BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

December 12, 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

Others Present:

Robin Viestenz, District Manager

Kent Vlieger, State Soil Health Specialist

Brady Johnson, District Conservationist

Absent:

Lee Klocke, Advisor

MEETING CALLED TO ORDER BY: Fran Fritz @ 1:06 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:

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 January 9 @ 10am.

CAIN CREEK REPORT:

BEADLE CD FARM REPORT: Working on budget. Reviewed SCALES Grant with Huron School District. Scott Hamilton moved to write a letter of support. John Boomsma seconded the motion. Motion carried.

MANAGERS REPORT: Ben Nelson attended meeting to discuss refund of trees and fabric. John Boomsma moved to provide a $200 credit on future tree project. Scott Hamilton seconded motion. Motion carried. Discussed obtaining interns from the Montana Conservation Corps. Scott Hamilton moved to apply for 3 interns. John Boomsma seconded the motion. Motion carried. Soil Health Conference January 15-16, 2025 in Watertown.

FIELD REPORTS: Dormant seeding complete. 500 acres for the year.

NRCS REPORT/NEW CONTRACTS: Kent would like the district to try the same root dip as the US Forest Service to hopefully obtain better survival.

2024 CONSERVATION AWARD PRESENTATION: Will present award at January meeting.

2025 CONSERVATION AWARD NOMINEE: Mark Goldammer moved to nominate Chris Heim. Scott Hamilton seconded the motion. Motion carried.

NEW SERVICE - HANDPLANTING TALL TREES: John Boomsma moved to charge $40 per tree, NO district land prep (digging holes). Mark Goldammer seconded the motion. Motion carried.

BUDGET REVIEW/APPROVAL: Mark Goldammer moved to approve budget. John Boomsma seconded the motion. Motion carried.

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at3:50 pm. The next regular board meeting will be held January 9, 2025 at 1:00 pm

Robin Viestenz

Recorder