

Tentative Agenda

State Conservation Commission

Thursday, January 19, 2023, 2:00 PM Central Time

This meeting will be accessible virtually via Microsoft Teams. To access the meeting by computer, please [Click here to join the meeting](#). To access via phone, please dial 605-679-7263, with a conference code of 274834869# (if prompted). We ask the participants mute their microphones or phones when they are not speaking.

<ul style="list-style-type: none">• <u>Conflict of Interest Disclosures</u>	Commission
<ul style="list-style-type: none">• Introductions• Call to Order/Election of Officers• Approval of November Minutes• Corrections/Approval of Past and Upcoming Travel• Request for New Business to be Placed on the Agenda• Correspondence	Division of Resource Conservation & Forestry Staff/Chair Commission
<ul style="list-style-type: none">• Loan Report & Revolving Loan Applications	Jordan Turgeon
<ul style="list-style-type: none">• Grant Program/Updates/Changes/Amendments/Report	Alex Roeber
<ul style="list-style-type: none">• Brown-Marshall – South Brown Merger follow-up items<ol style="list-style-type: none">1. Approval of new district name2. Appoint new district supervisors	Commission
<ul style="list-style-type: none">• Spring Grant Round Date (April)	Commission
<ul style="list-style-type: none">• Division Report (if time permits)	Alex Roeber
<ul style="list-style-type: none">• Advisory Board Member Reports: (SD School & Public Lands, GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners	Advisory Board Members
<ul style="list-style-type: none">• <u>Open Forum and Public Comment</u>	All
<ul style="list-style-type: none">• New Business• Next Meeting location and place (March or April)• Ending Remarks & Adjourn	Chair

Additional Instructions:

Advisory Board members are encouraged to submit a written report to Kim Paxton (Kim.Paxton@state.sd.us) one week prior to the meeting. **All grant amendments need to be received by January 12.

To be included in the public record, written comments must include a full name and city of residence and meeting the submission deadline of seventy-two hours before the public hearing (not including the day of the public hearing as per SDCL 1-26-4.6, All commenters are required to state their name and address (city) BEFORE being allowed to speak.

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Division of Resource Conservation and Forestry (605.773.3623) at least 48 hours in advance of the meeting to make any necessary arrangements.

SCHEDULE OF PAYMENTS, CONSERVATION DISTRICT REVOLVING LOAN FUND
Scheduled Payments for Fiscal Year 2023
(July 1, 2022 through June 30 2023)

Accumulated Interest Since 1965 \$ 210,819.84

Accumulated Loans Since 1965 \$ 2,856,690.43

RCF LOAN NUMBER	AG DEV LOAN NUMBER	DATE OF LOAN	CONSERVATION DISTRICT	PURPOSE OF LOAN	AMOUNT OF ORIGINAL LOAN	Amount of loan with Interest	PAYMENT DUE THIS FISCAL YEAR	MONTH DUE	MONTH PAID	PRINCIPAL PAID	INTEREST PAID	Total Paid	EXTRA PAID	TOTAL CURRENTLY OUTSTANDING
<i>New Loans This Fiscal Year</i>														
1092		01/01/2023	Beadle	Vehicle Purchase	\$ 22,909.89	\$ 24,881.33	\$ -	11/01/2023						\$ 24,881.33
1093		01/01/2023	Codington	Vehicle Purchase Refi	\$ 27,950.00	\$ 30,355.14	\$ -	11/01/2023						\$ 30,355.14
1094		01/01/2023	Codington	Compressor Cooler	\$ 18,000.00	\$ 19,548.93	\$ -	11/01/2023						\$ 19,548.93
1095		01/01/2023	Brule-Buffalo	Spray Drone	\$ 45,000.00	\$ 48,872.32	\$ -	11/01/2023						\$ 48,872.32
1096		01/01/2023	Clark	Tractor	\$ 30,000.00	\$ 31,356.65	\$ -	11/01/2023						\$ 31,356.65
1097		01/01/2023	Davison	Vehicle Purchase	\$ 50,000.00	\$ 54,302.57	\$ -	11/01/2023						\$ 54,302.57
1098		01/01/2023	Gregory	Fabric Machine	\$ 16,500.00	\$ 17,919.86	\$ -	11/01/2023						\$ 17,919.86
						Fully Paid Amount								
1081	74-04-01	11/15/2018	Hamlin	No-till Drill	\$ 39,890.00	\$ 42,854.99								
1085	00-00-0	05/01/2021	Fall River	Haybuster	\$ 10,000.00	\$ 10,542.46								
1080	37-03-01	08/02/2017	Grant	Tractor	\$ 45,585.00	\$ 50,030.96	\$ 9,844.95	07/01/2022	06/29/2022	\$ 9,117.00	\$ 727.95	\$ 9,844.95		\$ 9,571.43
1081	74-04-01	11/15/2018	Hamlin	No-till Drill	\$ 39,890.00	\$ 42,854.99	\$ 8,456.15	07/01/2022	06/21/2022	\$ 15,956.00	\$ 552.30	\$ 16,508.30	\$ 8,052.15	\$ -
1082	35-02-01	06/04/2019	Lincoln County	Purchase Drill	\$ 15,000.00	\$ 16,065.36	\$ 3,514.70	05/01/2023	04/22/2022					\$ 3,514.70
1084	00-00-0	02/01/2020	Butte	No Till Drill	\$ 40,000.00	\$ 43,670.50	\$ 8,716.00	09/01/2022	08/22/2022	\$ 7,975.00	\$ 741.00	\$ 8,716.00		\$ 17,481.00
1083	00-00-0	02/01/2020	Grant	Drill	\$ 35,000.00	\$ 38,202.50	\$ 7,646.50	02/01/2023	01/31/2022					\$ 22,852.00
1085	00-00-0	05/01/2021	Fall River	Haybuster	\$ 10,000.00	\$ 10,761.08	\$ 2,690.27	09/01/2022	08/24/2022	\$ 7,609.73	\$ 242.46	\$ 7,852.19	\$ 5,161.92	\$ -
1086	00-00-0	05/10/2021	Butte	No Till Drill	\$ 24,500.00	\$ 26,226.89	\$ 5,245.38	09/01/2022	08/22/2022	\$ 4,660.45	\$ 584.93	\$ 5,245.38		\$ 15,736.13
1087	00-00-0	05/21/2021	Day	Tractor	\$ 20,000.00	\$ 26,226.89	\$ 4,274.89	09/01/2022	08/22/2022	\$ 3,798.19	\$ 476.70	\$ 4,274.89		\$ 17,677.11
1088	00-00-0	05/21/2021	Hamlin	Land Roller	\$ 15,000.00	\$ 16,030.77	\$ 3,206.22	09/01/2022	08/21/22	\$ 3,082.47	\$ 123.75	\$ 3,206.22		\$ 9,618.33
1089	00-00-0	05/21/2021	Kingsbury	Drill	\$ 7,500.00	\$ 8,015.37	\$ 1,603.16	09/01/2022	08/16/2022	\$ 1,424.40	\$ 178.76	\$ 1,603.16		\$ 4,809.05
1090	00-00-1	11/10/2021	Grant	Vehicle Purchase	\$ 45,000.00	\$ 49,913.52	\$ 10,609.71	09/01/2022	08/12/2022	\$ 8,475.96	\$ 2,133.75	\$ 10,609.71		\$ 39,303.81
1091	00-00-2	11/10/2021	Kingsbury	No-Till Drill	\$ 7,500.00	\$ 8,020.60	\$ 1,637.66	07/01/2022	06/21/2022	\$ 1,463.60	\$ 267.19	\$ 3,428.91	\$ 1,698.12	\$ 4,591.69
COLUMN TOTALS					\$ 515,334.89	\$ 563,256.23	\$ 67,445.59			\$ 63,562.80	\$ 6,028.79	\$ 71,289.71	\$ 14,912.19	\$ 372,392.05

NEW LOANS THIS FISCAL YEAR \$ 210,359.89

PAYMENTS DUE REMAINDER OF YEAR \$ 11,161.20

CURRENT CASH BALANCE \$ 3,035,595.08

AVAILABLE CASH BALANCE \$ 2,825,235.19

Revolving Loan # _____
 Tillage Program # _____

APPLICATION FOR REVOLVING LOAN and CONSERVATION TILLAGE LOAN

Legal authority: SDCL 38-8-53, 53.1 and 54; and 38-6-8.1, and the Administrative Rules Chapter 12:03:03, and 12:07:01.
 The Minnehaha Conservation District, with headquarters at Sioux Falls South Dakota,
 does hereby apply for a loan of \$ 55,692 from the (check all that apply)

- Conservation District Revolving Loan Fund
- Conservation Tillage Equipment Program

in the State of South Dakota, in accordance with the above stated legal authorities.

Purpose of loan: Purchase of a 5120 John Deere Tractor by the district, details included

Payments to begin on: 12/05/2023 Length of Loan: Years, 5 months 0

The district understands that the repayment will include principal plus interest at the rate of 3.0% Annual Percentage Rate (APR) for Revolving Loans; and 5.0% Annual Percentage Rate (APR) for Conservation Tillage Equipment Loans, on the unpaid principal balance. There is no penalty for early repayment.

REVOLVING LOAN FUND		Proposed	Principal
Repayment Schedule:			
Date	<u>12/05/2023</u>	Amount \$	<u>12,000</u>
Date	<u>12/05/2024</u>	Amount \$	<u>12,000</u>
Date	<u>12/05/2025</u>	Amount \$	<u>12,000</u>
Date	<u>12/05/2026</u>	Amount \$	<u>12,000</u>
Date	<u>12/05/2027</u>	Amount \$	<u>12,000</u>

CONSERVATION TILLAGE LOAN		Proposed
Principal Repayment Schedule:		
Date		Amount \$
Date		Amount \$
Date		Amount \$
Date		Amount \$
Date		Amount \$

INFORMATION ON EQUIPMENT TO BE PURCHASED WITH LOAN FUNDS (if applicable)

Make of Machine: John Deere
 Model #: 5120M utility Tractor
 Anticipated Charge: _____

Total Cost: 80,692
 Serial #: not available at this time
 Anticipated use of machine: Acres: 750 a year

EQUIPMENT INSURANCE:

Insurance Company: South Dakota Public Ass. Amount of comprehensive coverage: _____

NOTE: ARSD 12:03:03:02(9) requires that insurance be carried to cover loss of equipment purchased with loan funds.

PLEASE CHECK THE APPROPRIATE ANSWER:			
YES	<input type="radio"/>	NO	<input checked="" type="radio"/> Will this loan be used to pay off or refinance another loan?
YES	<input type="radio"/>	NO	<input checked="" type="radio"/> Is existing equipment being used as a trade-in?
YES	<input type="radio"/>	NO	<input checked="" type="radio"/> If yes, is there a current loan on that equipment? Where: _____
YES	<input type="radio"/>	NO	<input checked="" type="radio"/> Are other lending institutions involved in the acquisition of this equipment?
YES	<input checked="" type="radio"/>	NO	<input type="radio"/> Has the district already purchased the equipment? If yes, When: <u>Board approval to order in October</u>

STATEMENT OF FINANCIAL CONDITION AS OF 12/28/2022 . (Or attach current Balance Sheet)

ASSETS:

Cash (deposits, savings, petty cash)	\$	<input type="text"/>
Accounts Receivable (list below)	\$	<input type="text"/>
Equipment (inventory value)	\$	<input type="text"/>
Land & Buildings	\$	<input type="text"/>
Other Assets	\$	<input type="text"/>
TOTAL	\$	<input type="text" value="0.00"/>

LIABILITIES/EQUITY:

Vehicle notes payable	\$	<input type="text"/>
Other Accounts Payable (list on separate page)	\$	<input type="text"/>
Equipment notes payable	\$	<input type="text"/>
Land/Building notes payable	\$	<input type="text"/>
TOTAL LIABILITIES	\$	<input type="text" value="0.00"/>
Retained Earnings (equity)	\$	<input type="text"/>
TOTAL LIABILITIES+ EQUITY	\$	<input type="text" value="0.00"/>

ACCOUNTS RECEIVABLE RECORD AS OF 12/28/2022

DEBTOR	AMOUNT OF DEBT	DATE DEBT INCURRED	REASON FOR DEBT NOT PAID
Great Plains corp.	12,500	08/20/2000	2 quarterly payments left will be paid off before tractor is delivered.

PROJECTED FINANCIAL STATEMENT (note unusual income or expenditure changes anticipated during the term of the loan):

Not at this time.
 Will have the great plains drill paid off 1st quarter of 2023.
 MCD Plans on paying \$25,000 as down payment on the tractor financing the rest.
 Toatal cost \$80,692 - \$25,000 = \$55692

NOTE:

1. Please attach a copy of the meeting minutes at which the loan application was authorized. These minutes **MUST BE SIGNED** by the District Administrative Secretary.
2. The district agrees to maintain financial records as required by the Conservation Commission and will make those records available to the Commission or Department of Agriculture staff for inspection upon request.
3. The district agrees to submit a statement of usage to the Commission at the time of each payment according to Administration of Revolving Fund Rules - chapter 12:03:03:08.
4. The district must attach a W-9 form to this application.

This application for a loan from the (check all that apply)

- Conservation District Revolving Loan fund
- Conservation Tillage Equipment Loan Program

was approved by the Board of Supervisors of the Minnehaha Conservation District at a meeting held on 10/11/2022 and is so recorded in the official minutes of the meeting.

ATTEST:

John Fahn
SECRETARY

Sam Pfeiffer
CHAIRMAN
12/29/22
Date of Application

=====

LOAN FINDINGS (DEPARTMENT USE ONLY):

QUESTIONS	COMMENTS
1. Was the application received by the deadline? Date Received: 12/29/2022	Yes <input checked="" type="checkbox"/> No
2. Is the application signed by appropriate persons?	Yes <input checked="" type="checkbox"/> No
3. Is the loan for the appropriate reason (not real estate, computers, etc.)?	Yes <input checked="" type="checkbox"/> No
4. If applicable, is insurance being acquired?	Yes <input checked="" type="checkbox"/> No NA
5. Are minutes attached with applicable motion(s)?	Yes <input checked="" type="checkbox"/> No
6. If no minutes are attached, are they coming? When?	Yes No NA <input checked="" type="checkbox"/>
7. Are minutes official (quorum, no advisors involved in action on motions)?	Yes <input checked="" type="checkbox"/> No
8. Are conservation tillage loan funds being requested?	Yes No <input checked="" type="checkbox"/>
9. Are present loans current?	Yes No NA <input checked="" type="checkbox"/>
10. Were past loans paid off on time?	Yes <input checked="" type="checkbox"/> No NA
11. Is the financial information in the application consistent with that in the district's annual financial report?	Yes <input checked="" type="checkbox"/> No
12. Additional comments Proposed \$12,000/year payment is within the District's typical net income level and their asset sheet is strong.	

