BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

January 9, 2025 @ 1:00 pm with John Boomsma presiding.

Board of Supervisors Present:

John Boomsma, Vice Chairman

Scott Hamilton, Supervisor

John Wellnitz, Supervisor (phone)

Lee Klocke, Advisor

Others Present:

Robin Viestenz, District Manager

Absent:

Mark Goldammer, Treasurer

MEETING CALLED TO ORDER BY: John Boomsma @ 1:03 pm

REQUEST FOR NEW BUSINESS TO BE PLACED ON AGENDA (discussion only):

AGENDA FOR APPROVAL: Scott Hamilton moved to approve agenda. John Boomsma seconded the motion. Motion carried.

MINUTES OF REGULAR DECEMBER BOARD MEETING: Scott Hamilton moved to approve minutes. John Wellnitz seconded the motion. Motion carried.

CONFLICT OF INTEREST: Everyone present filled out

FINANCIAL REPORT:

APPROVAL OF ACCOUNTS PAYABLE: Mark Goldammer moved to approve accounts payable. Dennis Olson seconded the motion. Motion carried.

SUPERVISORS REPORT:

DALE FARM REPORT: Title transfer at February meeting

CAIN CREEK REPORT:

BEADLE CD FARM REPORT:

MANAGERS REPORT: Montana Conservation Corps application submitted for 3 interns; Plant Materials Center looking for a place to trial 10-20 pine nematode resistant scotch pine – would put at farm, need to verify district responsibilities and any compensation; meeting with school and other producers with the farm2school program on the 27th; discussed delivery of trees from Bailey’s

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

REVIEW MOU, UNFUNDED AGREEMENT, 1619 COMPLIANCE WITH NRCS: Will review in February

APPOINT SUPERVISORS/ADVISORS: John Boomsma moved to appoint Lee Klocke as an advisor. John Wellnitz seconded the motion. Motion carried. John Boomsma moved to appoint Scott Hamilton as a supervisor. John Wellnitz seconded the motion. Motion carried. Scott Hamilton moved to appoint Mark Goldammer as a supervisor. John Boomsma seconded the motion. Motion carried. Scott Hamilton moved to appoint John Wellnitz as a supervisor. John Boomsma seconded the motion. Motion carried. Scott Hamilton moved to appoint John Boomsma as a supervisor. John Wellnitz seconded the motion. Motion carried.

REORGANIZE BOARD – ELECT CHAIRPERSON, VICE CHAIR, SEC/TREASURER: John Boomsma moved to elect Scott Hamilton as chairman. John Wellnitz seconded the motion. Motion carried. John Boomsma moved to elect John Wellnitz as vice-chairman. Scott Hamilton seconded the motion. Motion carried. Scott Hamilton moved to elect Mark Goldammer as treasurer. John Boomsma seconded the motion. Motion carried.

2024 CONSERVATION AWARD PRESENTATION: Presented award to Donna & Toby Koziolek.

ANNUAL FINANCE REPORT: Reviewed

REVIEW PROGRESS (ANNUAL) REPORT: Reviewed

UPDATE/APPROVE ANNUAL WORK PLAN: Scott Hamilton moved to approve 2025 annual work plan. John Wellnitz seconded the motion. Motion carried.

UPDATE/APPROVE LONG RANGE PLAN: Scott Hamilton moved to approve updated long range plan. John Boomsma seconded the motion. Motion carried.

JOINT POWERS: Have Joint Powers with the following conservation districts through December 31, 2025: Hand, Spink, Jerauld, Kingsbury, Sanborn.

EMPLOYEE EVALUATION:

EXECUTIVE SESSION: Scott Hamilton moved to enter executive session to discuss employee at 3:00 pm. John Boomsma seconded motion. Motion carried. Executive session ended at 3:20pm.

ADJOURNMENT: John Boomsma adjourned the meeting at 3:30 pm. The next regular board meeting will be held February 13, 2025 at 1:00 pm

Robin Viestenz

Recorder