

**State Conservation Commission Meeting
Notice of Public Hearing to Adopt Rules
October 3, 2022
Matthews Training Room-Foss Bldg. Pierre, SD**

Call to Order: Vice Chairman Gene Williams called the meeting to order at 1:00 pm CT.

Roll Call of Members

Members Present: Gene Williams, Dean Odden, Tom Glover

Members Present via Conference Call:

Bruce Haines, Charlie Moe, Bill Coburn, Dusty Rodiek

Members absent: Doug Hansen, Mike Konechne

Others Present in Person:

Bill Smith (DANR), Alex Roeber (DANR), Jordan Turgeon (DANR) Kim Paxton (DANR), Timothy Schoonhoven (DANR), Angela Ehlers (SDACD), Catherine Williamson (SD Hearing Examiners), Cheri M. Wittler (Precision Reporting)

Others Via Teleconference:

Katie Schultz (Haakon Conservation District)

Conflict of Interest Disclosure: Vice Chairman Williams asked the Commission members if they had any conflicts of interest to disclose at this time.

Special Revenue Fund-ARSD 12:03:03 Hearing:

Vice Chairman Gene Williams transferred the gavel over to Catherine Williamson with the South Dakota Hearing Examiners to lead the hearing. Bill Smith read the Conservation District Special Revenue Fund Administrative Rules, with the changes being proposed.

Comments on the proposed rules: Tom Glover proposed some grammatical errors on the document.

The Gavel was turned back over to Vice Chairman Gene Williams

Motion made by Gene Williams seconded by Dusty Rodiek to accept the rules for the Special Revenue Fund.

Roll call vote: Dean Odden aye, Bruce Haines-aye, Gene Williams-aye, Bill Coburn-aye, Charlie Moe-aye, Tom Glover-aye, Rusty Rodiek-aye. **Motion carried.**

Open Forum and Public Comment: None.

New Business: None.

Meeting adjourned at: 2:00 pm CT.