Timothy Schoonhoven
Division Staff

1/04/2023
Date

THIS PAGE FOR DEPARTMENT USE ONLY

CERTIFICATION OF COMMISSION ACTION ON LOAN:

Approved Revolving Loan	Approved Conservation Tillage
\$ _____	\$ _____
Disapproved Revolving Loan	Disapproved Conserv. Tillage

Conservation Commission Chairman

Date

CERTIFICATION OF DEPARTMENT ACTION ON CONSERVATION TILLAGE LOAN:

Approved Conservation Tillage
\$ _____
Disapproved Conservation Tillage

Administrator

Date

MINNEHAHA CONSERVATION DISTRICT

Balance Sheet
As of December 28, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000.1 First National Checking	47,560.36
1003.2 First National Savings #7525	97,810.09
1003.3 First National Gevik Savings	9,170.29
Total Bank Accounts	\$154,540.74
Accounts Receivable	\$79,670.99
Other Current Assets	
1401.1 Fabric Inventory	18,207.75
1401.2 Chemical Inventory	2,280.00
1401.3 Tree Protector Inventory	2,129.50
1401.4 Seed Inventory	2,646.00
Total Other Current Assets	\$25,263.25
Total Current Assets	\$259,474.98
Fixed Assets	
1600 Dewey Gevik Learning Center Land	50,342.88
1610 Building	56,444.55
1620 Vehicle	73,525.00
1650 Machinery	303,090.28
1710 Accum. Depr. - Buildings	-35,840.76
1720 Accum. Depr. - Vehicles	-73,468.00
1750 Accum Depr - Machinery	-164,301.94
Total Fixed Assets	\$209,792.01
TOTAL ASSETS	\$469,266.99
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	\$36.62
Credit Cards	
2000.2 First National Credit Card	140.37
Total Credit Cards	\$140.37
Other Current Liabilities	
2001 Customer Deposits	14,144.32
202-- Payroll Liabilities	6,235.12
2100 SD Sales Tax Payable	1,457.00
Total Other Current Liabilities	\$21,836.44
Total Current Liabilities	\$22,013.43
Long-Term Liabilities	
2700.6 Great Plains 30' Loan	12,929.65
Total Long-Term Liabilities	\$12,929.65
Total Liabilities	\$34,943.08

MINNEHAHA CONSERVATION DISTRICT

Balance Sheet

As of December 28, 2022

	TOTAL
Equity	
3999 Retained Earnings	375,866.44
Net Income	58,457.47
Total Equity	\$434,323.91
TOTAL LIABILITIES AND EQUITY	\$469,266.99

Board Approval to purchase tractor

**Minnehaha Conservation District
October 11th, 2022, Monthly Meeting
USDA Service Center
Board Meeting at 3:00 pm**

Pfeifer called the meeting to order at 3:00 p.m.

Supervisors present: Gordon Heber, Jim Pfeifer, and Jennifer Schmidtbauer

Supervisors absent: Travis Entenman, and Susan Kruse

Advisors present: None

Advisors absent: Brian Alderson, Rick Bonander, Carl Eliason, Kelly Lyons, Mark McGee, and Allen Severtson

Others present: John Parker, Denise Fletcher, Dan Wehmeyer, Barry Berg, Jay Gilbertson, and Brian Top

Agenda: MSP to approve by Heber and Schmidtbauer. All ayes.

Minutes of August 8th meeting: MSP to approve by Heber and Schmidtbauer. All ayes.

Treasurer's report: Reviewed at meeting. MSP to approve September report by Schmidtbauer and Heber. MSP to approve October report by Heber and Schmidtbauer. All ayes.

Bills: Reviewed at meeting. MSP to approve and pay September and October bills by Heber and Schmidtbauer. All ayes.

NRCS activity report by Dan Wehmeyer:

WETLANDS: 17 certified wetland determination requests in progress

CONSERVATION RESERVE PROGRAM (CRP): No update

CONSERVATION STEWARDSHIP PROGRAM (CSTWP): Certification completed; working on payments

ENVIRONMENTAL QUALITY INCENTIVE PROGRAM (EQIP): Continue working through certifications

BIG SIOUX RIVER PROJECT RCPP: Working through certification and payments; Sign up deadline for 2023 is October 21st

Working on Urban Ag. Coalition with the City of Sioux Falls and the NRCS Urban Conservationist.

Big Sioux River Project Report by Barry Berg: RAM project seeded cropland to pasture in Lincoln County. Working on SRAM site to get trees established next year. Two ag. waste systems have started construction. Postcards have been sent out to approximately 2,400 producers about the next RCPP sign up. Completing two watering facilities for this fall and working on two more. Working with producers on cover crops. Interviewed and filled two open positions. MSP to approve check to reimburse EDWDD for 6 months of employee wages and benefits (\$80,486.51) and reimbursement check to customer for livestock water facility (\$3,954.31) by Schmidtbauer and Heber. All ayes. MSP to approve contracts for two water facilities by Heber and Schmidtbauer. All ayes.

Urban Educator Report by Alina Krone-Hedman:

OUTREACH: Attended Bugapalooza at the Butterfly House and Aquarium on 8/13/22 with about 500 in attendance and Pollinator Day at Good Earth State Park on 9/03/22 with approximately 75 in attendance. Webinar held on 9/09/22 with a review of native grasses (8 attended). Plan to present at the Big Sioux Water & Sustainability Summit on 12/08/22.

CITY PARTNERSHIP: Continued meetings for pollinator plot kits. Waiting for contract to be returned from the City for Community Garden and Education Demonstration Area.

NRCS PARTNERSHIP: Urban Agriculture – Met with Rachel Frei, NRCS Urban Conservationist, about plans and initiatives moving forward. CIS Proposals – Met to discuss 3 possible proposals for submission in next funding cycle.

Public Comment Time – 15 minutes - None

Update from Supervisors - None

OLD BUSINESS

1. Service Report (bio-solids, tree planting, grass planting, Gevik Site, etc.)

Bio-solids: Finished 500 acres of sampling. 2000-2500 acres left to do after corn harvest.

Trees: 15 acres committed. Grass: Finished work on a large seeding project. 100 acres of CRP planned for next year. Gevik Site: Soil Health Coalition would like to talk to the board about ideas for the site (presentation and meeting place).

2. CO2 Pipeline Information – No new information

3. Community Garden Working with City of Sioux Falls

Waiting for contract to come back from the City of Sioux Falls.

4. Review Tractor Bid to Include Cab and Truck Information

The tractor sales offer that the board approved in August did not include a cab, so Parker presented a new sales offer from John Deere that includes a cab. MSP to purchase a John Deere 5120 utility tractor with cab at Kibble Equipment for \$80,692.38 by Schmidtbauer and Heber. All eyes. No new truck information was available.

5. Fall SDACD Convention Overview

Parker, Heber, Kruse and Langner attended. Heber reported that he attended the commission meeting and business meeting. He noted that most grant applications got approved unless they were amended. There are 3 commission openings next year. They are still trying to make it easier for districts to combine. There was an interesting presentation on no till gardening. Parker liked the cutting-edge research presentations. The convention was well attended and very interactive.

6. Soil Judging Overview

The competition was held north of Brandon with 177 students from 17 schools. McCook Central won, with Tri-Valley coming in 2nd.

NEW BUSINESS

1. Property Insurance Review

Parker discussed two issues that had come up from the walk-through review. One item has been completed and the other will be done. Parker would like to review property items with one or more board members at some point.

2. Gevik Wetland Mitigation Information

Parker and Top spoke about this. Top mentioned that the Gevik site was originally put in for DOT mitigation, so this may not be a good fit for wetland mitigation.

3. County Funding for 2023

\$2040.00 annual allocation will be received in 2023.

4. Intent to Mine

MSP stating that the board reviewed the "intent to mine" documents by Heber and Pfeifer. Ayes – Pfeifer and Heber. Abstain – Schmidtbauer.

Executive Session (if needed) – None

CONSERVATION PLAN SIGNING - None

OTHER BUSINESS/ANNOUNCEMENTS – Pipeline Safety information; Soil Health Coalition Dues and School; Certificate of Achievement (Completion of Board Development Modules) – Bonander and Kruse; Endowment Fund Century Club (Minnehaha Conservation District)

MSP to adjourn at 4:52 p.m. by Heber and Schmidtbauer. All ayes.

NEXT MEETING DATE: Monday, November 14th, 2022, at 3:00 pm – USDA Service Center
Submitted by Denise Fletcher, Recording Secretary

10 Loan - Info

Board Approval to pursue loan for 5120 M TRACTOR.

**Minnehaha Conservation District
December 12th, 2022, Monthly Meeting
USDA Service Center and Zoom
Board Meeting at 3:00 pm**

Pfeifer called the meeting to order at 3:05 p.m.

Supervisors present: Travis Entenman, Gordon Heber, Susan Kruse, Jim Pfeifer, and Jennifer Schmidtbauer

Supervisors absent: None

Advisors present: Rick Bonander

Advisors absent: Brian Alderson, Carl Eliason, Kelly Lyons, Mark McGee, and Allen Severtson

Others present: John Parker, Denise Fletcher, Mike Langner, Alina Krone-Hedman, Barry Berg, Mary Lou Lacey, and Brian Top

Agenda: With the addition of new business item #10 (State Loan), MSP to approve by Kruse and Schmidtbauer. All ayes.

Minutes of October 11th meeting: MSP to approve by Schmidtbauer and Heber. All ayes.

Treasurer's report: Reviewed at meeting. MSP to approve Nov. report by Kruse and Entenman. All ayes. MSP to approve Dec. report by Kruse and Entenman. All ayes.

Bills: Reviewed at meeting. MSP to approve and pay Nov. bills by Entenman and Schmidtbauer. All ayes. MSP to approve and pay Dec. bills by Kruse and Entenman. All ayes.

NRCS activity report by Dan Wehmeyer and Mary Lou Lacey:

WETLANDS: 22 certified wetland determination requests in progress

CONSERVATION RESERVE PROGRAM (CRP): Upcoming CREP signup with a 25,000-acre enrollment goal; Land must be open to public hunting (40 acre minimum); Increased rental/incentive rates

CONSERVATION STEWARDSHIP PROGRAM (CSTWP): Batching date was December 9th; 3 applications received

ENVIRONMENTAL QUALITY INCENTIVE PROGRAM (EQIP): Batching date was December 9th; 24 applications received; Additional Inflation Reduction Act monies coming in January 2023

BIG SIOUX RIVER PROJECT RCPP: Signup deadline has passed; Received 9 applications (7 cover crops and 2 grazing)

Big Sioux River Project Report by Barry Berg: Working on leads in Brookings and Minnehaha Counties. One Ag. Waste System has been completed and another is finishing up. Hired a Watershed Program Specialist and an Agricultural Conservation Specialist, who started on Nov. 1st. Participated in Big Sioux River and Sustainability Summit last week. MSP by Kruse and Entenman to fund and approve checks for 5 projects, totaling \$10,532.76. All ayes.

Urban Educator Report by Alina Krone-Hedman:

Outreach: Had a table at the Big Sioux Water & Sustainability Summit on 12/08/22. A webinar with Millborn Seeds will be held in January 2023 about seed mixture creation. **City Partnership:** Planning to pilot 100 pollinator kits in March 2023. Community Garden and Education Demonstration Area contract was executed; plan for completion by June 2023. **NRCS Partnership:** Working on CCG Grant to continue Urban Conservation Education Coordinator position. Waiting to hear about application process for CIS process. **Other:** Continue working toward developing Urban Agriculture Coalition. Received funding for Shelter Belt Renovation and Wildlife Habitat grants. Working on upcoming annual MCD newsletter.

Public Comment Time – 15 minutes – Bonander mentioned that legislation is being developed concerning who can use eminent domain in the state, in response to the carbon capture pipelines projects.

Update from Supervisors - None

OLD BUSINESS

1. Service Report (bio-solids, tree planting, grass planting, Gevik Site, etc.)

Bio-solids: Contract goes to the city this week for 2023 services. **Trees:** 30 acres planned; other estimates are out for signature. **Grass:** 100 acres planned (CRP and regular ground). Wildlife Habitat and Shelterbelt Renovation grants were approved, where customer pays 60% of cost and the grant pays 40%. **Gevik Site:** Parker and Cindy Zenk with the Soil Health Coalition are working on a plan for the native grass area and possible grants. Parker showed a power point presentation about a brush management project that was completed on a CRP site. He will investigate adding this service to the District's offerings.

NEW BUSINESS

1. National Association of Conservation Districts Annual Membership Dues

MSP to approve paying the gold level dues (\$775.00) by Entenman and Kruse. All ayes.

2. Election Update

Election will be held on February 14TH 2023 for two Conservation District Board positions, with three candidates on the ballot. The number of polling sites is unknown. Kruse and Schmidtbauer will maintain their positions until the election is held. Board positions will all remain the same until the election is completed in February 2023.

3. Joint Powers Agreement – Long Term Mitigation Agreement

This agreement covers a mitigation site in Brookings County. The district monitors it and treats weeds as needed, along with reports. MSP to approve the agreement by Schmidtbauer and Kruse. All ayes.

4. Equipment Repairs Report

Parker presented a report of vehicles owned by the District and various repairs needed on them. The mowers and drills need routine maintenance, plus new tires on the 15' John Deere drill. \$5,219.78 is the approximate total cost of repairs. MSP to approve the proposed repairs by Kruse and Entenman. All ayes.

5. 2023 Budget

Budget information will be completed later this week and reviewed at the next meeting.

6. Soil Health Conference – January 2023

This will be held January 24-25 in Sioux Falls at the Best Western Plus Ramkota Hotel. MCD will have a booth. To attend, contact Parker or Cindy Zenk at the Soil Health Coalition.

7. Water Festival – March 6-8, 2023

The festival will be held on the University of Sioux Falls campus, in person and virtually. 2,200 – 2,400 students will participate. The cost is \$25,000/year to host. Donation request letters will be going out. Volunteers are welcome. Set-up is on Monday afternoon, with students attending on Tuesday and Wednesday. Over the past 30 years, the festival has had over 70,000 students attend.

8. Employee Evaluations – January 2023

Forms will be sent out to the board to review before the next meeting.

9. Vehicle Information

Parker is collecting information about two new trucks that are available and will present more information on them later.

10. State Loan

A 5-year term loan at 3.25% interest is available through the South Dakota Department of Agriculture to finance the tractor, with no penalty for early payoff. MSP to proceed with state financing for the tractor by Schmidtbauer and Kruse and Entenman. All ayes.

Executive Session (if needed) - None

CONSERVATION PLAN SIGNING - None

OTHER BUSINESS/ANNOUNCEMENTS – Hefty Seeds Day at Baltic will be held on December 14th. Parker, Langner and Top plan to attend.

MSP to adjourn at 4:19 p.m. by Kruse and Entenman. All ayes.

NEXT MEETING DATE: Monday, January 9th, 2023, at 3:00 pm – USDA Service Center
Submitted by Denise Fletcher, Recording Secretary



MINNEHAHA CONSERVATION DISTRICT

**2408 East Benson Road
Sioux Falls, SD 57104-7018
(605) 330-4515 ext 3
Fax – (605) 330-4517**

Email – john.d.parker@sd.nacdnet.net

Date: 10/12/2022

Sold to: **Minnehaha County Conservation District
2408 E Benson Rd
Sioux Falls, SD 57104**

Ship to: **Minnehaha County Conservation District
2408 E Benson Rd
Sioux Falls, SD 57104**

Vendor: John Deere Company
2000 John Deere Run
Cary, NC 27513

RE: Equipment Purchase from Contract number
>>>> 27036753 >>>

The **Minnehaha County Conservation District** would like to purchase 1 John Deere 5120M tractor on the contract listed above. The total cost of the equipment is **\$80,692.38**. We would like **Kibble Equipment** in Garretson, SD to be the delivering dealer.

Thank you,

A handwritten signature in cursive script, appearing to read "John Palmer".

