

Little Beaver Conservation District
Agenda: For Tuesday June 1, 2010 5:00pm at Office

Meeting Called to Order: 5:15pm

Present: Fred Houzvicka, Wayne Mangold, Keith Rustad, Roy Rost, Ann Fischer, Teresa Jesunas

Not Present: Quentin Burdick, Roddy Rost, Shelley Mackay-Dean

Minutes: of April 7, 2010 were read, motion was made by Wayne and 2nd by Roy and minutes were approved.

Open Forum/Public Comment:

Financial Information:

Account Balances: Bank of Baker checking \$11,913.79 (Before bills are paid)
Petty Cash on Hand \$48.43
Credit Union 8 CD's Total \$64,760.42

Wayne made a motion to take out CD 129 (matures in Sept.), Roy 2nd and motion was passed.

Bills:

Checks dated April 30, 2010 to be approved at meeting

\$1,089.14 Teresa Jesunas- April Wage
\$70.52 Wells Fargo (Teresa's IRA account)
\$ 275.34 Bank of Baker (April Payroll Taxes)
\$13.75 Dakota Farm Equipment, INC (replacement hose for drill)
\$50.00 Petty Cash Replenish (Bank of Baker)
\$11.20 Old Navy Visa (stamps for tree postcards)
\$11,048.31 Bowman-Slope CD (trees/freight to pick up trees)

Total: \$12,558.26 Wayne made a motion to Pay all the bills, Keith 2nd, motion passes

Checks dated May 31, 2010 to be approved at meeting:

\$73.91 City of Baker-water at tree shed (already signed by Keith and Fred)
\$1,008.58 Teresa Jesunas May Wages
\$238.88 Bank of Baker 941 payroll taxes
\$62.48 Wells Fargo Account- Teresa's IRA account)
\$118.89 Country Media-No Till Drill Ad and Surplus Tree Sale Ad
\$7,760.00 J & L Fencing & Pitliners, Inc (80 rolls Fabric)
\$53.45 MDU (Utilities at Tree Shed for May)
\$29.29 Dakota Implement-Drill part
\$60.00 Wayne Mangold rented from Griffith Rental a Lawn mower to mow tree shed
\$154.00 Postmaster 350 stamps to send out newsletter
\$120.00 Fred Houzvicka (Jan-June Mileage)
\$208.50 Keith Rustad (Jan-June Mileage)
\$147.50 Roddy Rost (Jan-June Mileage)
\$131.48 Wayne Mangold (Jan-June Mileage) plus reimbursement for light (\$17.98)
\$50.00 Shelley MacKay Dean (Jan-June Mileage)
\$ 126.00 Quentin Burdick (Jan-June Mileage)

Total: \$10,342.96 not including Board Mileage Wayne made a motion, Keith 2nd, motion was approved to pay bills

Old Business:

Tree Shed/Planting:

- Door on tree shed, is going to need replacing...the bottom is starting to rot out and the side panels are splitting apart.
- Walk in Door: 35 ¾" wide x 79" tall
- Roll up door: 106" wide...needs a new rubber seal on the bottom
- Need to get a florescent light to put up in tree shed for more light. Something we could just plug in and hang up, it's too dark in there.
 - Wayne purchased a light for the tree shed for \$17.98, he will get reimbursed

- Fred came in to look at the door and we paced off where the Drill Building could possibly go....one of the trees is going to have to go for sure. There is electrical line that would either have to be buried or put up higher that runs across the lot.
 - Wayne made a motion for Chris Hardy to come and bring in a door for the tree shed, Keith 2nd, and the motion was passed. We just need a new door, the frame is still good. Chris will call Teresa ahead of time to let her know when he will be coming to work on it.
- Teresa asked if we could get a sign on the tree shed saying it's LBCD's Tree shed so it's easier for producers to find during the tree sale. We will have to decide if we want it painted on the doors and a sign above in metal/wood/or plastic.

Project Ideas:

Drill Building

- Wayne would like to postpone the Grant Project until we know more about what we really want and not rush into things.
- Keith came up with the idea of a Bi-fold door for the building...it would take up a lot less room.
- We need to come up with a plan for the building and then contact diggers hotline to have them come out and mark the lot off.

Weed ID

Wayne still hasn't gotten the Disc.

Cover Crop Grant

- Meeting on June 2nd in Livingston- Wayne has decided not to attend because it would only take about 10 minutes to go through it and a lot longer to drive there and back. It's not worth the distance.
 - Ann things that with farmers getting their crops in late this year that the cover crops might be of more opportunity to producers for the funding. So we might have a better chance at getting the grant.

Sikorski Living Snow Fence Demo Plot Project:

- Kathy thinks we need to go 250 feet from the center line to be safe. Once it dries up out there, we will go out again to measure.
- LBCD would only supply the trees and nothing more, need to let Kathy know to see if she is still interested.
- Kathy is interested in doing the Living Snow fence through the District if they provide the trees and fabric at cost.....otherwise she said she will not go through with it.
- Wayne made a motion that they are in favor of donating the trees and then donating the fabric at cost, Roy 2nd, and the motion was carried.

New Business:

10 Minute Training: no training this month

RC&D: Roddy attended on April 21, 2010

- Will get reimbursed for Mileage: 191 miles
- Roddy was not present to give a presentation on the meeting.

Drill Policy: producer dealing with the Baker office (out of FC producers who want the drill)

- Keith was down and worked on the drill
- Has been out to 2 producers so far, have about 6 more signed up
- I have looked for a drill policy and haven't found one; we only have a Drill Agreement for the producer to sign.
- Keith is getting the paperwork to open up an Account for LBCD at Rolling Rubber Tire....They came out and fixed the tire on the drill, it was flat, had a slow leak in it.

- There was a part that broke on the drill (a tube that runs from the flex hose to the boot)...Keith ordered a new part and it should be here this week.
- The Drill Will stay in Fallon County....
 - If the producer owns land in F.C. they can use it
 - If the producer lives outside of F.C. and has no land in F. C. then it must go to the Board for approval.
 - If the producer lives in F.C. and wants to use it outside of the county it must go to the Board for Approval.
- We will take the old tarp off of the old drill and put it on the New Drill when it comes in July

Cattlemen's Workshop June 2-3 at the Wibaux Co. Fairgrounds

Office BBQ: June 18th at Ann's House in Rhame. Informal cover crop tour....pot luck

CD Operations Assessment: Need to figure out a Date/Time for Scott to come down

Tree Planting: There was a question brought up by some people on Fabric and the fabric layer.

- Carter Co. Producers should pay LBCD right away for the fabric and not after it is planted, we shouldn't be Carter Co.'s Banker....
 - We will tell Carter Co. the next time they order fabric that they must pay up front.
- Teresa put an Ad on the Radio about the Surplus Trees to come get them...trees are all gone.
- The fabric layer that Frank uses is his, and he can only use it in Fallon County, he is contracted out and no other producer is able to use it.
- LBCD needs to review the planting/fabric policy

Range Sticks- \$2.00 each.....

CPA: we received mail from Denning,Downey & Associates, P.C. and Teresa will contact Amber Lawler to see if we need to fill out the forms they gave us or not. Teresa will also talk with Laurie Zeller to see if this mail is just a scam or if it's something that is required by the districts.

Bison Pipeline: received the 310 permit applications on CD.....they will be starting the project this fall instead of in May.

Any Other Business: _____

Ann Fischer (NRCS):

Nico Cantalupo (County Agent):

Next Meeting will be: July 7 , 2010 at 5:00pm