MEMBERS PRESENT Dale Wilson, Chairman (out at 1:25pm-back at 2:31pm)

 Roger Ommen, Vice Chairman

 Kenneth Salisbury, Treasurer (out 1:25 pm-2:31pm)

 Jimmie Purvine, member

 Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager

 Jason McCormick, District Tech

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:30 P.M. he noted that this is a regular meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk’s office. The agenda for this meeting was posted at 4:00 P.M. on May 3, 2021 at the front entrance of the district office and district website.

2. Consideration and Possible Action on the following items:

3. Board training: Why Riparian Areas Are Important

All directors and staff watch the video.

4. Approve minutes of the April 7, 2021 regular meeting

Salisbury made a motion to approve minutes, seconded by Ommen. Aye votes: Salisbury, Ommen, Purvine, Emmons, and Wilson. Nay votes: none. Motion passed.

5. Oath of Office, loyalty oath, duties of director for Glen Dale Wilson

Bratten swore in Wilson.

6. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of April

Ommen motion to approve payroll, time sheets, and worksheets for April, seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, Purvine, and Wilson. Nay votes: none. Motion passed.

7. NACD South Central meeting-August 12-13, 2021-Eureka Springs, Arkansas

Salisbury made a motion to approve Bratten to attend the SC-NACD meeting, seconded by Purvine. Aye votes: Salisbury, Purvine, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Eitzen’s Agency Insurance renewal

A phone call was made to Phil Eitzen for some questions. Ommen made a motion to approve renewal with option to do an endorsement to shop price, seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Purvine, and Wilson. Nay votes: none. Motion passed.

9. Financial statement for period ending April 30, 2021 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending April 30, 2021, attached hereto as exhibit#1 copies of the Great Plains National Bank statements of checking account and allocation register

were attached to exhibit #1. The directors reviewed bills, claims owed by the district and reimbursement claim to OCC as listed in the financial statement. Directors noted checking accounts balance bank

statements and financial statement balance as of April 30, 2021 balanced. Salisbury made a motion to approve April statement, claims and bills, seconded by Emmons. Aye votes: Salisbury, Emmons, Purvine, Ommen, and Wilson. Nay votes: none. Motion passed. Documents signed.

10. District cooperator agreements: JoAnn Steers, Lonnie Haggard, Helen L. Kennedy, Leslie Hutchens, Robby Penner, James Marsh, Thomas Goyen, and Clifford Brady

Ommen made a motion to approve cooperator agreements on above names, seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, Purvine, and Wilson. Nay votes: none. Documents signed.

11. Cancellation of Robby Penner-OK cost share yr 23 – alternate-53-023-014

Emmons made a motion to cancel agreement, seconded by Ommen. Aye votes: Emmons, Ommen, Purvine, and Wilson. Nay votes: none. Salisbury could not vote.

12. Extensions on OK yr 22: GSR Cattle Co-sprigging, Colt Hunter- brush management, Lonnie Parry-sprigging, Jimmy Cole- sprigging

Emmons made a motion to extend sprigging till June 15, 2021 and July 15, 2021 on brush management, seconded by Ommen. Aye votes: Emmons, Ommen, Purvine, and Wilson. Nay votes: none. Salisbury could not vote.

2:25 pm-Wilson had to take a phone call, so he asks Ommen, vice chairman to take over. Salisbury took a break.

13. Vote in open session on whether to enter executive session as authorized by title 24 section 307 to discuss conservation plans: and if executive session is approved, designation of person to keep the minutes in executive session

Emmons made a motion to go into executive session at 2:26 pm with Bratten keeping minutes and McCormick attending, seconded by Purvine. Aye votes: Emmons, Purvine, and Ommen. Nay votes: none. Motion passed.

14. Return to open session and determine there is still a quorum

Open session at 2:31 pm and there is a quorum.

15. Action in open session to approve conservation plans

Emmons made a motion to approve all conservation plans, seconded by Purvine. Aye votes: Emmons, Purvine, and Ommen. Nay votes: none. Motion passed. Documents were signed by Ommen.

Wilson and Salisbury reentered the meeting at 2:31 pm

16. FY-21 Major Project Final Report

Salisbury made a motion to approve 21 major project final report, seconded by Purvine. Aye votes: Salisbury, Purvine, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed. Document signed.

17. FYI-Joint Plan of Operation (7-1-2021/9-30-2022) approved at OCC

18. Discussion and review of monthly correspondence-None

19. Reports: A-District Directors; B-District Staff; C-NRCS

Directors reports:

Salisbury had baled the worse wheat crop and it was very dry. He had no insurance out there. He had been testing bulls. Ommen had started swathing today and testing bulls. Emmons had been swathing, testing bulls that they had to start antibiotics on some. Jimmy’s office is at home he works mainly in the field. They had wildlife fly for hogs, and they killed 56. If they come back need to get more neighbors on board so they can fly more area. Jimmy had a bad fall and ended up in ER. He is pretty bruised up. Purvine had been green chopping barley and rye. We are going back with beans and cleaning up fields. He could really use some moisture. The wheat needs a drink. Jimmie is going to retire off the board on June 30, 2021. He needs to be around for Faye more. Wilson had been swathing all except where grazing cattle. He is dealing with hogs. Also been testing bulls.

District Staff:

McCormick had been busy with equipment, watersheds, ordering seed, and working on major project. Bratten had finished stewardship material for schools, 4th grade outdoor classroom bags, poster certificates, set up a 4th grade outdoor mini classroom at Vici School. Both employees worked at the 2nd grade farm safety day. All but two alternates have signed OK cost share year 23 documents.

NRCS Report

No report

Bratten made a call to Lisa Knauf at OCC.

20. New Business

Purvine made a motion that Salisbury be approved for appointment to his position due to him retiring for family health reasons, seconded by Emmons. Aye votes: Purvine, Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed. The documents will be prepared for signature and sent into OCC. The board discussed options to get people to file. The chairman will be visiting with a few.

21. Public Comments -none

22. Adjournment

Being no further business Salisbury motion to adjourn at 3:15 PM seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Purvine and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held May 5, 2021 starting at 1:30 P.M. at the district barn. (barn due to COVID)

Copy: Oklahoma Conservation Commission

 OCC w/attachments

Dan Herald, Commission Member

USDA Natural Resources Conservation Service

 Shelly Oliphant, Asst, NRCS AFO Western Zone

 Christopher Clemons, Acting District Conservationist

 Oklahoma Association of Conservation Districts

 Bill Jordan, President

 Lyle Blakley,Vice President

 Debi Carnott, Area I Director

 Oklahoma Senator and Representative

 Senator Casey Murdock

 Representative Mike Dobrinski

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of Directors Date