Customer Title
District Manager



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

- Vendor: Deere & Company
- 2000 John Deere Run
Cary, NC 27513
- Signature on all LOIs and POs with a signature line
- Contract name or number; or JD Quote ID
- Sold to street address (no PO box)
- Ship to street address (no PO box)
- Bill to contact name and phone number
- Bill to address
- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- Membership number if required by the contract

For any questions, please contact:

Adam Martin

Kibble Equipment
1340 John Deere Circle
Madison, SD 57042

Tel: 605-256-4575

Fax: 605-256-6289

Email: adam.martin@kibbleeq.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Kibble Equipment
1340 John Deere Circle
Madison, SD 57042
605-256-4575
internetsales@kibbleeq.com

Quote Summary

Prepared For:

MINNEHAHA CONSERVATION DISTRICT
2408 E BENSON RD
SIOUX FALLS, SD 57104
Business: 605-336-1527
john.d.parker@sd.nacdn.net

Delivering Dealer:

Kibble Equipment
Adam Martin
1340 John Deere Circle
Madison, SD 57042
Phone: 605-256-4575
adam.martin@kibbleeq.com

Quote ID: 27036753
Created On: 08 July 2022
Last Modified On: 28 September 2022
Expiration Date: 15 October 2022

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5120M Utility Tractor	\$ 102,197.75	\$ 79,714.24 X	1 =	\$ 79,714.24
Contract: SD VA NASPO ValuePoint 17416 (PG I3 CG 22)				
Price Effective Date: September 27, 2022				
Radio - AM/FM, Bluetooth Ready, and Satellite Capable	\$ 978.14	\$ 978.14 X	1 =	\$ 978.14
Contract: SD VA NASPO ValuePoint 17416 (PG I3 CG 22)				
Price Effective Date: September 27, 2022				
Equipment Total				\$ 80,692.38

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 80,692.38
Trade In	
SubTotal	\$ 80,692.38
Est. Service Agreement Tax	\$ 0.00
Total	\$ 80,692.38
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 80,692.38

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 27036753

Customer Name: MINNEHAHA CONSERVATION DISTRICT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Kibble Equipment
1340 John Deere Circle
Madison, SD 57042
605-256-4575
internetsales@kibbleeq.com

JOHN DEERE 5120M Utility Tractor

Hours:

Suggested List *

Stock Number:

\$ 102,197.75

Contract: SD VA NASPO ValuePoint 17416 (PG I3 CG 22)

Selling Price *

Price Effective Date: September 27, 2022

\$ 79,714.24

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
19DGPY	5120M Utility Tractor	1	\$ 85,264.00	22.00	\$ 18,758.08	\$ 66,505.92	\$ 66,505.92
Standard Options - Per Unit							
182A	Less AutoTrac™/Less ISOBUS	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operators Manual	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1380	PowrReverser™ 16F/16R 40 km/h	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1950	Less Application	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
2055	Standard Cab	1	\$ 14,681.00	22.00	\$ 3,229.82	\$ 11,451.18	\$ 11,451.18
2100	Mechanical Suspension seat	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
2400	Less Instructional Seat	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
2511	Mirror Telescopic LH & RH	1	\$ 373.00	22.00	\$ 82.06	\$ 290.94	\$ 290.94
3025	Corner Post Deluxe Exhaust	1	\$ 737.00	22.00	\$ 162.14	\$ 574.86	\$ 574.86
3325	2 Mechanical Stackable Rear SCV	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
3420	2 Stackable Mid SCVs with Mechanical Joystick control	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
3830	Three Speed PTO - 540/540E/1000	1	\$ 970.00	22.00	\$ 213.40	\$ 756.60	\$ 756.60
4000	Less Front Hitch	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
4010	Mechanical Rear Hitch Control	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
4110	Telescoping Draft Links with Ball End - Category 2	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
4160	LH Only Adjustment Lift Link	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00



JOHN DEERE

Selling Equipment

Quote Id: 27036753

Customer Name: MINNEHAHA CONSERVATION DISTRICT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Kibble Equipment
1340 John Deere Circle
Madison, SD 57042
605-256-4575
internetsales@kibbleeq.com

4210	Mechanical Center Link with Ball Ends - Category 2	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
4310	Basic Drawbar	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
4420	LH & RH Stabilizer Bar	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
5010	Flange Axle	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
5090	Steel Rear Wheels	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
5133	460/85R30 (18.4R30) R1W Radial	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
5999	No Tire Brand Preference	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
6040	MFWD Front Axle	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
6203	320/85R24 (12.4R24) R1W Radial	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 16,761.00		\$ 3,687.42	\$ 13,073.58	\$ 13,073.58
Technology Options/Non-Contract/Open Market							
1900	Less Display	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1880	Less Receiver	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1900	Less Display	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
1880	Less Receiver	1	\$ 0.00	22.00	\$ 0.00	\$ 0.00	\$ 0.00
Technology Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
DZ102076	Engine Block Heater (120V)	1	\$ 172.75	22.00	\$ 38.01	\$ 134.74	\$ 134.74
Dealer Attachments Total			\$ 172.75		\$ 38.01	\$ 134.74	\$ 134.74
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 102,197.75		\$ 22,483.51	\$ 79,714.24	\$ 79,714.24

Radio - AM/FM, Bluetooth Ready, and Satellite Capable

Equipment Notes:

Hours:

Stock Number:

Contract: SD VA NASPO ValuePoint 17416 (PG I3 CG 22)

Price Effective Date: September 27, 2022

Suggested List *

\$ 978.14

Selling Price *

\$ 978.14

* Price per item - includes Fees and Non-contract items



JOHN DEERE

Selling Equipment

Quote Id: 27036753

Customer Name: MINNEHAHA CONSERVATION DISTRICT

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Kibble Equipment
1340 John Deere Circle
Madison, SD 57042
605-256-4575
internetsales@kibbleeq.com

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
AL2320 67	Radio - AM/FM, Bluetooth Ready, and Satellite Capable	1	\$ 778.14	0.00	\$ 0.00	\$ 778.14	\$ 778.14
Other Charges							
	Customer Setup	1	\$ 200.00			\$ 200.00	\$ 200.00
			\$ 200.00			\$ 200.00	\$ 200.00
Suggested Price							\$ 978.14
Total Selling Price			\$ 978.14		\$ 0.00	\$ 978.14	\$ 978.14



PO Box 189 – Bison, South Dakota 57620-0189 – Phone (605) 244-7160

November 18, 2022

South Dakota Department of Agriculture and Natural Resources
Division of Resource Conservation & Forestry
Attention: Alex Roeber
523 E. Capitol Avenue
Pierre, SD 57501

Dear South Dakota Conservation Commission:

The Perkins County Conservation District would like to submit an application for the Revolving Loan Fund. The following application is for a five-year loan asking for \$59,565 for the purchase of a John Deere 15ft 1590 No Till Drill with drill fill for producers to use throughout the county.

Along with our application, you will find a copy of the minutes from our board meeting, our most recent Balance Sheet and W-9 application.

Thank you for your assistance, and if you have any questions or concerns, please call Shauna Kopren, Perkins County district manager at (605) 244-5222 ext. 3.

Thank you,

A handwritten signature in blue ink, appearing to read "Shauna Kopren".

Shauna Kopren
District Manager
Perkins County Conservation District

Revolving Loan # _____
 Tillage Program # _____

**APPLICATION FOR
 REVOLVING LOAN and CONSERVATION TILLAGE LOAN**

Legal authority: SDCL 38-8-53, 53.1 and 54; and 38-6-8.1, and the Administrative Rules Chapter 12:03:03, and 12:07:01.
 The Perkins County Conservation District, with headquarters at Bison South Dakota,
 does hereby apply for a loan of \$ 59,565 from the (check all that apply)

- Conservation District Revolving Loan Fund
- Conservation Tillage Equipment Program

in the State of South Dakota, in accordance with the above stated legal authorities.

Purpose of loan: purchase new no till drill with drill fill for producers' use throughout county

Payments to begin on: 11/01/2023 Length of Loan: Years, 5 months _____

The district understands that the repayment will include principal plus interest at the rate of 3.0% Annual Percentage Rate (APR) for Revolving Loans; and 5.0% Annual Percentage Rate (APR) for Conservation Tillage Equipment Loans, on the unpaid principal balance. There is no penalty for early repayment.

REVOLVING LOAN FUND Proposed Principal Repayment Schedule:	
Date <u>11/01/2023</u>	Amount \$ <u>13,006</u>
Date <u>11/01/2024</u>	Amount \$ <u>13,006</u>
Date <u>11/01/2025</u>	Amount \$ <u>13,006</u>
Date <u>11/01/2026</u>	Amount \$ <u>13,006</u>
Date <u>11/01/2027</u>	Amount \$ <u>12,296</u>

CONSERVATION TILLAGE LOAN Proposed Principal Repayment Schedule:	
Date _____	Amount \$ _____
Date _____	Amount \$ _____
Date _____	Amount \$ _____
Date _____	Amount \$ _____
Date _____	Amount \$ _____

INFORMATION ON EQUIPMENT TO BE PURCHASED WITH LOAN FUNDS (if applicable)

Make of Machine: John Deere Total Cost: 59,565
 Model #: 15 ft 1590 Serial #: _____
 Anticipated Charge: \$11/acre plus \$50/day Anticipated use of machine: Acres: 1647

EQUIPMENT INSURANCE:

Insurance Company: SDPAA Amount of comprehensive coverage: 74,494

NOTE: ARSD 12:03:03:02(9) requires that insurance be carried to cover loss of equipment purchased with loan funds.

PLEASE CHECK THE APPROPRIATE ANSWER:	
YES <input type="radio"/>	NO <input checked="" type="radio"/> Will this loan be used to pay off or refinance another loan?
YES <input checked="" type="radio"/>	NO <input type="radio"/> Is existing equipment being used as a trade-in?
YES <input type="radio"/>	NO <input checked="" type="radio"/> If yes, is there a current loan on that equipment? Where: _____
YES <input type="radio"/>	NO <input checked="" type="radio"/> Are other lending institutions involved in the acquisition of this equipment?
YES <input type="radio"/>	NO <input checked="" type="radio"/> Has the district already purchased the equipment? If yes, When: _____

STATEMENT OF FINANCIAL CONDITION AS OF _____ . (Or attach current Balance Sheet)

ASSETS:

Cash (deposits, savings, petty cash) \$
 Accounts Receivable (list below) \$
 Equipment (inventory value) \$
 Land & Buildings \$
 Other Assets \$
 TOTAL \$

LIABILITIES/EQUITY:

Vehicle notes payable \$
 Other Accounts Payable (list on separate page) \$
 Equipment notes payable \$
 Land/Building notes payable \$
 TOTAL LIABILITIES \$
 Retained Earnings (equity) \$
 TOTAL LIABILITIES+ EQUITY \$

ACCOUNTS RECEIVABLE RECORD AS OF _____

DEBTOR	AMOUNT OF DEBT	DATE DEBT INCURRED	REASON FOR DEBT NOT PAID

PROJECTED FINANCIAL STATEMENT (note unusual income or expenditure changes anticipated during the term of the loan):

NOTE:

1. Please attach a copy of the meeting minutes at which the loan application was authorized. These minutes **MUST BE SIGNED** by the District Administrative Secretary.
2. The district agrees to maintain financial records as required by the Conservation Commission and will make those records available to the Commission or Department of Agriculture staff for inspection upon request.
3. The district agrees to submit a statement of usage to the Commission at the time of each payment according to Administration of Revolving Fund Rules - chapter 12:03:03:08.
4. The district must attach a W-9 form to this application.

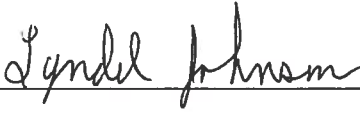
This application for a loan from the (check all that apply)

- Conservation District Revolving Loan fund
- Conservation Tillage Equipment Loan Program

was approved by the Board of Supervisors of the Perkins County Conservation District at a meeting held on 11/16/2022 and is so recorded in the official minutes of the meeting.

ATTEST:


SECRETARY


CHAIRMAN
11-18-2022
Date of Application

=====

LOAN FINDINGS (DEPARTMENT USE ONLY):

QUESTIONS	COMMENTS
1. Was the application received by the deadline? Date Received: 11/21/22	Yes <input checked="" type="checkbox"/> No
2. Is the application signed by appropriate persons?	Yes <input checked="" type="checkbox"/> No
3. Is the loan for the appropriate reason (not real estate, computers, etc.)?	Yes <input checked="" type="checkbox"/> No
4. If applicable, is insurance being acquired?	Yes <input checked="" type="checkbox"/> No NA
5. Are minutes attached with applicable motion(s)?	Yes <input checked="" type="checkbox"/> No
6. If no minutes are attached, are they coming? When?	Yes No NA <input checked="" type="checkbox"/>
7. Are minutes official (quorum, no advisors involved in action on motions)?	Yes <input checked="" type="checkbox"/> No
8. Are conservation tillage loan funds being requested?	Yes No <input checked="" type="checkbox"/>
9. Are present loans current?	Yes No NA <input checked="" type="checkbox"/>
10. Were past loans paid off on time?	Yes <input checked="" type="checkbox"/> No NA
11. Is the financial information in the application consistent with that in the district's annual financial report?	Yes <input checked="" type="checkbox"/> No
12. Additional comments	


Division Staff

12/20/2022
Date

THIS PAGE FOR DEPARTMENT USE ONLY

CERTIFICATION OF COMMISSION ACTION ON LOAN:

Approved Revolving Loan	Approved Conservation Tillage
\$ _____	\$ _____
Disapproved Revolving Loan	Disapproved Conserv. Tillage

Conservation Commission Chairman

Date

CERTIFICATION OF DEPARTMENT ACTION ON CONSERVATION TILLAGE LOAN:

Approved Conservation Tillage
\$ _____
Disapproved Conservation Tillage

Administrator

Date

Perkins County Conservation District
Balance Sheet
 As of November 18, 2022

Nov 18, 22

ASSETS

Current Assets

Checking/Savings

1000 · Cash/Cash Deposits

1000.1 · Dacotah Bank-District

1000.1a · District General Funds	30,574.23
1110.1 · Coop Agreement funds	-20,541.28
1140.1 · Commission Grant Fund(Forester)	-11,182.74
1140.3 · Comm. Grant Fund(Tree Planting)	-3,812.20
1141 · NACD Grant Fund	-2,543.74
1162.1 · GF&P Funds	20,578.05
1180.1 · Unemployment Fund-NACD	5,129.95
1199.1 · Unemployment Trust-Coop	9,497.46
1199.7 · Unemployment Fund-Commission	5,344.41

Total 1000.1 · Dacotah Bank-District 33,044.14

1000.5 · SD Public Funds Invest Trust

1000.5a · General Fund	3,285.36
1000.5 · SD Public Funds Invest Trust - Other	3.70

Total 1000.5 · SD Public Funds Invest Trust 3,289.06

1000.7 · Rural Development Loan Account

8,119.00

Total 1000 · Cash/Cash Deposits

44,452.20

1002 · Petty Cash

1002.1 · Petty Cash-District

38.71

Total 1002 · Petty Cash

38.71

1155 · Prepaid Workers Comp.

