MEMBERS PRESENT Dale Wilson, Chairman

Roger Ommen, Vice Chairman

Kenneth Salisbury, Treasurer

Ben Marks, member (arrived at 8:30 A.M.)

Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 8:30 A.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 9:00 A.M. on October 4, 2021 at the front entrance of the district office and district website.

2. Consideration and Possible Action on the following items:

3. Approve minutes of the September 1, 2021, regular meeting

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

4. Approve minutes of the September 28, 2021, special meeting

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

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

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

6. Discuss building a room with a wall heater in the barn for Jason to work—Tabled

Ben Marks entered the meeting at 8:30 A.M.

7. Financial statement for period ending September 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 September 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. Bratten reported that the bank statement if off $0.01 and will be corrected at the Great Plains National Bank on next statement. Directors noted bank statement, and financials balance as of September 30, 2021. Salisbury made a motion to approve bank statement, claims and bills, seconded by Emmons. Aye votes: Salisbury, Emmons, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

8. FYI-DCCD received another $14,360.02 funding for Oklahoma State cost share year 23

9. Sign letter of support for Trey Lam, OCC executive director

Marks made a motion to approve signing the support of letter, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

10. OACD Area I registration

Emmons made a motion that all directors and staff could attend the OACD Area1 meeting on November 4, 2021, seconded by Salisbury. Aye votes: Emmons, Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. All directors and staff plan to attend.

11. Local work group meeting – October 14@ 10:00 AM- zoom

Emmons and Wilson will participate.

12. Approve 2022 Oklahoma State Holidays for district staff

Emmons made a motion to approve list of holidays for staff, seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

13. Discussion and review of monthly correspondence- none

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

A-District Directors

Salisbury had rain last night, which helps with fire danger. He is weaning calves on cover crop. The state trapper has been out trapping hogs. Ommen had half inch of rain, weaning calves, 87 hogs were killed on the last flight. Ommen thought they were going to fly again. Emmons is weaning calves and sowing wheat. The deer, elk, hogs are eating the beans. Wilson is also weaning calves, with rest on Bermuda grass. He noticed them eating a lot after the cool weather. Marks finish clover, weaning calves, and finishing planting today.

B-District

Bratten is working on contest and yearly watershed letter to send out before inspections. She had training with our team secretaries learning to do google drive forms to use in our local surveys since COVID is still holding back in person meetings. The office is assisting NRCS in taking photos for CSP-GCI contracts. Bratten told the board she will be out more with Keith running to doctors. He is having liver and kidney issues from his diabetes. McCormick is out with COVID till October 18, 2021. He had not been in the office building, so we are not closed. McCormick is working on quotes for fencing Barnitz #12. Health choice Insurance open signup is open till October 29, 2021. Some board members use this insurance. Reminding everyone to certify the tobacco attestation and insurance verification. Ommen had some questions on insurance. Bratten would send out the new HR contact information.

C-NRCS

All staff are busy in the field most days.

15. November board meeting time confirmed

Ommen made a motion to move November meeting to 8:30 A.M. seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed. Board will review next month time and dates for 2022 meetings.

16. New Business-none

17. Public Comments -none

18. Adjournment

Being no further business Salisbury motion to adjourn at 9:45 A.M. seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held November 3, 2021 starting at 8:30 A.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

Jeremy Hughes, District Conservationist

Oklahoma Association of Conservation Districts

Bill Jordan, President

Lyle Blakley,Vice President

Katie Blunk, Area I Director

Oklahoma Senator and Representative

Senator Casey Murdock

Representative Mike Dobrinski

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

Chairman, Board of Directors Date