

MINNEHAHA CONSERVATION DISTRICT SUPERVISORS  
RECORD OF PROCEEDINGS

**DATE – TIME – LOCATION**

July 31, 2013 at USDA Service Center, Sioux Falls 3:00 PM

**CALLED TO ORDER**

The special financial meeting of the Minnehaha Conservation District Supervisors was called to order by Chairman Pfeifer.

**SUPERVISORS PRESENT**

Reid Christopherson, Jeff Oyen, Jim Pfeifer, Tom Wolles, Ronald Johnson

**SUPERVISORS ABSENT**

**OTHERS PRESENT**

Amy Van Dam, John Parker, Gordon Heber

**AGENDA**

The agenda was e-mailed or mailed out prior to the Board Meeting.

**MOTION** by Oyen; seconded by Christopherson to approve the agenda as printed. Five ayes.

**NEW BUSINESS:**

**Balance Sheet:**

The report was reviewed by the board.

**Reality Report:**

The report was made by John. He reviewed it with the board. The report showed what potential money will come in through the end of the year. Also included in this report are the grant reimbursement requests, including the Vegetative Treatment grant with Bly Bros.

**Profit & Loss Previous Year Comparison:**

Report was available for review.

**Profit & Loss Budget vs. Actual:**

Report was available for review.

**Loans:**

We have three loan payments due in March totaling \$9607.58.

**Outstanding Bills:**

To date we have \$52,601.85 in outstanding bills. We owe Milborn Seeds \$40,511.56. This will be paid on a weekly basis when we have enough in checking to cover it. The Big Sioux Nursery bill will be paid in full this week.

**OTHER BUSINESS:**

**RAM Easement Money:**

**MOTION** by Christopherson; seconded by Oyen to take out an equity loan to cover what we will pay out in RAM payments through 2020. Five ayes. They would like a 5 year loan with an annual payment due in July or August. This money will be put in a separate account and only be used for RAM payments.

The board discussed the possibility of selling our land and sheds in the future if need be. John will get the measurements of the land we own and get it to Jim Pfeifer. Jim will get a value.

**MOTION** by Christopherson; seconded by Wolles to approve two EQIP contracts. Five ayes.

**ADJOURN MEETING**

**MOTION** by Christopherson: seconded by Johnson to adjourn the meeting. Five ayes.

Amy Van Dam, Recording Secretary