3,453.13

Total Checking/Savings

47,944.04

Accounts Receivable

1201 · Accounts Receivable

-2,522.94

Total Accounts Receivable

-2,522.94

Total Current Assets

45,421.10

Fixed Assets

160 · Fixed Assets

1600 · Land

1601 · 3 City Lots

7,500.00

Total 1600 · Land

7,500.00

1610 · Buildings

1614 · New Tree Shed

88,623.97

Total 1610 · Buildings

88,623.97

1620 · Vehicles

1622 · Pickup Topper

411.02

1625 · 1999 F-350 Ford Pickup

23,041.50

1626 · 2006 Chevy Pickup

16,500.00

Total 1620 · Vehicles

39,952.52

1650 · Machinery

1653 · Tree Planter

4,232.00

1656 · New Holland Tractor

24,701.05

1657 · 36' Goosneck Trailer

8,565.00

1658 · Blue Fabric Machine

1,945.85

1659 · Weed Roller

444.00

1661 · John Deere Drill

75,415.93

1662 · John Deere Drill Fill

4,500.00

Total 1650 · Machinery

119,803.83

4:29 PM

11/18/22

Accrual Basis

Perkins County Conservation District

Balance Sheet

As of November 18, 2022

Nov 18, 22

1690 · Office Equipment	
1691f · Dell Scanner	136.78
1691h · Quickbooks Pro 99	189.99
1691j · HP Compaq Computer	1,390.00
1691k · Dell Laptop Computer	649.99
1693 · Swintec Typewriter	566.00
1694 · Sharp Calculator	84.00
1695a · File Cabinet-4 drawer	28.00
1695c · Metal Storage Cabinet	20.00
1696 · Cassette Recorder	30.00
1697a · Slide Projector w/2 Trays	171.41
1697b · Projector Screen	67.20
1699b · Office Desk Unit	1,855.00
Total 1690 · Office Equipment	5,188.37
1710 · Accumulated Deprec Buildings	
1714 · New Tree Shed	-17,724.84
Total 1710 · Accumulated Deprec Buildings	-17,724.84
1720 · Accumulated Deprec Vehicles	
1722 · Pickup Topper	-328.82
1725 · 1999 F-350 Ford Pickup	-20,737.35
1726 · 2006 Chevy Pickup	-17,820.00
Total 1720 · Accumulated Deprec Vehicles	-38,886.17
1750 · Accumulated Deprec Machinery	
1753 · Tree Planter	-3,808.80
1756 · New Holland Tractor	-22,230.94
1757 · 36' Gooseneck Trailer	-8,479.35
1758 · Blue Fabric Machine	-1,926.35
1761 · John Deere No-till Drill	-38,570.00
1762 · John Deere Drill Fill	-2,800.00
Total 1750 · Accumulated Deprec Machinery	-77,815.44
1790 · Accumulated Deprec Office Equip	
1791f · Scanner	-136.78
1791h · Quick Books Pro	-189.99
1791j · HP Compaz Computer	-1,390.00
1793 · Swintec Typewriter	-566.00
1794 · Sharp Calculator	-84.00
1795a · File Cabinet-4 drawer	-28.00
1795c · Metal Storage Cabinet	-20.00
1796 · Cassette Recorder	-30.00
1797a · Slide Projector w/2 trays	-171.41
1797b · Projector Screen	-67.20
1799b · Office Desk Unit	-2,040.50
Total 1790 · Accumulated Deprec Office Equip	-4,723.88
Total 160 · Fixed Assets	121,918.36
Total Fixed Assets	121,918.36
TOTAL ASSETS	167,339.46

Perkins County Conservation District
Balance Sheet
 As of November 18, 2022

Nov 18, 22

LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Accounts Pay	171.19
2020 · Medicare Payable	731.88
2021 · Social Security Payable	708.14
2023 · Retirement Contributions Pay	627.81
2024 · Health Insurance Payable	90.84
2028 · Dental Insurance Payable	-3.02
2100 · Sales Tax Payable	-3.02
Total 2000 · Accounts Pay	2,326.84
2010.1 · Payroll Tax	463.00
Total Other Current Liabilities	2,789.84
Total Current Liabilities	2,789.84
Long Term Liabilities	
2600 · Long Term Liabilities	
2610 · Tree Shed Note Payable	63,131.50
2651 · John Deere Note	3,172.93
2652 · Drill Fill Note Payable	-2.46
Total 2600 · Long Term Liabilities	66,301.97
Total Long Term Liabilities	66,301.97
Total Liabilities	69,091.81
Equity	
3000 · Opening Bal Equity	80,691.52
3900 · Retained Earnings	-7,516.20
Net Income	25,072.33
Total Equity	98,247.65
TOTAL LIABILITIES & EQUITY	167,339.46



PO Box 189 – Bison, South Dakota 57620-0189 – Phone (605) 244-7160

2022 November MEETING

The monthly meeting of the Perkins County Conservation District was held Thursday, November 16 at 12:58 P.M. at the Bison NRCS office. Supervisor's present were Chairman Lyndel Johnson, Vice Chairman Drew Anderson, and Supervisors Peggy Veal and Chuck Anderson via phone. Supervisor Veronica Kari was absent. District Manager Shauna Kopren, Natural Resource Specialist Maddy Hendrickson, NRCS Soil Conservationist Hanna Hostutler and US Fish & Wildlife Joe Nichols were also present.

A motion was made by Supervisor Peggy Veal and seconded by Supervisor Drew Anderson to approve the agenda with the addition of AIS update and Soil & Moisture Award; motion carried.

The September 2022 minutes were reviewed. A motion was made by Supervisor Drew Anderson and seconded by Supervisor Peggy Veal to approve the minutes from September; motion carried.

The employee timesheets from September and October were reviewed. A motion was made by Supervisor Drew Anderson and seconded by Supervisor Peggy Veal to approve employee timesheets; motion carried.

The financial report was reviewed. Chairman Lyndel Johnson signed the NACD Direct Deposit form. A motion was made by Supervisor Chuck Anderson and seconded by Supervisor Drew Anderson to accept the financial report and to pay monthly bills; motion carried.

Fish & Wildlife Report: *Joe Nichols from US Fish & Wildlife introduced himself and updated the board on activities that he has done in the area.*

Pheasants Forever Update: *no update.*

NWA Natural Resource Specialist Update: *Natural Resource Specialist Maddy Hendrickson updated the board on activities and projects that she has been doing.*

NRCS Update: *NRCS SC Hanna Hostutler updated the board on current NRCS activities. A motion was made by Supervisor Drew Anderson and seconded by Supervisor Chuck Anderson to pay the hall rental for the Lodgepole CIS meeting; motion carried.*

FSA Update: *District Manager Shauna Kopren updated the board on behalf of CED Kristen Miles on current FSA activities.*

A handwritten signature in blue ink, appearing to read "Alan Van".

SDACD/NACD Update: Supervisor Drew Anderson updated the board on the SDACD Convention and current SDACD board meeting activities including Endowment Fund nominee Jim Anderson. Supervisor Chuck Anderson recommended that all board members and staff attend future SDACD Conventions.

Plantskydd: A motion was made by Supervisor Drew Anderson and seconded by Supervisor Chuck Anderson to order 12 boxes of the 1 lb powder concentrate; motion carried.

Fencing Workshop: Supervisor Drew Anderson updated on the board on the Electric Fencing Workshop that the district helped with.

Long Range Plan: District Manger Shauna Kopren provided the board with the current draft of the Long Range Plan with additions discussed at the last meeting. A motion was made by Supervisor Drew Anderson to approve the Long Range Plan; motion failed for lack of a second.

2023 Tree Orders: District Manager Shauna Kopren updated the board on current tree orders for 2023. A discussion was had to investigate having a standard mark-up on trees for the future. District Manager Shauna Kopren will bring more look into it and present at future meeting. A motion was made by Supervisor Drew Anderson and seconded by Supervisor Peggy Veal to approve order form changes; motion carried.

No Till Drill: District Manager Shauna Kopren presented the board with two possible funding opportunities for trading in the no-till drill from Dacotah Bank and the SD Conservation Commission Revolving Loan Fund. A motion was made Supervisor Drew Anderson and seconded by Supervisor Chuck Anderson to apply for the SD Conservation Commission Revolving Loan Fund during the next Commission meeting; motion carried.

Maternity Leave: District Manager Shauna Kopren updated the board on her current maternity leave plans. She is planning on taking 12 weeks and working 20 hours a month during her leave. A motion was made by Supervisor Drew Anderson and seconded by Supervisor Peggy veal to enter Executive Session; motion carried. Executive Session was entered at 2:58 PM and left at 3:07 PM. A motion was made by Supervisor Chuck Anderson and seconded by Supervisor Drew Anderson to offer 120 hours of paid maternity leave in addition to her using her AL/SL/CT during her 12 weeks; motion carried.

Supervisor Training: postponed until the next meeting.

Game Fish Parks – AIS: District Manager Shauna Kopren updated the board on current Shadehill AIS activities and that GFP are interested in continuing the partnership with the district in the future.

Soil & Moisture Award: Supervisor Drew Anderson discussed having a Soil & Moisture Award for the next year. District staff will start coming up with ideas and present possible options at future meetings.

The meeting adjourned at 3:11 PM. The next meeting is scheduled for Thursday, December 8 @ 1:00 P.M. at the Bison NRCS Conference Room.



Revolving Loan # _____
Tillage Program # _____

APPLICATION FOR REVOLVING LOAN and CONSERVATION TILLAGE LOAN

Legal authority: SDCL 38-8-53, 53.1 and 54; and 38-6-8.1, and the Administrative Rules Chapter 12:03:03, and 12:07:01.
The Spink Conservation District, with headquarters at Redfield South Dakota,
does hereby apply for a loan of \$ 180,000 from the (check all that apply)

- Conservation District Revolving Loan Fund
- Conservation Tillage Equipment Program

in the State of South Dakota, in accordance with the above stated legal authorities.

Purpose of loan: John Deere 6R 155 Tractor

Payments to begin on: 12/01/2023 Length of Loan: Years, 5 months 0

The district understands that the repayment will include principal plus interest at the rate of 3.0% Annual Percentage Rate (APR) for Revolving Loans; and 5.0% Annual Percentage Rate (APR) for Conservation Tillage Equipment Loans, on the unpaid principal balance. There is no penalty for early repayment.

REVOLVING LOAN FUND Proposed Principal Repayment Schedule:	
Date <u>12/01/2023</u> Amount \$ <u>36,000</u>	
Date <u>12/01/2024</u> Amount \$ <u>36,000</u>	
Date <u>12/01/2025</u> Amount \$ <u>36,000</u>	
Date <u>12/01/2026</u> Amount \$ <u>36,000</u>	
Date <u>12/01/2027</u> Amount \$ <u>36,000</u>	

CONSERVATION TILLAGE LOAN Proposed Principal Repayment Schedule:	
Date <input type="text"/> Amount \$ <input type="text"/>	
Date <input type="text"/> Amount \$ <input type="text"/>	
Date <input type="text"/> Amount \$ <input type="text"/>	
Date <input type="text"/> Amount \$ <input type="text"/>	
Date <input type="text"/> Amount \$ <input type="text"/>	

INFORMATION ON EQUIPMENT TO BE PURCHASED WITH LOAN FUNDS (if applicable)

Make of Machine: John Deere 6R 155 Tractor
Model #:
Anticipated Charge:

Total Cost: 180,561
Serial #:
Anticipated use of machine: Acres: 1250/yr

EQUIPMENT INSURANCE:

Insurance Company: SDPAA Amount of comprehensive coverage: 180,561

NOTE: ARSD 12:03:03:02(9) requires that insurance be carried to cover loss of equipment purchased with loan funds.

PLEASE CHECK THE APPROPRIATE ANSWER:	
YES <input type="radio"/>	NO <input checked="" type="radio"/> Will this loan be used to pay off or refinance another loan?
YES <input type="radio"/>	NO <input checked="" type="radio"/> Is existing equipment being used as a trade-in?
YES <input type="radio"/>	NO <input checked="" type="radio"/> If yes, is there a current loan on that equipment? Where: _____
YES <input type="radio"/>	NO <input checked="" type="radio"/> Are other lending institutions involved in the acquisition of this equipment?
YES <input checked="" type="radio"/>	NO <input type="radio"/> Has the district already purchased the equipment? If yes, When: <u>Ordered on 11/23/2022</u>

STATEMENT OF FINANCIAL CONDITION AS OF 12/08/2022 . (Or attach current Balance Sheet)

ASSETS:

Cash (deposits, savings, petty cash)	\$	237,159.00
Accounts Receivable (list below)	\$	130,996.42
Equipment (inventory value)	\$	342,097.89
Land & Buildings	\$	248,821.54
Other Assets	\$	410.28
TOTAL	\$	959,485.13

LIABILITIES/EQUITY:

Vehicle notes payable	\$	0.00
Other Accounts Payable (list on separate page)	\$	114,767.80
Equipment notes payable	\$	0.00
Land/Building notes payable	\$	0.00
TOTAL LIABILITIES	\$	114,767.80
Retained Earnings (equity)	\$	
TOTAL LIABILITIES+ EQUITY	\$	114,767.80

ACCOUNTS RECEIVABLE RECORD AS OF _____

DEBTOR	AMOUNT OF DEBT	DATE DEBT INCURRED	REASON FOR DEBT NOT PAID

PROJECTED FINANCIAL STATEMENT (note unusual income or expenditure changes anticipated during the term of the loan):

We have purchased a second drill to keep up with the demand for CRP in Spink county. With this drill and tractor, we hope to cover more CRP acres yearly as well as being able to do more forage and cover crop plantings. We have the demand for these new pieces of equipment, we just need to make the investment.

NOTE:

1. Please attach a copy of the meeting minutes at which the loan application was authorized. These minutes **MUST BE SIGNED** by the District Administrative Secretary.
2. The district agrees to maintain financial records as required by the Conservation Commission and will make those records available to the Commission or Department of Agriculture staff for inspection upon request.
3. The district agrees to submit a statement of usage to the Commission at the time of each payment according to Administration of Revolving Fund Rules - chapter 12:03:03:08.
4. The district must attach a W-9 form to this application.

This application for a loan from the (check all that apply)

- Conservation District Revolving Loan fund
- Conservation Tillage Equipment Loan Program

was approved by the Board of Supervisors of the Spink Conservation District at a meeting held on 11/21/2022 and is so recorded in the official minutes of the meeting.

ATTEST:



 SECRETARY



 CHAIRMAN

_____ Date of Application

=====

LOAN FINDINGS (DEPARTMENT USE ONLY):

QUESTIONS	COMMENTS
1. Was the application received by the deadline? Date Received:	Yes No
2. Is the application signed by appropriate persons?	Yes No
3. Is the loan for the appropriate reason (not real estate, computers, etc.)?	Yes No
4. If applicable, is insurance being acquired?	Yes No NA
5. Are minutes attached with applicable motion(s)?	Yes No
6. If no minutes are attached, are they coming? When?	Yes No NA
7. Are minutes official (quorum, no advisors involved in action on motions)?	Yes No
8. Are conservation tillage loan funds being requested?	Yes No
9. Are present loans current?	Yes No NA
10. Were past loans paid off on time?	Yes No NA
11. Is the financial information in the application consistent with that in the district's annual financial report?	Yes No
12. Additional comments	

_____ Division Staff

_____ Date

THIS PAGE FOR DEPARTMENT USE ONLY

CERTIFICATION OF COMMISSION ACTION ON LOAN:

Approved Revolving Loan	Approved Conservation Tillage
\$ _____	\$ _____
Disapproved Revolving Loan	Disapproved Conserv. Tillage

Conservation Commission Chairman

Date

CERTIFICATION OF DEPARTMENT ACTION ON CONSERVATION TILLAGE LOAN:

Approved Conservation Tillage
\$ _____
Disapproved Conservation Tillage

Administrator

Date

Future Bills as of 12/8/2022

Big Sioux Nursery	\$ 33,872.50
Bailey Nursery	\$ 10,790.80
Schumacher Nursery	\$ 3,272.50
Lincoln Oaks Nursery	\$ 832.00
Cherokee Manufacturing	\$ 66,000.00
	\$ 114,767.80

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1002 · Heartland State Bank Checking	17,511.86
1003 · Savings or Investment Account	
1003F · Heartland State Bank Savings	219,647.48
	<hr/>
Total 1003 · Savings or Investment Account	219,647.48
	<hr/>
Total Checking/Savings	237,159.34
Accounts Receivable	
1200 · Accounts Receivable	130,996.42
	<hr/>
Total Accounts Receivable	130,996.42
	<hr/>
Total Current Assets	368,155.76
Fixed Assets	
1600 · Land	
1600.2 · NorthernElectric Land	
1600.2C · Original Cost	6,000.00
	<hr/>
Total 1600.2 · NorthernElectric Land	6,000.00
	<hr/>
Total 1600 · Land	6,000.00
1610 · Buildings	
1610.1 · Equipment Storage Shed/City	
1610.1C · Equipment Storage Shed Imprmnt	29,545.59
1610.1 · Equipment Storage Shed/City - Ot...	7,800.00
	<hr/>
Total 1610.1 · Equipment Storage Shed/City	37,345.59
1610.2 · Northern Electric Buildings	
1610.2C · Original Cost	29,383.36
1610.2I · Improvements	20,431.79
1710.2D · Accumulated Depreciation	-2,000.00
	<hr/>
Total 1610.2 · Northern Electric Buildings	47,815.15
1610.3 · Drill Shop Addition	
1610.3C · Drill Shop Original Cost	157,073.69
1610.3I · Drill Shop Improvements	6,587.11
	<hr/>
Total 1610.3 · Drill Shop Addition	163,660.80
	<hr/>

