

**Nov. 24, 2015 Special Meeting
Renner Fire Hall
Board meeting 11:00 am**

Johnson called the meeting to order at 11:00 a.m.

Supervisors present: Ron Johnson, Jeff Oyen, Jim Pfeifer, Bob Woerman and Tom Wolles

Supervisors absent: None

Advisors present: None

Others present: John Parker, Brian Top, Deron Ruesch and Barry Berg

ITEMS OF BUSINESS

1. Proposed Conservation Board Election Changes

Discussion was held about the proposed change to the law. Motion to have state's attorney review the papers for the election process before a vote was taken, by Oyen. Motion died due to lack of a second. Motion to propose a yes vote to change the election laws at the convention by Oyen, seconded by Wolles. Ayes: Oyen and Wolles. Voting No: Woerman, Pfeifer and Johnson. Motion not passed. MSP to continue operating under the current code law by Pfeifer and Woerman. Ayes: Pfeifer, Woerman and Johnson. Voting no: Oyen and Wolles.

2. Gevik Endowment Fund

Discussion was held about the proposed endowment fund. Board agreed to proceed with gathering information about this proposal.

3. RCPP Information and Big Sioux River Project

Funding for the RCPP was \$200,000. Now it will vary with each practice. The application deadline is December 18th. It had been decided at the board meeting to raise the S-RAM payment per acre amount. MSP to support Barry and Matt being employed by East Dakota Water Development District if sponsorship is changed by Moody County Conservation District by Oyen and Woerman. All ayes.

MSP to adjourn at 12:34 pm by Woerman and Wolles. All ayes.

NEXT MEETING DATE: Monday, December 14, 2015 at 3:00 pm – USDA Service Center
Submitted by John Parker, District Manager