

The Codington Conservation District supervisors met in the NRCS/CD building at 8:31 AM with Chairman Ken Bunde, calling the meeting to order. Others in attendance were Brian Robertson, Mike Paulsen, Bonnie Oletzke, Sandy Law, Verlyn Nordseth, Michaela Kranz (District Technician), and Nicolle Zubke (District Manager). Other attendees: Kevin Kranz and Brenda Hanten (County Commissioner). Absent were Jim Comes and Ken Kittleson.

Treasurer's report: Motion by Oletzke, seconded by Robertson, to approve December's minutes; motion carried. Motion by Paulsen, seconded by Oletzke, paying SDACD Membership \$925.00 in full, motion carried.

NRCS report: Non given, as nothing has changed since meeting on December 15.

District Services: Brian Robertson reported, he counted 623 missing trees from the site in Clark County. A decision was reached and a motion by Robertson, seconded by Paulsen, to offer \$150.00 on our end for replacement trees.

Old Business: Zubke reported, interviews went well and introduced Michaela as the new District Technician.

General Session: In general discussion the topics of leadership and the home show were discussed.

Office Business: The next meeting is tentatively set for **February 5, 8:30am**. Zubke asked for volunteers to work the farm show booth February 6-10.

Motion by Oletzke, seconded by Paulsen to enter executive session. Executive session ended at 9:47, with a motion by Oletzke, seconded by Paulsen, to set wages for DM at \$16.00/hour; motion carried.

Nicolle Zubke, District Manager

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