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
Total 1610 · Buildings	248,821.54
1620 · Vehicles	
1620.3 · '94 Dodge 2500	
1620.3C · Original Cost	11,925.00
1720.3D · Accumulated Depreciation	<u>-7,925.00</u>
Total 1620.3 · '94 Dodge 2500	4,000.00
1620.4 · '03 Ford Crewcab Pickup	
1620.4C · Original Cost	26,974.33
1720.4D · Accumulated Depreciation	<u>-17,224.33</u>
Total 1620.4 · '03 Ford Crewcab Pickup	9,750.00
1620.5 · '96 Dodge 3500 (tree plnt trck)	
1620.5C · Original Cost	12,250.00
1720.5D · Accumulated Depreciation	<u>-7,450.00</u>
Total 1620.5 · '96 Dodge 3500 (tree plnt trck)	4,800.00
1620.7 · '99 Dodge Maint Truck	
1620.7C · Original Cost	12,250.00
1720.7D · Accumulated Depreciation	<u>-7,450.00</u>
Total 1620.7 · '99 Dodge Maint Truck	4,800.00
1620.8 · 07' Chevy 3500 Maintenance	
1620.8C · Original Cost	18,950.00
1720.8D · Accumulated Depreciation	<u>-5,950.00</u>
Total 1620.8 · 07' Chevy 3500 Maintenance	<u>13,000.00</u>
Total 1620 · Vehicles	36,350.00
1650 · Tractors	
1650.3 · '02 Case IH CX80 Tractor	
1650.3C · Original Cost	29,609.42
1750.3D · Accumulated Depreciation	<u>-10,609.42</u>
Total 1650.3 · '02 Case IH CX80 Tractor	19,000.00
1650.4 · '00 1640 Case IHC-70 Tractor	
1650.4C · Original Cost	23,320.00
1750.4D · Accumulated Depreciation	<u>-9,320.00</u>

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
Total 1650.4 · '00 1640 Case IHC-70 Tractor	14,000.00
1650.5 · '05 JD 5525 Tractor	
1650.5C · Original Cost	31,820.00
1750.5D · Accumulated Depreciation	<u>-9,820.00</u>
Total 1650.5 · '05 JD 5525 Tractor	22,000.00
1650.6 · Loader	
1650.6C · Original Cost	
1650.6I · Mounts	1,882.97
1650.6C · Original Cost - Other	<u>600.00</u>
Total 1650.6C · Original Cost	2,482.97
1750.6D · Accumulatd Depreciation	<u>-482.97</u>
Total 1650.6 · Loader	2,000.00
1650.7 · 2014 Case IH Puma 160 Tractor	
1650.7C · Original Cost	117,118.72
1750.7D · Accumulated Depreciation	<u>-17,118.72</u>
Total 1650.7 · 2014 Case IH Puma 160 Tractor	<u>100,000.00</u>
Total 1650 · Tractors	157,000.00
1660 · Trailers	
1660.2 · '97 Implement Trailer (1997)	
1660.2C · Original Cost	3,000.00
1760.2D · Accumulated Depreciation	<u>-1,500.00</u>
Total 1660.2 · '97 Implement Trailer (1997)	1,500.00
1660.4 · '03 32' Gooseneck Trailer	
1660.4C · Original Cost	5,300.00
1760.4D · Accummulated Depreciation	<u>-2,300.00</u>
Total 1660.4 · '03 32' Gooseneck Trailer	3,000.00
1660.6 · 2008 25' Gooseneck Trailer	
1660.6C · Original Cost	8,247.00
1760.6D · Accumulated Depreciation	<u>-2,247.00</u>
1660.6 · 2008 25' Gooseneck Trailer - Other	<u>-1,000.00</u>
Total 1660.6 · 2008 25' Gooseneck Trailer	<u>5,000.00</u>

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
Total 1660 · Trailers	9,500.00
1670 · Drill, Tree Planter, Fabric Ma	107,000.00
1680 · Other Machinery	
1680.1 · Storage Racks	
1680.1C · Original Cost	3,121.18
1780.1D · Accumulated Depreciation	-1,171.18
1680.1 · Storage Racks - Other	50.00
Total 1680.1 · Storage Racks	2,000.00
1680.2 · Forklift 1981 Allis Challmers	
1680.2C · Orginal Cost	1,687.50
1780.2D · Accumulated Depreciation	-187.50
Total 1680.2 · Forklift 1981 Allis Challmers	1,500.00
1680.3 · '00 Chemical Applicator (2000)	
1680.3C · Original Cost	2,457.00
1780.3D · Accumulated Depreciation	-2,107.00
1680.3 · '00 Chemical Applicator (2000) - O...	-350.00
Total 1680.3 · '00 Chemical Applicator (2000)	0.00
1680.4 · District Sign	
1780.4D · Accumulated Depreciation	-75.00
1680.4 · District Sign - Other	75.00
Total 1680.4 · District Sign	0.00
1680.5 · Gopher Getter	
1780.5D · Accumulated Depreciation	-50.00
1680.5 · Gopher Getter - Other	50.00
Total 1680.5 · Gopher Getter	0.00
1680.6 · '99 Rotary Mower	
1680.6C · Orginal Cost	1,500.00
1780.6D · Accumulated Depreciation	-900.00
Total 1680.6 · '99 Rotary Mower	600.00
1680.7 · Woods Batwing Mower	
1680.7C · Original Cost	10,780.00
1780.7D · Accumulated Depreciation	-1,780.00

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
Total 1680.7 · Woods Batwing Mower	9,000.00
1680.9 · '00 Honda 450 4-wheeler	
1680.9C · Original Cost	5,691.00
1780.9D · Accumulated Depreciation	-4,191.00
1680.9 · '00 Honda 450 4-wheeler - Other	-750.00
Total 1680.9 · '00 Honda 450 4-wheeler	750.00
1681.2 · Sprayer-4-Wheeler Boominator	
1681.2C · Original Cost	720.00
1781.2D · Accumulated Depreciation	-470.00
1681.2 · Sprayer-4-Wheeler Boominator - O...	-250.00
Total 1681.2 · Sprayer-4-Wheeler Boominator	0.00
1681.3 · '03 Snapper Lawn Mower	
1681.3C · Original Cost	3,275.00
1781.3D · Accumulated Depreciation	-2,775.00
1681.3 · '03 Snapper Lawn Mower - Other	-250.00
Total 1681.3 · '03 Snapper Lawn Mower	250.00
1681.4 · Herd Chemical Broadcaster	
1681.4C · Original Cost	625.00
1781.4D · Accumulated Depreciation	-375.00
Total 1681.4 · Herd Chemical Broadcaster	250.00
1681.6 · Sprayer, 3pt	
1681.6C · Original Cost	2,355.00
1781.6D · Accumulated Depreciation	-855.00
Total 1681.6 · Sprayer, 3pt	1,500.00
1681.7 · 2008 Maschio Tiller	
1681.7C · Original Cost	5,370.00
1781.7D · Accumulated Depreciation	-2,370.00
Total 1681.7 · 2008 Maschio Tiller	3,000.00
1681.8 · Stihl Earth Auger	
1681.8C · Original Cost	486.08
1781.8D · Accumulated Depreciation	-186.08
Total 1681.8 · Stihl Earth Auger	300.00

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
1681.9 · Outback Guided System	
1781.9D · Accumulated Depreciation	50.00
1681.9 · Outback Guided System - Other	-50.00
Total 1681.9 · Outback Guided System	0.00
1682.0 · Gopher Getter II	
1682.0C · Original Cost	886.18
Total 1682.0 · Gopher Getter II	886.18
1682.1 · ATV Grass Spreader	
1682.1C · Original Cost	221.65
Total 1682.1 · ATV Grass Spreader	221.65
1682.2 · 1989 John Deere 8 Row Planter	
1682.2A · 1989 John Deere Planter Add-ons	8,120.95
1682.2C · 1989 John Deere Planter Cost	3,135.00
Total 1682.2 · 1989 John Deere 8 Row Planter	11,255.95
1682.3 · 2021 Broadcast Seeder	
1682.3C · Original Cost	734.11
Total 1682.3 · 2021 Broadcast Seeder	734.11
Total 1680 · Other Machinery	32,247.89
1690 · Office Equipment	
1690.3 · Pneumatic Computer Chairs	
1790.3D · Accumulated Depreciation	-70.00
1690.3 · Pneumatic Computer Chairs - Other	70.00
Total 1690.3 · Pneumatic Computer Chairs	0.00
1690.5 · CyberMax Computer w/printer	
1690.5C · Original Cost	2,200.00
1790.5D · Accumulated Depreciation	-2,200.00
Total 1690.5 · CyberMax Computer w/printer	0.00
1690.6 · Smith Corona Typewriter	
1690.6C · Original Cost	50.00
1790.6D · Accumulated Depreciation	-50.00

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	<u>Dec 31, 22</u>
Total 1690.6 · Smith Corona Typewriter	0.00
1690.7 · Digital Camera (Panasonic) 2001	
1690.7C · Original Cost	498.96
1790.7D · Accumulated Depreciation	-498.96
Total 1690.7 · Digital Camera (Panasonic) 2001	0.00
1690.8 · Dell '04 Computer	
1690.8C · Original Cost	1,514.87
1790.8D · Accumulated Depreciation	-1,514.87
Total 1690.8 · Dell '04 Computer	0.00
1690.9 · HON Office Desk	
1690.9C · Original Cost	610.28
1790.9D · Accumulated Depreciation	-200.00
Total 1690.9 · HON Office Desk	410.28
Total 1690 · Office Equipment	410.28
Total Fixed Assets	597,329.71
TOTAL ASSETS	<u><u>965,485.47</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2020 · Payroll Liabilities	-1.67
2023 · Retirement Payable	-105.94
Total Other Current Liabilities	-107.61
Total Current Liabilities	-107.61
Total Liabilities	-107.61
Equity	
3000 · Opening Bal Equity	90,100.35
3900 · Retained Earnings	835,079.49
Net Income	40,413.24
Total Equity	<u>965,593.08</u>

SPINK CONSERVATION DISTRICT

Balance Sheet

As of December 31, 2022

Accrual Basis

	Dec 31, 22
TOTAL LIABILITIES & EQUITY	965,485.47



SPINK CONSERVATION DISTRICT
Minutes of the Meeting
November 21st, 2022
7:00 pm

Board Members Present: Keith Lambert, Jamie Johnson, Don Masat, Tony Lyren, Doug Braun, Kristie Binger, Lindsey Haskell

District Employees: Dennis Clemens, Ivy Pazour

The Spink Conservation District Board met on Monday November 21st, 2022, at the shop and via Zoom. The meeting was called to order by Chair Jamie at 7:04 pm.

Old Business:

The board reviewed the tractor quotes from RDO and the Drill quotes from Northside and Westside Equipment. Discussion was held on the tractors and drills.

Doug moved to accept the quote from RDO on the John Deere 6R 155 Tractor plus the StarFire 6000 Receiver and go ahead with the purchase. Tony seconded. Roll call vote was taken. All in favor, motion passed.

Tony moved to purchase the 2021 Great Plains Drill from Northside Equipment with the addition of agitators for the back boxes. Keith seconded. Roll call vote was taken. All in favor, motion passed.

New Business:

Doug moved to pay for the drill outright and apply for the Conservation Commission Revolving Loan to cover \$180,000 of the tractor. Don seconded. Roll call vote was taken. All in favor, motion passed.

There was no further business, Doug moved to adjourn the meeting 8:03 am. Doug second and Jamie adjourned the meeting.

A handwritten signature in black ink, appearing to read "Ivy Pazour".

Reported By: Ivy

Revolving Loan #
Tillage Program #

APPLICATION FOR REVOLVING LOAN and CONSERVATION TILLAGE LOAN

Legal authority: SDCL 38-8-53, 53.1 and 54; and 38-6-8.1, and the Administrative Rules Chapter 12:03:03, and 12:07:01.

The Turner Conservation District, with headquarters at Parker South Dakota, does hereby apply for a loan of \$ 30,000 from the (check all that apply)

- Conservation District Revolving Loan Fund
- Conservation Tillage Equipment Program

in the State of South Dakota, in accordance with the above stated legal authorities.

Purpose of loan: Assist in promoting conservation in CRP plantings, cover crops, grass & grain seedings

Payments to begin on: 12/15/2023 Length of Loan: Years, 5 months 0

The district understands that the repayment will include principal plus interest at the rate of 3.0% Annual Percentage Rate (APR) for Revolving Loans; and 5.0% Annual Percentage Rate (APR) for Conservation Tillage Equipment Loans, on the unpaid principal balance. There is no penalty for early repayment.

REVOLVING LOAN FUND		Proposed	Principal
Repayment Schedule:			
Date	<u>12/15/2023</u>	Amount \$	<u>6,000</u>
Date	<u>12/15/2024</u>	Amount \$	<u>6,000</u>
Date	<u>12/15/2025</u>	Amount \$	<u>6,000</u>
Date	<u>12/15/2026</u>	Amount \$	<u>6,000</u>
Date	<u>12/15/2027</u>	Amount \$	<u>6,000</u>

CONSERVATION TILLAGE LOAN		Proposed
Principal Repayment Schedule:		
Date		Amount \$
Date		Amount \$
Date		Amount \$
Date		Amount \$
Date		Amount \$
Date		Amount \$

INFORMATION ON EQUIPMENT TO BE PURCHASED WITH LOAN FUNDS (if applicable)

Make of Machine: 15 ft Great Plains No Till Drill
 Model #: 3PNG15-2475
 Anticipated Charge: 65500.00

Total Cost: 65,500
 Serial #: _____
 Anticipated use of machine: Acres: 10,000

EQUIPMENT INSURANCE:

Insurance Company: Claims Associates, Inc Amount of comprehensive coverage: 1,000,000
NOTE: ARSD 12:03:03:02(9) requires that insurance be carried to cover loss of equipment purchased with loan funds.

PLEASE CHECK THE APPROPRIATE ANSWER:

YES NO Will this loan be used to pay off or refinance another loan?

YES NO Is existing equipment being used as a trade-in?

YES NO If yes, is there a current loan on that equipment? Where: _____

YES NO Are other lending institutions involved in the acquisition of this equipment?

YES NO Has the district already purchased the equipment? If yes, When: Unknown Delivery (?May 2023)

STATEMENT OF FINANCIAL CONDITION AS OF 12/27/2022 . (Or attach current Balance Sheet)

ASSETS:

Cash (deposits, savings, petty cash)	\$	<u>69,682.52</u>
Accounts Receivable (list below)	\$	<u>17,329.74</u>
Equipment (inventory value)	\$	<u>88,081.50</u>
Land & Buildings	\$	<u>40,406.00</u>
Other Assets	\$	<u>29,747.00</u>
TOTAL	\$	<u>245,246.76</u>

LIABILITIES/EQUITY:

Vehicle notes payable	\$	<u>0.00</u>
Other Accounts Payable (list on separate page)	\$	<u>17,329.74</u>
Equipment notes payable	\$	<u>0.00</u>
Land/Building notes payable	\$	<u>0.00</u>
TOTAL LIABILITIES	\$	<u>17,329.74</u>
Retained Earnings (equity)	\$	<u>226,253.24</u>
TOTAL LIABILITIES+ EQUITY	\$	<u>243,582.98</u>

ACCOUNTS RECEIVABLE RECORD AS OF 12/27/2022

DEBTOR	AMOUNT OF DEBT	DATE DEBT INCURRED	REASON FOR DEBT NOT PAID
Conrad Meier	588.04	04/25/2022	
Michael Adler	583.00	06/25/2022	
Brook Tuttle	1643.86	06/22/2022	
Jerod Winterboer	1567.57	06/21/2022	
Nancy Sullivan	3356.00	10/21/2022	
Diane Harris	1380.09	11/03/2022	
Gary Wagner	8211.18	11/21/2022	

PROJECTED FINANCIAL STATEMENT (note unusual income or expenditure changes anticipated during the term of the loan):

NOTE:

1. Please attach a copy of the meeting minutes at which the loan application was authorized. These minutes **MUST BE SIGNED** by the District Administrative Secretary.
2. The district agrees to maintain financial records as required by the Conservation Commission and will make those records available to the Commission or Department of Agriculture staff for inspection upon request.
3. The district agrees to submit a statement of usage to the Commission at the time of each payment according to Administration of Revolving Fund Rules - chapter 12:03:03:08.
4. The district must attach a W-9 form to this application.

This application for a loan from the (check all that apply)

- Conservation District Revolving Loan fund
- Conservation Tillage Equipment Loan Program

was approved by the Board of Supervisors of the Turner Conservation District at a meeting held on 12/19/2022 and is so recorded in the official minutes of the meeting.

