SPINK CONSERVATION DISTRICT
Minutes of the Meeting
January 9th, 2026
10:00 am

Board Members Present: Doug Braun, Keith Lambert, Jamie Johnson, Lindsey Haven, Tony Lyren, Don Masat
District Employees: Dennis Clemens, Ivy Pazour, Brad Englund
NRCS: N/A

The Spink Conservation District Board met on Friday, January 9th in the USDA Boardroom. The meeting was called to order by Vice Chair Keith at 10:07 am.

Don moved to appoint Keith Lambert as the 2026 Chair of the board and Jamie Johnson as Vice-Chair. Tony seconded. Motion passed.

Minutes of previous meeting were reviewed and approved with a motion from Don and a second by Jamie. Motion carried unanimously. The treasurer's report was reviewed. Tony motioned; Jamie seconded to accept the treasurer's report. Motion passed unanimously.

Old Business:

Discussion on a tire machine for the shop was had. Don advised to check with our insurance company to make sure there is no insurance concern about owning one.

New Business:

Dennis and Brad updated the board on the upcoming spring acres. Around 300-400 acres of grass are to be planted. So far, we have 30 acres of trees lined up for the spring of 2026.

The shop report was given. The boiler for the in-floor heat has been having problems. Jessen's has looked at it. Modifications have been made to it so it can run. Quotes for a new boiler from both Jessen's and Haider's have been acquired. Board suggested to keep running the old boiler until more problems arise.

Ivy updated the board on the office side. Information on the essay contest, speech contest, and the SDACDE scholarship will be sent out to the schools and posted on Facebook. A thank you to the county commissioners for their contributions to the district will be sent. One outstanding invoice has been turned over to the Small Claims Court.

Kristie Binger has stepped off the board as an advisor. She will be greatly missed!!

2026 is an election year. Jamie and Tony are up for re-election.

2025 equipment deprecation was reviewed. Tony moved to accept the changes. Don seconded. Motion passed.

The Year in Review and Annual Plan of Work booklet was reviewed. Jaime moved to accept the report, Tony seconded. Motion passed.

The profit and loss report was reviewed. Don moved to accept the report, Jamie seconded. Motion passed.

The balance sheet and inventory report were reviewed. Don moved to accept the report, Jamie seconded. Motion passed.

Jamie moved to give Ivy Pazour financial authority and signature authority for FY 2026. Doug seconded. Motion passed.

Don moved to enter executive session at 11:22 am. Jamie seconded. Employee reviews were conducted. Jamie moved to exit executive session at 11:45 am. Tony seconded.

Reported By: Ivy

Doug moved to increase Dennis and Ivy's wages by $0.75 each and Brad's wage by $1.00. Tony seconded. Motion passed.

There was no further business, Don moved to adjourn the meeting at 11:53 am. Tony second and Keith adjourned the meeting.

Reported By: Ivy