second to approve the Shannon Conservation District's petition for a name change to Badlands Conservation District. **Motion carried.** Roll Call: Wayne Bunge-aye, Tom Glover-aye, Doug Hansen-aye, Aaron Kiesz-aye, Charlie Moe-aye, Gerald Thaden-aye, Alan Vedvei-aye, and Tom Wolles-aye.

**Goals and Objective/2016 Priorities:**

After much discussion it was decided to appoint a sub-committee of four commissioners to meet and discuss changing the format of the priorities and updating the goals. Those appointed were: Tom Wolles, Doug Hansen, Alan Vedvei, and Tom Glover.

**Revolving Loan Report:**

A motion was made by Charlie Moe and second to approve the Jackson County Conservation District loan application to purchase weed barrier fabric in the amount of \$4,954 for 2 years. **Motion carried.** Roll Call: Tom Wolles-aye, Alan Vedvei-aye, Gerald Thaden –aye, Charlie Moe-aye, Aaron Kiesz-aye, Doug Hansen-aye, Tom Glover-aye, and Wayne Bunge-aye.

A motion was made by Alan Vedvei and second to approve the Deuel County Conservation District loan application in the amount of \$17,000 for 5 years to purchase a new Truax grass drill. **Motion carried.** Roll Call: Doug Hansen-aye, Gerald Thaden-aye, Tom Wolles-aye, Wayne Bunge-aye, Tom Glover-aye, Aaron Kiesz-aye, Charlie Moe-aye, and Alan Vedvei-aye.

**Grant Report:**

A motion was made by Charlie Moe and second to approve Kingsbury Conservation District extension request of 1 year for Grant #2015-CSW-038 (Tree Renovation Project). **Motion carried.** Roll Call: Wayne Bunge-aye, Tom Glover-aye, Aaron Kiesz-aye, Gerald Thaden-aye, Tom Wolles-aye, Doug Hansen-aye, and Charlie Moe-aye. Alan Vedvei-abstained.

Charlie Moe left the meeting at 3:25 PM

**Tree Planting and Neighboring Farmsteads:**

No action taken.

**Division Report** was presented by division staff.

**Advisory Reports** was presented by Angela Ehlers SDACD.

Next Meeting to be determined. The May meeting date was tentively set for May 19, 2016.

The Chairman adjourned the meeting at 3:55 PM.

Marjorie Gregg  
Recording Secretary