ATTEST:



SECRETARY



CHAIRMAN

12-28-22

Date of Application

=====

LOAN FINDINGS (DEPARTMENT USE ONLY):

QUESTIONS	COMMENTS
1. Was the application received by the deadline? Date Received:	Yes X No
2. Is the application signed by appropriate persons?	Yes X No
3. Is the loan for the appropriate reason (not real estate, computers, etc.)?	Yes X No
4. If applicable, is insurance being acquired?	Yes X No NA
5. Are minutes attached with applicable motion(s)?	Yes X No
6. If no minutes are attached, are they coming? When?	Yes No NA X
7. Are minutes official (quorum, no advisors involved in action on motions)?	Yes X No
8. Are conservation tillage loan funds being requested?	Yes No X
9. Are present loans current?	Yes No NA X
10. Were past loans paid off on time?	Yes X No NA
11. Is the financial information in the application consistent with that in the district's annual financial report?	Yes X No
12. Additional comments	



Division Staff

January 9, 2023

Date

THIS PAGE FOR DEPARTMENT USE ONLY

CERTIFICATION OF COMMISSION ACTION ON LOAN:

Approved Revolving Loan	Approved Conservation Tillage
\$ _____	\$ _____
Disapproved Revolving Loan	Disapproved Conserv. Tillage

Conservation Commission Chairman

Date

CERTIFICATION OF DEPARTMENT ACTION ON CONSERVATION TILLAGE LOAN:

Approved Conservation Tillage
\$ _____
Disapproved Conservation Tillage

Administrator

Date

Turner Conservation District
655 East Fourth Street - Box 416
Parker, South Dakota 57053-0416
Phone: (605)-297-5564, Ext. #3
e-mail: charles.groen@sd.nacdnet.net

MINUTES

December 19th 2022

1:30 PM

SUPERVISORS PRESENT

Dennis Johnson
Phil Weeldreyer
Ordell Oswald

OTHERS PRESENT

Charles Groen,

The meeting opened at 1:37 PM with Chairman Johnson presiding.

APPROVE AGENDA: Agenda was approved on a motion by Oswald. Seconded by Weeldreyer. Motion carried.

MINUTES:

The minutes were approved on a motion by Weeldreyer, seconded by Oswald. Motion carried.

TREASURER'S REPORT:

Approved with a motion by Oswald. Second by Weeldreyer. Motion carried

PROGRESS REPORTS

:

KIRK LINDGREN – Not available.

CHARLIE GROEN- . Reports on District business and District issues.

EXECUTIVE SESSION IF NEEDED:

Motion by Oswald to go into executive session at 2:00 pm. Seconded by Weeldreyer. Motion carried.
Came out of executive session at 2:04 pm

OLD BUSINESS:

Assembly of a news letter.
Board Membership
Future Tree Commission Grant application.

NEW BUSINESS:

- A. Price Quote for a new 15 ft Great Plains No Till Drill was presented. After much discussion a motion made by Oswald and a second from Weeldreyer to accept the bid from Freeman Implement for a 15 Foot No Till Great Plains drill with three seed boxes. All were in favor said Aye. There were no Nay. Motion carried.
- B. Meet with the Vermillion Water Development District on Wed Dec 21 @ 7 pm for assistance for a purchase for a No Till Great Plains Drill was noted
- C. Loan applications must be sent in before Dec 31st 2022 to apply for a revolving loan to be considered for Commissions next meeting was read. Motion by Weeldreyer and a second by Oswald to apply for the Conservation Revolving Loan. Motion carried.
- D. Update on repair to the Ford Pickup was noted.
- E. Motion was made by Weeldreyer and seconded by Oswald to apply for a Conservation Revolving Loan. Motion carried.
- F. Sign Checks

Next meeting January 19th 2023 1:30 pm

ADJOURNMENT: Chairman Johnson Declared Meeting over.

Time: 2:35 pm

Turner Conservation District

Balance Sheet

As of December 27, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 First Savings Checking	45,597.80
1003.1 Capital Outlay	24,084.72
Total Bank Accounts	\$69,682.52
Accounts Receivable	
1200 Accounts Receivable	17,329.74
Total Accounts Receivable	\$17,329.74
Other Current Assets	
1401 Fabric Inventory	29,747.00
Total Other Current Assets	\$29,747.00
Total Current Assets	\$116,759.26
Fixed Assets	
1600 Tree Shed Land & Building	40,406.00
1620 2006 GMC Pickup	13,500.00
1650 Machinery - Tractors	40,000.00
1651 Machinery - Drills	12,500.00
1652 Tools & Equipment	7,581.50
1653 2019 GP Batwing Mower	14,500.00
Total Fixed Assets	\$128,487.50
TOTAL ASSETS	\$245,246.76
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2001 Customer Down Payments	2,624.25
2010 Payroll Liabilities	740.94
2100.1 SD Sales Tax Payable	29.90
Total Other Current Liabilities	\$3,395.09
Total Current Liabilities	\$3,395.09
Total Liabilities	\$3,395.09
Equity	
3999 Retained Earnings	226,253.24
Net Income	15,598.43
Total Equity	\$241,851.67
TOTAL LIABILITIES AND EQUITY	\$245,246.76



27925 US HIGHWAY 81
 FREEMAN, SD 57029-6741
 Phone 605.925.4247 Fax 605.925.4540

SALES INVOICE

UFORDER

DATE: 11/22/2022

Sold To: Customer TURNER COUNTY CONSERVATION Address City, State Zip Phone	Ship To (if different than Sold To): Customer Address City, State Zip
--	---

SALESPERSON	PO NUMBER	SHIP DATE	TERMS
			Due on Receipt

UNIT #	YEAR	MAKE, MODEL DESCRIPTION	SERIAL NO.	AMOUNT
ORDER	2023	G-PLAINS 3PNG15 DRILL 3 BOXES	TBD	\$ 34,500.00
ORDER	2023	G-PLAINS CPH15 HITCH	TBD	26,500.00
		MARKERS		4,500.00
		7.5 SPACING		-
		2X13 PRESS WHEEL		-
		SINGLE GAUGE WHEELS		-
FREIGHT CHARGE				\$ -

TRADE-IN EQUIPMENT

YEAR	MAKE, MODEL DESCRIPTION	SERIAL NO.	TRADE ALLOWANCE
			\$ -
			-
			-
			-
			-

CASH PRICE	\$ 65,500.00
TRADE DOWN PAYMENT	\$ -
	\$ 65,500.00
TAX RATE	
SALES TAX	\$ -
FINANCE FEES	\$ -
CASH DOWN PAYMENT	\$ -
TOTAL DUE	\$ 65,500.00

Purchaser hereby bargains, sells and conveys unto Seller the above described trade-in Equipment and warrants and certifies it to be free and clear of liens, encumbrance, and security interests, except to the extent shown below.

PURCHASER'S INITIALS

LESS AMOUNT OWED TO	TRADE ALLOWANCE	\$ -
	NET TRADE ALLOWANCE	\$ -
OTHER (Specify)	TRADE DOWN PAYMENT	\$ -

Safety Equipment Checked / Installed

By Initialing the box below the purchaser is acknowledging the item purchased was equipped with the necessary safety equipment, including but not limited to items such as PTO shield, guards, operator's manual, warning and safety decals, ROPS, for the safe operation of the item by the purchaser.

PURCHASER'S INITIALS

SELLER AND MANUFACTURER MAKE NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED (INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS)

NOTICE TO PURCHASER

1. Read this Contract before you sign it.
2. You are entitled to an exact and completely filled in copy of this Contract when you sign it. Keep it to protect your legal rights.
3. Purchaser acknowledges receipt of a fully completed copy of this contract and Purchaser waives notice of the acceptance or rejection of this order by the seller.

ACCEPTED BY _____	DATE <u>22-Nov-22</u>	PURCHASER'S SIGNATURE _____	DATE <u>22-Nov-22</u>
	DATE	TURNER COUNTY CONSERVATION	DATE



Hamlin County Conservation District
PO Box 165
Hayti, SD 57241
Phone (605)783-3642 x4

January 11, 2023

Dear State Conservation Commission Members, Bill Smith, and Alex Roeber,

In writing this letter, I am requesting to transfer grant funding in the Hamlin/Codington Multi_Use Projects Grant # 2022-CSW-014, ending 12/31/2023.

Due to the continuing drought conditions, a portion of this grant was written with the intent to install pasture pipe, as well as dugout cleanouts. The timing of events, and the lack of area contractors to install pipeline, has pushed producers to the practice of performing the dugout cleanouts. While it is not always the best practice to use the dugouts for the cattle, it is imperative that they are able to provide water for them. I have had an overwhelming response to this grant; however, all the inquiries are to do cleanouts. As a result, I am asking to transfer \$4,000 from the Pasture Pipe category to the Dugout category. This will leave the Pasture Pipe at \$3190 and increase the Dugouts to \$7150.

Thank you for your consideration on this matter.

If you have any questions, please do not hesitate to contact our office.

Thank you,

Peggy Loomis, District Manager
Hamlin County Conservation District
Box 165
Hayti, SD 57241
(605)783-3642 x4
hamlincd@sdconservation.net

Hamlin Conservation District Board:
Jared Namken, Chairperson
James Anderson, Vice-Chairperson
Larry Brusse, Supervisor
Dorene Lemme, Supervisor
Danny Limmer, Supervisor
Lenny Saathoff, Advisor
Burton Tesch, Advisor

Hamlin**2022-CSW-014****Multi-Use Projects**

ACTIVITY	PAID	R #	Start-up Expended	TOTAL PAID	ORIGINAL BUDGET	BUDGET AMENDMENTS	TOTAL AMENDED BUDGET	BUDGET ITEM BALANCE REMAINING
Tree & shrub planting & fabric, reno				\$ -	\$ 8,960.00		\$ 8,960.00	\$ 8,960.00
Dugout Repair				\$ -	\$ 3,150.00		\$ 3,150.00	\$ 3,150.00
Pipe/Tank/RW/Pumps	\$ 368.25			\$ 368.25	\$ 7,190.00		\$ 7,190.00	\$ 6,821.75
Tech Assistance					\$ 700.00		\$ 700.00	\$ 700.00
	\$ 368.25		\$ -	\$ 368.25	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 19,631.75

DATE	GRANT FUND DEPOSITS	SB170 (2022) DEPOSITS	PESTICIDE DEPOSITS	OTHER DEPOSITS	INTEREST	GRANTS AWARDED	SB 170 GRANTS AWARDED	DIVISION FUNDING	REVERTED FUNDS	DEOBLIGATED FUNDS	OTHER DEDUCTIONS	ACCOUNT BALANCE
FY 2023												
07/01/2022	\$ 500,000.00											\$ 500,000.00
07/01/2022		\$ 100,000.00										\$ 600,000.00
09/29/2022				\$ 2,108.00								\$ 602,108.00
11/15/2020										\$ -		\$ 602,108.00
11/15/2020										\$ 1,549.45		\$ 603,657.45
11/15/2020										\$ -		\$ 603,657.45
11/15/2020										\$ 8,519.92		\$ 612,177.37
11/15/2020										\$ 2,124.25		\$ 614,301.62
11/15/2020										\$ 16,221.41		\$ 630,523.03
11/15/2020										\$ 1,760.18		\$ 632,283.21
11/15/2020										\$ 1,020.56		\$ 633,303.77
11/15/2020										\$ 3,700.40		\$ 637,004.17
11/15/2020										\$ 11,095.15		\$ 648,099.32
11/15/2020										\$ 5,801.85		\$ 653,901.17
11/15/2020										\$ 12,891.43		\$ 666,792.60
11/15/2020										\$ 31.25		\$ 666,823.85
11/15/2020										\$ 25,647.50		\$ 692,471.35
11/15/2020										\$ 149.85		\$ 692,621.20
11/15/2020										\$ -		\$ 692,621.20
11/15/2020										\$ -		\$ 692,621.20
11/15/2020										\$ 13,986.24		\$ 706,607.44
11/15/2020										\$ 13,000.00		\$ 719,607.44
11/15/2020										\$ 20,000.00		\$ 739,607.44
11/15/2020										\$ 5,954.65		\$ 745,562.09
11/15/2020										\$ 1,006.25		\$ 746,568.34
11/15/2020										\$ 2,950.91		\$ 749,519.25
11/15/2020										\$ 1,661.50		\$ 751,180.75
11/15/2020										\$ 72.55		\$ 751,253.30
11/15/2020										\$ 38.03		\$ 751,291.33
11/15/2020										\$ 237.50		\$ 751,528.83
11/15/2020						\$ 479,440.57	\$ 22,520.56					\$ 249,567.70
SUBTOTAL	\$ 500,000.00	\$ 100,000.00	\$ 0.00	\$ 2,108.00	\$ 0.00	\$ 479,440.57	\$ 22,520.56	\$ 0.00	\$ 0.00	\$ 149,420.83	\$ 0.00	249,567.70

CUMMULATIVE TOTALS	\$ 19,215,428.83	\$ 100,000.00	\$ 1,011,263.98	\$ 803,406.27	\$ 1,969,945.90	\$ 24,406,463.79	\$ 22,520.56	\$ 1,991,196.79	\$ 24,234.07	\$ 5,235,469.79	\$ 1,690,000.00	
			Total revenues FY	\$ 602,108.00							Reversions	\$ 2,459.46
			Total revenues to date	\$ 23,100,044.98							TOTAL Funds Available:	\$ 252,027.16

Tentative Spring FY2023 reversions			
District	Grant #	Amount	Grant End date
Roberts	2022-CSW-036	\$ -	12/31/2022
Miner	2020-CSW-024	\$ 2,459.46	12/31/2023
Total		\$ 2,459.46	

These amounts are subject to change until all completed projects are closed out and final reimbursements are completed.

