

MINUTES OF THE DECEMBER 19, 2019 MEETING OF THE
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Stan Mitchem, Shelly Falkenburg, Doug Horner, Michelle Huntington, Anna Gray, Tim Schroeder, Jake Hogan

Absent: Susan Downs, Sharon Lovitt

Chairman, Stan Mitchem, called the meeting to order at 4:30 p.m.

Minutes

Shelly Falkenburg moved to approve the November 21, 2019 meeting minutes as corrected. Doug Horner second, motion carried.

Treasurer's Report

Michelle presented the Treasurer's Report and the bills to be paid. The supervisors had the opportunity to review the November bank reconciliations prior to the meeting. Doug Horner moved to accept the treasurer's report and pay the bills. Shelly Falkenburg second, motion carried.

NRCS Report

Tim reported that Jake has been selected as the District Conservationist for Ft. Washakie and will be leaving the Douglas Field Office sometime after January 2020.

Public comment on the interim rules for EQIP is open until February 17, 2020.

A program batching date has not been announced.

Jake gave a Snotel report.

District Report

Anna presented a re-application for a project that was not completed during the last fiscal year due to weather constraints. Shelly Falkenburg moved to approve the Sims Resource Enhancement application as presented. Doug Horner second, motion carried.

A draft rental contract for the no-till drill was discussed. Further discussion is tabled until the January meeting.

Michelle reported that CCCD is compliant with all 2019 base funding reporting requirements.

Michelle stated that small acreage workshops are being planned quarterly with Converse County Weed and Pest. The first workshop is scheduled for 9 a.m. to 12 p.m. on January 14, 2020 at the Converse County Library.

New Business

An opportunity for Anna to attend Intro to GIS training at the Rapid City School of Mines was presented. Shelly Falkenburg moved to send Anna to the training January 6-8, 2020. Doug Horner second, motion carried.

Executive Session

Shelly Falkenburg moved to adjourn into executive session at 5:09 p.m. to discuss personnel. Doug Horner second, motion carried.

Stan Mitchem called the regular meeting back to order at 5:51 p.m.

Doug Horner moved to provide an end of year bonus to Michelle Huntington for \$500 and Anna Gray for \$150. Shelly Falkenburg second, motion carried.

Seeing no further business, Stan Mitchem adjourned the meeting at 5:55 p.m.

Respectfully submitted,
Michelle Huntington