

**DOUGLAS COUNTY CONSERVATION DISTRICT**  
**606 1<sup>ST</sup> STREET, ARMOUR SD 57313**  
MINUTES: December 28, 2009

*The meeting was called to order by –Vice-Chairman Bob Holleman at 7:30 p.m.*

**PRESENT:** Ron Vanden Berge, Bob Holleman and Steve Lau

**ABSENT:** Morris Wegehaupt and David Hartmann

**OTHERS PRESENT:** Nancy Barrick, District Manager, Tammy Sommer, SC, NRCS, and Martin Drefs, Douglas County Commissioner

**REVIEW AGENDA:** A motion by Ron Vanden Berge, seconded by Steve Lau to approve the agenda with no additions. Motion carried.

**APPROVE MINUTES:** The draft minutes of regular meeting November 23, 2009 minutes were reviewed. A motion by Steve Lau, seconded by Ron Vanden Berge, to approve the minutes of the regular meeting November 23, 2009. Motion carried.

**APPROVE TREASURER'S REPORT:** The Treasurer's report and vouchers were reviewed by the Board. A motion by Ron Vanden Berge, seconded by Steve Lau to accept the Treasurer's report and approve payments of current bills and vouchers. Motion carried. Copies of the Treasurer's report and bills paid are on file in the District office for review.

**NRCS REPORT:** Tammy Sommer informed the Board on various activities of the NRCS.

**LEWIS & CLARK WATERSHED/ CORSICA LAKE WATERSHED UPDATE:** Copies of Rocky Knippling's weekly activities were reviewed.

**FIELD REPORT:** Nancy Barrick reported on the various activities with the District. Tree acres are low but with the late harvest and weather, hoping that will change. Interest in Living snow fences could increase if the stormy weather continues as it has.

**OTHER BUSINESS:** The SDACD Leadership Conference will be February 9-10, 2010 at Cedar Shores. Nancy Barrick will be attending.

**CORRESPONDENCE:** Various newsletters and articles were reviewed by the Board. A survey regarding the Local Work Group system was reviewed.

**NEXT meeting date:** January 25, 2010, 7:30 p.m.

*(meeting cancelled due to weather)*

A motion made by Steve Lau, seconded by Ron Vanden Berge to adjourn the meeting. Motion carried.

*Nancy Barrick*  
District Manager

2-22-10  
DATE