<u>Applic #</u>	<u>District</u>	<u>Project Title</u>	<u>Project Start</u>	<u>Project End</u>	<u>Approved Amt</u>	<u>Total Project</u>	<u>Payment Amount</u>	<u>Total Match</u>	<u>Leverage</u>	<u>Reverted \$</u>
202026	Todd	2020 Multi-Practice Grant	01/01/2020	06/30/2021	\$25,000.00	\$65,154.00	\$32,079.47	\$81,623.00	\$2.54	\$0.00
202027	Union	Conservation Education	01/01/2020	12/31/2020	\$3,000.00	\$6,000.00	\$0.00	\$0.00	#Num!	\$3,000.00
202028	Union	Trees/Fabric	01/01/2020	12/31/2020	\$10,540.00	\$26,800.00	\$0.00	\$0.00	#Num!	\$10,540.00
202029	Brule-Buffalo	Renovation & Tree Planting	07/01/2020	06/30/2023	\$36,000.00	\$76,000.00	\$15,045.24	\$20,015.99	\$1.33	
202030	Custer	Thinning for a Healthier Fores	07/01/2020	06/30/2021	\$21,300.00	\$42,600.00	\$15,831.25	\$23,942.00	\$1.51	\$5,468.75
202031	Davison	Brush Management	07/01/2020	06/30/2021	\$10,000.00	\$20,000.00	\$3,206.25	\$3,206.25	\$1.00	
202032	Fall River	Keep it Covered	07/01/2020	06/30/2021	\$4,478.00	\$10,617.00	\$1,734.05	\$3,378.10	\$1.95	\$2,743.95
202033	Gregory	County Projects 6	07/01/2020	06/30/2021	\$27,500.00	\$55,000.00	\$15,807.06	\$18,624.89	\$1.18	\$11,692.94
202034	Hanson	Brush Management	07/01/2020	12/31/2020	\$7,500.00	\$15,800.00	\$7,500.00	\$9,351.86	\$1.25	\$0.00
202035	Hanson	Cover Crops	07/01/2020	12/31/2020	\$18,500.00	\$38,800.00	\$7,618.59	\$26,836.17	\$3.52	\$10,881.41
202036	Hughes	Tree Initiative	01/01/2021	06/30/2023	\$35,000.00	\$83,250.00	\$23,884.34	\$44,194.48	\$1.85	
202037	Kingsbury	Urban Forestry	07/01/2020	06/30/2022	\$9,000.00	\$18,000.00	\$8,968.76	\$11,241.07	\$1.25	\$31.25
202038	Minnehaha	Wildlife Habitat Project	07/01/2020	12/31/2021	\$9,868.00	\$48,429.00	\$6,889.89	\$14,083.42	\$2.04	\$2,978.11
202039	Stanley	Tree Planting	07/01/2020	06/30/2022	\$9,314.00	\$18,831.00	\$7,553.82	\$10,547.10	\$1.40	\$1,760.18
202101	Beadle	Shelterbelt Program	01/01/2021	12/31/2021	\$11,825.00	\$27,212.00	\$8,443.07	\$11,026.12	\$1.31	\$3,381.93
202102	Brule-Buffalo	Multi-County Brush Management	01/01/2021	06/30/2022	\$33,625.00	\$68,750.00	\$7,995.00	\$8,655.00	\$1.08	\$25,647.50
202103	Butte	Multi-County Ditch to Pipe	01/01/2021	06/30/2022	\$25,000.00	\$50,000.00	\$16,709.60	\$45,656.81	\$2.73	\$3,700.40
202104	Butte	SD Envirothon	01/01/2021	12/31/2024	\$62,000.00	\$124,000.00	\$5,501.75	\$7,537.54	\$1.37	
202105	Charles Mix	Shelterbelt	01/01/2021	12/31/2022	\$23,000.00	\$48,000.00	\$15,789.26	\$16,813.25	\$1.06	
202106	Charles Mix	Brush Management	01/01/2021	12/31/2022	\$11,250.00	\$24,500.00	\$10,837.50	\$10,837.50	\$1.00	\$412.50
202107	Clark	Shelterbelt	01/01/2021	06/30/2023	\$17,511.64	\$52,923.70	\$8,923.26	\$14,999.34	\$1.68	
202108	Davison	Awareness & Outreach	01/01/2021	12/31/2021	\$2,000.00	\$4,000.00	\$5,889.50	\$26,938.37	\$4.57	\$700.50
202109	Davison	DCD Tree Planting	01/01/2021	12/31/2021	\$12,000.00	\$24,000.00	\$3,448.04	\$3,448.04	\$1.00	\$8,551.96
202110	Edmunds	Conservation Education	01/01/2021	12/31/2021	\$750.00	\$1,800.00	\$750.00	\$1,952.05	\$2.60	\$0.00
202111	Hamlin	2021 Tree Projects	01/01/2021	06/30/2022	\$10,325.00	\$25,850.00	\$10,175.15	\$15,536.12	\$1.53	\$149.85
202112	Hamlin	SDACDE Outreach 2021	01/01/2021	12/31/2021	\$6,200.00	\$12,800.00	\$6,003.63	\$9,708.86	\$1.62	\$196.37
202113	Jackson	Shelterbelt Establishment	01/01/2021	06/30/2022	\$833.00	\$1,666.00	\$458.44	\$642.19	\$1.40	\$374.56

<u>Applic #</u>	<u>District</u>	<u>Project Title</u>	<u>Project Start</u>	<u>Project End</u>	<u>Approved Amt</u>	<u>Total Project</u>	<u>Payment Amount</u>	<u>Total Match</u>	<u>Leverage</u>	<u>Reverted \$</u>
202114	Kingsbury	Conservation Education	01/01/2021	06/30/2022	\$4,500.00	\$9,000.00	\$4,613.50	\$5,121.50	\$1.11	\$0.00
202115	Kingsbury	Conservation Practice Grant	01/01/2021	06/30/2022	\$26,000.00	\$52,000.00	\$26,000.00	\$50,522.74	\$1.94	\$0.00
202116	Lawrence	Thinning for Forest Health	01/01/2021	12/31/2022	\$34,000.00	\$66,500.00	\$21,288.42	\$37,125.19	\$1.74	
202117	Mellette	2021 MC Tree Grant	01/01/2021	06/30/2022	\$18,000.00	\$37,000.00	\$15,875.75	\$17,380.82	\$1.09	\$2,124.25
202118	Mellette	2021 MC Multi-Practice Grant	01/01/2021	12/31/2022	\$40,000.00	\$117,500.00	\$39,998.92	\$102,209.94	\$2.56	
202119	Miner	Conservation Edu & Awareness	01/01/2021	12/31/2021	\$1,400.00	\$2,850.00	\$1,400.00	\$4,744.15	\$3.39	\$0.00
202120	Perkins	NW Area Tree Planting	01/01/2021	12/31/2022	\$29,923.22	\$90,512.60	\$29,923.22	\$39,558.63	\$1.32	\$0.00
202121	Todd	2021 Cover Crop Grant	01/01/2021	06/30/2022	\$15,000.00	\$30,000.00	\$1,013.76	\$2,312.64	\$2.28	\$13,986.24
202122	Clark	Conservation Edu & Awareness	07/01/2021	06/30/2023	\$1,500.00	\$2,200.00	\$0.00	\$0.00	#Num!	
202123	Custer	Thinning for Resilient Forest	07/01/2021	06/30/2023	\$26,175.00	\$52,350.00	\$1,350.00	\$1,704.00	\$1.26	
202124	Davison	Multi-District Brush Mgmt	07/01/2021	06/30/2022	\$10,000.00	\$20,000.00	\$9,975.00	\$9,975.00	\$1.00	\$25.00
202125	East Penningt	Multi-Purpose Grant	07/01/2021	06/30/2023	\$75,000.00	\$150,000.00	\$8,764.18	\$26,231.20	\$2.99	
202126	Fall River	Thinning for a Healthy Forest	07/01/2021	06/30/2022	\$13,000.00	\$26,500.00	\$0.00	\$0.00	#Num!	\$13,000.00
202127	Grant	Conservation Edu & Awareness	07/01/2021	06/30/2022	\$2,400.00	\$3,600.00	\$1,379.44	\$1,231.44	\$0.89	\$1,020.56
202128	Hanson	Brush Management	07/01/2021	12/31/2021	\$18,000.00	\$36,800.00	\$8,475.00	\$12,862.50	\$1.52	\$9,525.00
202129	Hyde	Hyde/Faulk Enhancements	07/01/2021	06/30/2023	\$53,490.00	\$106,730.00	\$29,566.70	\$31,291.10	\$1.06	
202130	Jones	Dry Creek Fire Recovery Grant	07/01/2021	06/30/2022	\$20,000.00	\$25,000.00	\$0.00	\$0.00	#Num!	\$20,000.00
202131	Miner	East Central Range Stewardship	07/01/2021	12/31/2023	\$48,000.00	\$153,750.00	\$24,848.03	\$88,819.38	\$3.57	
202132	Pennington	Thinning for Forest Health	07/01/2021	06/30/2023	\$32,500.00	\$65,000.00	\$6,500.00	\$6,500.00	\$1.00	
202133	Roberts	2022 Trees/Shrubs	01/01/2022	06/30/2023	\$9,550.00	\$19,250.00	\$801.27	\$1,165.98	\$1.46	
202134	Roberts	Conservation Edu & Awareness	07/01/2021	12/31/2022	\$3,282.75	\$6,565.50	\$3,282.75	\$3,453.96	\$1.05	
202135	Spink	80th Anniversary Edu & Promo	07/01/2021	12/31/2021	\$4,900.00	\$9,500.00	\$4,569.30	\$7,522.17	\$1.65	\$330.70
202136	Todd	2022 TC Tree Grant	07/01/2021	06/30/2023	\$25,000.00	\$50,000.00	\$0.00	\$0.00	#Num!	
202201	Beadle	Shelterbelt Program	01/01/2022	12/31/2022	\$10,000.00	\$19,450.00	\$9,927.45	\$19,371.92	\$1.95	\$72.55
202202	Bennett	Bennett/Badlands Tree Planting	01/01/2022	12/31/2022	\$12,500.00	\$27,048.00	\$6,545.35	\$6,570.74	\$1.00	\$5,954.65
202203	BON HOMME	CONSERVATION ENHANCEMENT PROGR	01/01/2022	06/30/2023	\$20,000.00	\$57,806.00	\$4,808.08	\$8,095.21	\$1.68	

<u>Applic #</u>	<u>District</u>	<u>Project Title</u>	<u>Project Start</u>	<u>Project End</u>	<u>Approved Amt</u>	<u>Total Project</u>	<u>Payment Amount</u>	<u>Total Match</u>	<u>Leverage</u>	<u>Reverted \$</u>
202204	Butte	Multi-County Ditch to Pipe	01/01/2022	12/31/2022	\$20,000.00	\$45,000.00	\$12,000.00	\$20,685.80	\$1.72	
202205	Charles Mix	Brush Management	01/01/2022	12/31/2023	\$20,000.00	\$48,700.00	\$2,062.50	\$2,437.50	\$1.18	
202206	Charles Mix	Shelterbelts	01/01/2022	12/31/2023	\$20,000.00	\$42,000.00	\$13,120.53	\$18,877.18	\$1.44	
202207	CORSON	Tree Grant	01/01/2022	12/31/2022	\$6,123.81	\$12,658.83	\$4,462.31	\$5,404.69	\$1.21	\$1,661.50
202208	Davison	Multi-County Brush Management	01/01/2022	12/31/2022	\$20,000.00	\$20,000.00	\$18,993.75	\$19,307.25	\$1.02	\$1,006.25
202209	Davison	DCD Tree Planting	01/01/2022	12/31/2022	\$15,000.00	\$15,000.00	\$12,049.09	\$14,661.65	\$1.22	\$2,950.91
202210	Davison	Awareness & Outreach	01/01/2022	12/31/2022	\$1,500.00	\$1,500.00	\$425.00	\$425.00	\$1.00	
202211	Edmunds	Conservation Education	01/01/2022	06/30/2023	\$1,000.00	\$2,000.00	\$273.27	\$273.27	\$1.00	
202212	Gregory	County Projects 7	01/01/2022	06/30/2023	\$45,000.00	\$90,000.00	\$22,668.36	\$26,193.93	\$1.16	
202213	Hamlin	2022 SDACD Outreach	01/01/2022	12/31/2022	\$8,250.00	\$16,500.00	\$8,211.97	\$13,825.12	\$1.68	\$38.03
202214	Hamlin	Multi-Use Projects	01/01/2022	12/31/2023	\$20,000.00	\$59,149.00	\$368.25	\$859.25	\$2.33	
202215	Jerauld	Windbreak Tree Planting	01/01/2022	06/30/2023	\$15,000.00	\$30,000.00	\$3,640.66	\$3,710.17	\$1.02	
202216	Jones	MULTI-PRACTICE VII	01/01/2022	12/31/2023	\$60,000.00	\$136,350.00	\$1,066.23	\$2,487.86	\$2.33	
202217	Kingsbury	General Conservation	01/01/2022	06/30/2023	\$25,000.00	\$55,000.00	\$24,593.28	\$34,691.47	\$1.41	
202218	Kingsbury	Urban Infrastructure	01/01/2022	06/30/2023	\$10,000.00	\$20,000.00	\$1,565.29	\$1,564.29	\$1.00	
202219	Marshall	Multi-purpose & Multi-practice	01/01/2022	12/31/2024	\$50,000.00	\$182,495.00	\$6,030.04	\$15,876.21	\$2.63	
202220	MCCOOK	Shelterbelts	01/01/2020	06/30/2023	\$12,500.00	\$25,000.00	\$0.00	\$0.00	#Num!	
202221	Miner	Public Awareness Conservation	01/01/2022	12/31/2022	\$2,250.00	\$4,500.00	\$0.00	\$0.00	#Num!	
202222	Perkins	NW Area Tree Planting	01/01/2022	12/31/2022	\$33,000.00	\$94,048.00	\$33,066.27	\$41,492.40	\$1.25	
202223	Spink	2022 Workshop & Promotion	01/01/2022	12/31/2022	\$6,000.00	\$12,000.00	\$0.00	\$0.00	#Num!	
202224	Todd	2022 TC Multi-Practice Grant	01/01/2022	06/30/2023	\$20,000.00	\$50,000.00	\$0.00	\$0.00	#Num!	
202225	Butte	Multi-County Ditch & Pipe	07/01/2022	06/30/2023	\$22,500.00	\$55,000.00	\$0.00	\$0.00	#Num!	
202226	Clark	Shelterbelt/Grass/Cover Crop	07/01/2022	06/30/2024	\$15,000.00	\$47,990.75	\$0.00	\$0.00	#Num!	
202227	Davison	Cover Crop/ Grazing	07/01/2022	12/31/2022	\$15,615.44	\$50,000.00	\$6,197.01	\$8,975.03	\$1.45	
202228	Day	Northeast Glacial Lakes	07/01/2022	06/30/2023	\$15,000.00	\$270,807.00	\$10,000.00	\$52,044.75	\$5.20	
202229	Edmunds	North Missouri Cover Crop	07/01/2022	12/31/2023	\$30,000.00	\$56,400.00	\$15,002.22	\$62,990.90	\$4.20	
202230	Gregory	County Projects 8	07/01/2022	12/31/2023	\$55,000.00	\$110,000.00	\$0.00	\$0.00	#Num!	

<u>Applic #</u>	<u>District</u>	<u>Project Title</u>	<u>Project Start</u>	<u>Project End</u>	<u>Approved Amt</u>	<u>Total Project</u>	<u>Payment Amount</u>	<u>Total Match</u>	<u>Leverage</u>	<u>Reverted \$</u>
202231	Hanson	2022 Brush Management Project	07/01/2022	12/31/2022	\$5,000.00	\$10,800.00	\$4,762.50	\$6,525.00	\$1.37	\$237.50
202232	Hanson	Hanson Shelterbelt Project	07/01/2022	12/31/2023	\$7,500.00	\$16,500.00	\$0.00	\$0.00	#Num!	
202233	Hyde	Hyde/Faulk Enhancements Proj 2	07/01/2022	06/30/2024	\$35,000.00	\$70,154.00	\$0.00	\$0.00	#Num!	
202234	Lincoln	Building Community By Cons.	07/01/2022	12/31/2022	\$15,000.00	\$30,000.00	\$0.00	\$0.00	#Num!	
202235	Perkins	2022 Seeding/Pipeline Grant	07/01/2022	06/30/2023	\$12,000.00	\$38,547.20	\$0.00	\$0.00	#Num!	
202236	Roberts	Conservation Outreach & Promo	07/01/2022	12/31/2022	\$3,000.00	\$6,000.00	\$3,000.00	\$4,094.30	\$1.36	
202301	Beadle	Livestock Water	01/01/2023	12/31/2023	\$20,000.00	\$56,040.00	\$0.00	\$0.00	#Num!	
202302	Beadle	Shelterbelt Program	01/01/2023	12/31/2023	\$22,218.00	\$60,725.00	\$0.00	\$0.00	#Num!	
202303	Bennett	Bennett/Badlands Tree Planting	01/01/2023	12/31/2023	\$12,397.92	\$27,043.46	\$0.00	\$0.00	#Num!	
202304	Charles Mix	Shelterbelt Costshare	01/01/2023	12/31/2024	\$10,000.00	\$21,000.00	\$0.00	\$0.00	#Num!	
202305	Codington	State Land & Range Contest	01/01/2023	12/31/2024	\$15,000.00	\$16,000.00	\$0.00	\$0.00	#Num!	
202306	Codington	Promotional Grant	01/01/2023	12/31/2023	\$2,500.00	\$5,000.00	\$0.00	\$0.00	#Num!	
202307	Corson	Corson/Dewey Tree Grant	01/01/2023	12/31/2023	\$14,494.65	\$35,515.42	\$0.00	\$0.00	#Num!	
202308	Custer	Thinning for Resilient Forest	01/01/2023	06/30/2024	\$90,000.00	\$180,000.00	\$0.00	\$0.00	#Num!	
202309	Davison	DCD Tree Planting	01/01/2023	12/31/2023	\$7,500.00	\$15,000.00	\$0.00	\$0.00	#Num!	
202310	Davison	Multi-County Brush Management	01/01/2023	12/31/2023	\$40,000.00	\$80,000.00	\$0.00	\$0.00	#Num!	
202311	Hamlin	2023 Tree Projects	01/01/2023	12/31/2024	\$11,168.00	\$27,622.00	\$0.00	\$0.00	#Num!	
202312	Hamlin	2023 Promoting Conservation	01/01/2023	12/31/2023	\$4,600.00	\$9,000.00	\$0.00	\$0.00	#Num!	
202313	Hughes	2023 Tree Initiative	01/01/2023	06/30/2025	\$35,000.00	\$83,250.00	\$0.00	\$0.00	#Num!	
202314	Jerauld	Multi-Purpose	01/01/2023	06/30/2024	\$30,000.00	\$60,000.00	\$0.00	\$0.00	#Num!	
202315	Jones	North Dam Urban Grant	01/01/2023	06/30/2024	\$176.92	\$1,219.60	\$0.00	\$0.00	#Num!	
202316	Jones	Shelterbelt Rife Recovery	01/01/2023	12/31/2023	\$2,343.64	\$5,886.40	\$0.00	\$0.00	#Num!	
202317	Kingsbury	Conservation Practice	01/01/2023	06/30/2024	\$65,000.00	\$130,000.00	\$0.00	\$0.00	#Num!	
202318	Lawrence	Forest Resiliency Project	01/01/2023	12/31/2024	\$25,000.00	\$50,000.00	\$0.00	\$0.00	#Num!	
202319	Miner	Public Awareness Conservation	01/01/2023	12/31/2023	\$2,250.00	\$4,500.00	\$0.00	\$0.00	#Num!	
202320	Miner	Soil Health Improvement	01/01/2023	12/31/2023	\$11,992.00	\$25,872.00	\$0.00	\$0.00	#Num!	
202321	Minnehaha	SHELTERBELT RENOVATION	01/01/2023	06/30/2025	\$11,000.00	\$40,485.00	\$0.00	\$0.00	#Num!	

