BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

November 14, 2024 @ 1:00 pm with Fran Fritz presiding.

Board of Supervisors Present:

Fran Fritz, Chairman

Mark Goldammer, Treasurer

Scott Hamilton, Supervisor

John R Boomsma, Supervisor

John Wellnitz, Supervisor

Lee Klocke, Advisor

Others Present:

Robin Viestenz, District Manager

Absent:

Kent Vlieger, State Soil Health Specialist

Brady Johnson, District Conservationist

MEETING CALLED TO ORDER BY: Fran Fritz @ 2:00 pm

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

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

MINUTES OF REGULAR MARCH BOARD MEETING: Mark Goldammer moved to approve minutes. Scott Hamilton seconded the motion. Motion carried.

PUBLIC COMMENT:

FINANCIAL REPORT: Discussed cash flow. John Boomsma moved to sell drill as is, where is, including parts purchased by district. Scott Hamilton seconded the motion. Motion carried.

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

SUPERVISORS REPORT:

DALE FARM REPORT: Advisory board meeting will be held morning of December 12th.

CAIN CREEK REPORT:

BEADLE CD FARM REPORT:

MANAGERS REPORT:

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS: CRP - #1225 – 122.72 ac duck nesting habitat; #1226 – 69.45 ac duck nesting habitat; #1227 – 59.77 ac SAFE; #1228 – 3.78 ac trees; #1229 – 159.75 ac FWP; #1250 – 21.54 ac wetland restoration; #1248 – 153.2 ac grasslands; #1247 – 40.62 ac wetland restoration; #1246 – FWP; #1245 – 7.84 ac wetland restoration; #1245 – 7.84 ac wetland restoration; #1244 – 42.32ac SAFE; #1249 – 3.5ac wetland restoration; #1243 – 7.23ac wetland restoration; #1242 – 11.0 ac duck nesting; #1241 – 38.13ac FWP; #1240 – 2.36ac trees; #1239 – 42.4 ac SAFE; #1238 – 6.73ac wildlife; #1237 – 36.52ac grasslands; #1236 – 226.43ac wetland restoration; #1233 – 5.12ac wetland restoration; #1235 – 90.2ac grasslands; #1234 – 154.0 ac grasslands; #1230 – 58.6ac SAFE; #1231 – 2.61ac wetland restoration; #1232 – 18.62ac duck nesting; #1270 – 109.73ac grasslands; #1269 – 73.73ac grasslands; #1268 – 232.41 ac grasslands; #1267 – 142.77 ac grasslands; #1266 – 33.9ac grasslands; #1265 – 57.22ac grasslands; #1264 – 128.55ac FWP; #1263 – 34.3ac duck nesting; #1262 – 248.60ac grasslands; ##1260 – 159.73 ac duck nesting; #1259 – 40.0 ac CREP; #1258 – 12.18ac grasslands; #1257 – 151.66 ac CREP; #1256 – 46.28 ac CREP; #1255 – 19.13ac duck nesting; #1254 – 63.28ac duck nesting and trees; #1251 – 165.75 ac duck nesting; #1252 – 155.73ac FWP; #1253 – 150.58 ac wetland restoration; #1271 – 22.91ac duck nesting; #1272 – 2.0 ac trees; #1273 – 322.63ac grasslands; #1274 – 16.2ac wetlands restoration; #1275 – 4.91ac duck nesting; #1276 – 10.7ac wetlands restoration; #1277 – 87.3ac grasslands; #1278 – 77.36 ac grasslands. Scott Hamilton moved to approve contracts. Mark Goldammer seconded the motion. Motion carried.

APPOINT VICE CHAIRMAN: Mark moved to appoint John Boomsma as vice-chairman. Scott Hamilton seconded the motion. Motion carried.

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 4:30 pm. The next regular board meeting will be held December 12, 2024 at 1:00 pm

Robin Viestenz

Recorder