

**July 22, 2014 Special Meeting  
Perkins Restaurant, North Cliff Ave., Sioux Falls, SD  
Board Meeting 6:30 am**

Pfeifer called the meeting to order at 6:30 a.m.

**Supervisors present:** Jim Pfeifer, Tom Wolles, Jeff Oyen

**Absent:** Reid Christopherson and Ron Johnson

**Others present:** John Parker, Deron Ruesch and Matt Wolles

**Agenda:** Handed out at meeting. MSP to approve by Wolles and Oyen. All ayes.

**OLD BUSINESS**

1. Information and approval to proceed with Contribution Agreement & NRCS. John and Deron presented Contribution Agreement information to the group, which was reviewed. Motion was made to go forward and submit application for the Contribution Agreement to work for and with the NRCS. DC (Deron Ruesch) to recommend work units or plan of work at current staff levels, with Brian Top and John Parker working on technical services. Denise Fletcher will be in the office role for programs. MSP to approve by Oyen and Wolles. All ayes.

**NEW BUSINESS**

None

**CONSERVATION PLAN APPROVALS**

None

**OTHER BUSINESS / ANNOUNCEMENTS**

None

**NEXT MEETING DATE – August 11, 2014 at 3:00 PM- Gevik Learning Area**