<u>Applic #</u>	<u>District</u>	<u>Project Title</u>	<u>Project Start</u>	<u>Project End</u>	<u>Approved Amt</u>	<u>Total Project</u>	<u>Payment Amount</u>	<u>Total Match</u>	<u>Leverage</u>	<u>Reverted \$</u>
202322	Minnehaha	Wildlife Habitat Project	01/01/2023	12/31/2025	\$10,000.00	\$43,750.00	\$0.00	\$0.00	#Num!	
202323	MOODY	Shelterbelt Grant	01/01/2023	12/31/2025	\$35,860.00	\$77,179.00	\$0.00	\$0.00	#Num!	
202324	Perkins	NW Area Tree Planting	01/01/2023	12/31/2023	\$23,460.00	\$75,736.00	\$0.00	\$0.00	#Num!	
<u>Grand Total:</u>					\$24,427,165.51	\$104,045,496.88	\$17,909,093.72	\$54,370,599.03	\$3.04	\$5,201,052.36

Leverage is \$3.60 (NOT including Big Sioux Nursery Grants of \$1,097,350.18)

ALL CAPS indicates project is complete

Number in (1) indicates how many districts are active co-sponsors

BROWN-MARSHALL CONSERVATION DISTRICT

PO Box 84
Hecla SD 57446
Phone 605-994-7016

BOARD MEETING Minutes

December 8, 2022

1:00 p.m.

Dana X Mahlon X Rory Lynn X Teri X Jaime

CALL TO ORDER - by Chairman Dennert @ 1:00

MINUTES – No minutes were reviewed at this meeting.

FINANCIAL REPORTS – Financial Reports were tabled until the next meeting.

NRCS REPORT No Report

ONGOING BUSINESS – MERGER:

Meeting November 28th with SBCD – Aberdeen Public library @ 1:00.

Overview was given for absent Supervisor.

Discussion was held.

OLD BUSINESS

- Supervisor interest in new Board
Motion by Ruenz, seconded by Spurr that the following names be submitted for the new District Board of Supervisors; Teresa Traxinger #3 (2026), Judy Skoglund # 1 (2024), and Dana Dennert and Justin North as advisers. The motion carried unanimously. Other names to be considered for assistant Supervisors by the new Board, Mitchell McCranie & Cole Truebenbach from BMCD, Brandon Stanley, SBCD resident, farms in BMCD.
- New District name
Motion by Traxinger, seconded by Ruenz that the suggested name for the new District be, Brown County Conservation District. The motion carried unanimously.
- Financial Review, following review and discussion, the Brown-Marshall Board recommends an internal review (by respective Board) of each District and then hiring a professional (possibly Amy Richards, Richards Bookkeeping) to set up and merge the books for the new District.

NEW BUSINESS

OTHER BUSINESS – Motion by Traxinger, seconded by Ruenz that the Conservation Supervisor picture in the BMCD office be given to family members. The motion carried unanimously.

PERSONELL: - None

CORRESPONDENCE - None

ADJOURNED at 2:00 p.m.

Next Meeting – Late December

Draft Minutes submitted by: Judy Skoglund, December 10, 2022



South Brown Conservation District

524 S. Enterprise St., Suite 300

Aberdeen, SD 57401

(605) 226-3360 ext. 3

Tuesday December 13, 2022

Chairman Washnok called the meeting to order at 1:06pm at the USDA Service, 524 S Enterprise Street, Aberdeen, SD.

Present:

Dale Washnok
Lee Thompson
Allen Ryckman
Scott Sperry Via Phone
Randy Wiedebush

Absent:

Jaime Rindels, DC

Others Present:

Lindsey Simon, DM
David Dutenhoffer, DT

Open to Public Comment: None

A motion by Thompson and second by Wiedebush to approve the November meeting minutes as mailed. Motion carried

A motion by Ryckman and second by Wiedebush to approve the Financial Report, Balance Sheet, and Vouchers for November and December as presented. Motion carried. Discussion was had on adding the inventory to the balance sheet, Simon will get this added.

Certificate of Deposits: Discussion was had on current rates and a possible rate increase coming up. Will continue to watch rates and may move more money in the future.

Outstanding Bills were discussed.

Conservation Report: None given due to Rindels Absence

District Technician Report: did get out and seed a couple days again, but ground is too hard to go anymore. Artz Equipment has agreed to take the Great plains drill to get the two big repairs fixed. New disk blades have been ordered and should be here in March. Dodge pickup is dead again, discussion was had on putting a shut off directly on the battery. Dormant seeding of 717 acres was completed, 2992 acres for 2022 was completed.

A motion by Ryckman and second by Sperry to name the new district Brown County Conservation District. Motion carried unanimously

A motion by Thompson and second by Washnok to submit the names of Randy Wiedebush (Supervisor #1), Scott Sperry (Supervisor #5), and Allen Ryckman (Supervisor #3) for Supervisors. Lee Thompson and Dale Washnok as Advisors. Motion carried unanimously

A motion by Wiedebush and second by Sperry to recommend Amy Richards with Richards Bookkeeping to do a financial review/audit with the new board in January. Motion carried

Simon presented the 2022 Census of Local Government Finances. Sperry will look at it and get back to Simon.

Simon presented our Seed Dealer Permit and Nursery License both expire on 12/31/2022. Discussion was had on letting them lapse and renewing them under the new district. Simon will check into if there is a penalty in letting them lapse.

Machine planting acres are at 12 acres on 11 sites, with more coming in. This does not include any program trees or BMCD tree plantings.

Our Quickbooks desktop 2020 Pro expires the end of April and will need to be upgraded. Discussion was had on the drastic price increase and the need to start fresh with a new account in January. It was approved to purchase Quickbooks Desktop 2023 in January for the new district.

A motion by Ryckman and second by Sperry to go into executive session at 2:33pm. Simon left the room. A motion by Ryckman and second by Thompson to end executive session at 2:47pm. Motion carried. Simon returned to the room

Correspondence: Simon passed around Christmas card from Millborn seeds and thank you cards from Brown County 4-H.

Simon gave the board a recap on the coteau area employees meeting that was held on December 7th in Watertown.

Next meeting will be January 17, 2023, at 9:00am at the USDA Service Center.

A motion by Ryckman and second by Thompson to adjourn the meeting at 2:48pm. Motion carried

Respectfully submitted,

Lindsey Simon
District Manager

2023 Conservation Commission Approved Practices Costs

Practice ^{1&3}	Unit	Unit Cost ² (specified Max.)
Grass Seeding: (with seedbed prep & operation) Seed: Tame Native grass mix Native grass/Native Forbs Mix Mulching	Ac. Ac. Ac. Ac.	\$50.00 \$120.00 \$245.00 \$300.00
Grazing management: Pipeline: Plastic above ground HDPE (below ground) PVC up to 1 1/4" PVC 1 1/2" to 2" (below ground) PVC 3" (below ground) Tanks: Freeze-proof with base Steel rim w/flex. bottom Standard tank installation w/base Fountain type water tanks Pasture pumps (nose pumps) Alternative energy pumps Rural water hookups Dugout construction ⁴ Dam construction or repair Wells- Steel or copper/plastic Fencing: electric barbed wire Specialized protective fence Temporary fence Seeding (see grass seeding rates)	L.f. L.f. L.f. L.f. L.f. Gal. Gal. Gal. Ea. Ea. Ea. Ea. Ea. Surf Ac. L.f. L.f. L.f. L.f. L.f.	\$1.80 \$2.00 \$2.70 \$3.10/\$3.60 \$4.10 \$2.15 \$0.69 \$1.60 case-by-case \$670.00 case-by-case \$3,500.00 \$3,500.00 \$3,000.00 \$ 36.00/\$38.00 \$0.63 \$1.06 \$0.15 additional \$0.10
Brush Control: Mechanical	Hr.	\$150.00 not to exceed 30 hrs/landowner
Tree planting: Site prep. (tilled/non-tilled areas) Shrubs & planting: Trees & planting: Handplants (bareroot/container) Weed & pest control: ⁵ Fabric weed barrier & install Fabric squares and staple Chemical/Mechanical Tree protectors (with stake)	Ac. L.f. L.f. Each L.f. Each Ac. Each	\$25.00/\$50.00 \$0.42 \$0.39 \$2.00/3.75 \$0.71 \$3.00 \$50/200 \$6.50

Practice ^{1&3}	Unit	Unit Cost ² (specified Max.)
Soil Health: Cover Crop (inc. seedbed prep. & operation)	Ac.	\$28.16 not to exceed 160 Ac. per land operator (first time user) and for one time per land unit
General Water Quality: Abandoned well sealing	Each	\$500.00
Shelterbelt renovation: Sod control, chem. & mechanical Dead tree removal (above grd.) Dead tree removal (incl. roots)	Ac. Ac. Ac.	\$200.00 \$2,800.00 \$6,100.00
Fabricated Windbreak:	L.f.	\$16.62
Earthwork & Erosion Control: w/dragline Excavation Excavation Class S Earthfill Diversions/water retention/water spreading (for erosion control) 0-2% slope .27 cu.yd./ft 2-4% slope .34 cu.yd./ft 4-6% slope .44 cu.yd./ft Terracing Waterway (<25 ft/>25 ft)	Cu. Yd. Cu. Yd. Hr. Cu. Yd. L.f. L.f. L.f. L.f. L.f.	\$2.00 \$1.78 \$175.00 \$2.08 \$0.60 \$0.97 \$1.42 \$2.10 \$2.10/2.90
Grade/Shoreline stabilization: Rock riprap Rock filled wire baskets Livestock crossing (rock & gravel) Straw bales Willow planting	Cu. Yd. Cu. Yd. Sq. Ft. Ea. Ea.	\$50.00 \$200.00 \$2.50 \$1.50 \$0.20
Animal nutrient systems: ⁶ Engineering Construction (see earthwork) Monosloped/hoop barn waste sys	Ea. Animal Unit	\$15,000.00 \$100.00
Technical Assistance: I & E		(Case-by-Case Basis)
Forest Stand Improvement: Thinning Slash Disposal Mechanical Root Stimulation Wildlife Exclusion Fencing	Ac. Ac. Hr. L.f.	\$450 \$200 \$175.00 \$1.80

* **Conservation Commission cost-share is not to be used to replace other available cost-share**

* Landowner labor can be counted as in-kind match only at a rate of \$25.00 per hour for installation of approved practices. Landowner use of equipment can also be counted as in-kind match towards the local match requirements.

1. All practices must meet state & local ordinances (such as distance from roadway to prevent excessive snow deposition, power-line & other right-of-way standards, etc).
2. Payment based on actual bills/receipts submitted by the producer. Cost-share paid on legitimate costs up to the specified maximum.
3. All cost-shared practices require a Resource Management Plan (practice plan).
4. Clean outs on dugouts not cost-shared within the expected lifespan of the practice.
5. Payment will be made on either fabric or chemical/mechanical weed & pest control for tree plantings but not both on an individual site.
6. Monoslope/hoop barn must be replacing an existing animal feeding operation and the existing lots must be abandoned and reclaimed.

Bill Smith, Division Director Date

Douglas Hansen, Chairman Date

2023 Conservation Commission Cost-share Percentages

Practice ^{1&3}	Max. Cost-share for this purpose/location	Minimum Landowner Cash ₂
Grass Seeding: Seed Mulching	Wildfire rehabilitation 50% Riparian Protection 50% Critical Area 50% Waterway 50% General livestock needs: 30%	-----25% -----25% -----25% -----25% -----25%
Grazing management: Pipeline Tanks & wells Pasture pumps Fencing Dugouts, or dams Seeding Rural water hook-ups (livestock portion only) Solar power	Practices used for: - riparian protection: 50% - general livestock needs: 30% Exclusion fencing for upland shelterbelt protection: 50%	-----25% -----25% -----25%
Brush Control Mechanical	50%	-----25%
General Water Quality: Abandoned Well Sealing	30%	-----25%
Tree planting: Site preparation Shrubs & planting Trees & planting	40% 50% 50%	-----25% -----25% -----25%
Weed & pest control: Fabric weed barrier & install Fabric squares and staple Chemical/Mechanical Tree protectors	50% 50% 40% 50%	-----25% -----25% -----25% -----25%

Practice 1&3	Max. Cost-share for this purpose/location	Minimum Landowner Cash ₂
Soil Health: Cover Crop	50%	-----25%
Shelterbelt renovation:	Sod control, chem. & mechanical 40% With dead tree removal (above ground) 40% With dead tree removal (incl. roots) 25%	-----25% -----25% -----25%
Fabricated Windbreak:	Animal health 40% Riparian protection 50%	-----25% -----25%
Earthwork Erosion Control: Excavation	Waterway 50% Gully stabilization 50% Terracing 50% Divisions/water retention/water spreading (erosion control) 50% Animal nutrient system 50%	-----25% -----25% -----25% -----25% -----25%
Grade/Shoreline stabilization: Rock riprap Rock filled wire baskets Straw bales Livestock crossing	Lakes/streams/creeks 40% Fire rehabilitation 50%	-----25% -----25%
Animal Nutrient Systems: Engineering Construction (see earthwork) Monosloped/hoop barn waste sys	50%	-----25%
Technical Assistance I & E	(Case-by-case basis with other local match)	NA
Forest Stand Improvement: 7	50%	-----25%

- All practices must meet state & local ordinances (roadway snow deposition, power-line & other right-of-way standards, etc).
- Required cash contribution by the landowner. This cannot be covered by in-kind contribution or paid by other local, state or federal cash funds. Any additional cash available for the project, should be used to reduce the Conservation Commission's share, not that of the landowner.
- All cost-shared practices require a Resource Management Plan (practice plan).
- Clean outs on dugouts not cost-shared within the expected lifespan of the practice.
- Payment will be made on either fabric or chemical/mechanical weed & pest control for tree plantings but not both on an individual site.
- Monoslope/hoop barn must be replacing an existing animal feeding operation and the existing lots must be abandoned and reclaimed.
- Landowner labor can be used to meet the minimum landowner cash match requirements for Forest Stand Improvement projects.

Bill Smith, Division Director

Date

Douglas Hansen, Chairman

Date