MEMBERS PRESENT Dale Wilson, Chairman

Roger Ommen, Vice Chairman

Kenneth Salisbury, Treasurer

Ben Marks, member

MEMBERS ABSENT: Ginger Emmons

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager

Alex Tune, Soil Conservationist

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 1:30 P.M. on August 2, 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 July 7, 2021 regular meeting

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

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

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

5. US Postal box rent – September

Marks made a motion to approve to pay post office box rental, seconded by Ommen. Aye votes: Marks, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

6. Financial statement for period ending July 31, 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 July 31, 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 July 31, 2021 balanced. Salisbury made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed. Documents signed.

7. Annual Report

Marks made a motion to approve the annual report to be submitted to Oklahoma Conservation Commission, seconded by Ommen. Aye votes: Marks, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

8. Review of NRCS operational agreement

Paul had reviewed and signed before the board meeting. Salisbury made a motion to approve the NRCS operational agreement, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

9. Joann Steers request for extension on yr 23 agreement

The well is drill and waiting on paperwork for proposal for pumping plant. Ommen made a motion to extend agreement till September 1, 2021, seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Salisbury could not vote. Motion passed.

10. Cancel 2L Farms – Year 22 agreement

This was an alternate and the proposal for solar plant didn’t get done ahead of time and no rock around tank. The office has visited with Greg and he is ok with the cancellation. Ommen made a motion to cancel 2L Farms agreement for year 22, seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Motion passed. Salisbury could not vote. The chairman signed the cancellation letter mailed to 2L Farms.

11. Oklahoma Historical Society – photo digitization project – gifting program

Salisbury made a motion that the district could participate in the gifting program, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

12. Discussion and review of monthly correspondence

All items were on the agenda.

13. Discussion on September 1 meeting time

Ommen made a motion to move September 1, 2021 meeting time to 8: 30 am, seconded by Salisbury. Aye votes: Ommen, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed. Bratten will do a filing update at the courthouse.

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

A-District Directors

Salisbury had about two inches of rain and had been baling grass hay. His cover crop is about 1.5 feet tall. He got no rain out west where cover crops are. Ommen finished his grass harvest and everything is nice and green for August. Ommen had found an article on hog feed that would sterilize the boar. He will share later. Marks had a good rain also. He had been laying down crab grass and getting ready to combine Silver River clover this weekend. He had planted a half circle this year. e HHe asked if anyone had called the district wanting to rent a machine for plastic culture. He was considering purchasing one and would make it available it there was a need. Wilson was pushing up terraces and calves were all weaned.

B-District Staff

McCormick was delivering equipment and working at watersheds today due to being at NRCS training he was to work away from the office people. Bratten would have audit files sent to Kimberlye Mayer after the board meeting today before she left for vacation. The office is working on a fair booth as a display at this point. Equipment had slowed down. McCormick will be working on drills and power washer this next week in the barn. Bratten has been working on OK cost share year 22 and 23. We have one left in year 22 to get claim on. Bratten is not going to NCDEA meeting in Memphis. It came up where the meeting can be done virtually so she will do that and be here for the outreach on August 25th in the barn yard.

C-NRCS

Tune reported he had been doing status review on all CRP contracts. Paul was teleworking due to training he had attended.

15. New Business-none

16. Public Comments -none

17. Adjournment

Being no further business Marks motion to adjourn at 9:16 A.M. seconded by Ommen. Aye votes: Marks, Ommen, Salisbury and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 1, 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