BEADLE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING

August 6, 2024 @ 7:00 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

Advisor

MEETING CALLED TO ORDER BY: Fran Fritz @ 7:20 pm

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

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

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

PUBLIC COMMENT:

FINANCIAL REPORT:

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

SUPERVISORS REPORT:

DALE FARM REPORT:

CAIN CREEK REPORT:

BEADLE CD FARM REPORT:

MANAGERS REPORT: Reminder about convention September 15-17 in Watertown

FIELD REPORTS:

NRCS REPORT/NEW CONTRACTS:

COMMISSION GRANTS: Mark Goldammer moved to approve applying for both a shelterbelt grant and livestock water grant from the Conservation Commission. Scott Hamilton seconded the motion. Motion carried.

STATE PAID HEALTH INSURANCE: Discussed

TRACTOR LEASES: Mark stated government entities will be limited in the number of tractors available to lease.

REVIEW SERVICES/PRICE LIST-NEW SERVICES: Mark Goldammer moved to approve tree planting to increase same % as nursery, once nursery notifies districts. Scott Hamilton seconded the motion. Motion carried.

ADJOURNMENT: Chairman Fran Fritz adjourned the meeting at 9:05 pm. The next regular board meeting will be held September 12, 2024 at 7:00 pm

Robin Viestenz

Recorder