

**BROOKINGS COUNTY CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, MAY 11, 2016 – 7:00 PM
CONFERENCE ROOM – 205 6TH STREET – BROOKINGS, SD 57006**

PROPOSED AGENDA

Approval of Agenda

Approval of April Minutes

Financial Report

UNFINISHED BUSINESS

- Report on District Services and Correspondence
Joan Kreitlow, Office Manager and Jon Finnegan, District Resource Specialist
 - Equipment –
 - Tree Spade Rentals
 - Building/Tree Cooler
 - 2016 District Services: Machine Plantings – 60.5 acres; Tree Fabric – 222,845 LF (42 miles)
Grass Seeding –262 acres completed, approx.90 acres to complete
Grass Seed Sales
 - Hand plant pick up day – Friday, April 29, 8am-5pm
 - Reimbursement for use of Jon Finnegan's pickup and trailer – tree pickup at nurseries
- Employee/Supervisor Report on Meetings/Events Attended:
- Erosion Complaint
- Personnel/Policy Manual Update – John Heylens and Darrell DeBoer
- NRCS Office Report –Tabithia Scott, DC

NEW BUSINESS

- Conservation Plans
- Review Supervisor Per Diem/Mileage Rates
- Vermillion-Big Sioux Area Meeting – Monday, June 13, 2016, 10:00 am at Southeastern REA office in Salem – registration deadline – June 6.
- FY 2017 Brookings County Funding Application

UPCOMING MEETINGS/EVENTS:

May 10, 2016 – Big Sioux Water Festival – SDSU Campus – 9:45 am – 2:00 pm

June 13, 2016 – Vermillion-Big Sioux Area Meeting – 10 am – Southeastern REA office - Salem

June 14, 2016 – 7th Annual Ag Women's Day – 1st Lutheran Church Activity Center

June 16, 2016 – Research Farm Field Day – 10am – Complimentary Noon lunch

EXECUTIVE SESSION

OTHER BUSINESS

NEXT MEETING – WEDNESDAY, JUNE 1, 2016 – 8:00AM

This is a tentative agenda. The agenda may be amended up to 24 hours prior to actual meeting. Items added after 24 hours may be discussed by the Board, but not acted upon. Please notify the office manager, if you have items to add to the agenda.