

**State Conservation Commission Minutes
September 18, 2023
Best Western Ramkota - Aberdeen, SD**

Call to Order: Chairman Doug Hansen, called the meeting to order at 7:06 AM CT.

Roll Call of Members Present:

Gene Williams, Tom Glover, Dean Odden, Doug Hansen, and Bruce Haines.

Members Absent: Bill Coburn, Dusty Rodiek, Mike Konechne, Charlie Moe

DANR Staff Present: Bill Smith (DANR), Jordan Turgeon (DANR), Paul Lorenzen (DANR).

Others present Via Teleconference: Kim Paxton (DANR) and Alex Roeber (DANR)

Conflict of Interest Disclosure: None.

Approval of the July 13, 2023 Minutes:

A motion was made by Bruce Haines and seconded to approve the July 13, 2023 minutes as submitted. Roll call vote: Gene Williams-aye, Tom Glover-aye, Dean Odden-aye, Doug Hansen-aye, Bruce Haines-aye. **Motion carried.**

Upcoming travel: Bill Smith gave an update for upcoming travel.

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

Correspondence: None.

Revolving Loan Report: Jordan Turgeon gave the revolving loan status report.

Grant Program/Updates/Changes/Amendments: Jordan Turgeon gave an update on the grants program.

A motion was made by Gene Williams and seconded to approve the Bennett Conservation District's 2023-CSW-003 Tree Planting Grant for a one-year extension. Roll call vote: Gene Williams-aye,, Tom Glover-aye, Dean Odden-aye, Doug Hansen-aye, Bruce Haines-aye. **Motion carried.**

A motion was made by Dean Odden and seconded to approve the Marshall Conservation District's 2022-CSW-019 Multi-Purpose Grant for a six-month extension. Roll call vote: Gene Williams-aye, Tom Glover-aye, Dean Odden-aye, Doug Hansen-aye, Bruce Haines-aye. **Motion carried.**

A motion was made by Bruce Haines and seconded to approve the Miner Conservation District's transfer request of \$7,746.40 from East Central Range Stewardship Grant to Soil Health Improvement Grant. Roll call vote: Gene Williams-aye, Tom Glover-aye, Dean Odden-aye, Doug Hansen-aye, Bruce Haines-aye. **Motion carried.**

Commission Member Reports: None

Proposed RCF, Conservation District and Soil Sediment Statutory changes: Paul Lorenzen provided the Commission an update.

US Forest Service Forest Plan Revision update: Bill Smith provided the Commission an update.

2024 Cost-Share Docket: Jordan Turgeon informed the commission a memo was sent by RCF requesting proposed changes to the current cost-share docket. Deadline for submitted changes is October 6.

Division Report: Paul Lorenzen provide the Commission with the division report.

Advisory Board members Reports: Angela Ehlers gave update on SDACD convention.

Open Forum and Public Comment: Karl Jenson updated board on NACD activities.

New Business: None

Next Meeting location and place: The next commission meeting will be determined.

Ending Remarks: None

The Chairman declared the meeting adjourned at 7:57 AM CDT.