## State Conservation Commission Minutes August 22, 2022 Teleconference and Matthews Training Center, Pierre

**Call to Order:** Chairman Doug Hansen called the meeting to order at 10:06 AM CT.

## **Commissioners Present:**

Dean Odden-present; Bruce Haines-present; Gene Williams-present; Mike Konechne-absent, Bill Coburn-present; Charlie Moe-absent; Tom Glover-present; Dusty Rodiek- present; Doug Hansen-present.

Others Present in Person: Angela Ehlers-(SDACD) Bill Smith-(DANR), Kim Paxton-(DANR).

Other attendees Via Teleconference: Alex Roeber-(DANR), Jordan Turgeon-(DANR), Katie Schultz-(Haakon Con. District)

**Conflict of Interest Disclosure:** Chairman Hansen asked the Commission members if they had any conflicts of interest to disclose at this time. None

Request for new business to be placed on the agenda: None

**Correspondence:** Bill Smith informed the Commission that a letter was received requesting a district supervisor be removed from office pursuant to SDCL 38-8-43. Bill is working with the Attorney General's office on the process to move forward on the complaint. A contested case hearing will be held in Pierre when date and time are confirmed.

## **Revolving Loan Program (Chapter 12:03:0-3)**

A motion was made by Gene Williams and seconded for the Commission to promulgate administrative rules for the Revolving Loan Program (Chapter 12:03:03). Roll call vote: Mike Konechne-absent, Gene Williams-aye, Dusty Rodiek-aye, Tom Glover-aye, Doug Hansen-aye, Charlie Moe-absent, Bruce Haines-aye, Dean Odden-aye, Bill Coburn-aye.

**Open Forum and Public Comment:** none

New Business: none

**Next Meeting location and place:** The next commission meeting will be in Oacoma on September 19.

**Ending Remarks:** none

Meeting Adjourned at 10:23 AM CDT.