

**DEWEY COUNTY CONSERVATION DISTRICT** Page 1 of 4  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**101 S. Broadway, Taloga, OK 73667 (Great Plains National Bank room)**  
**1:30 P.M.            January 5, 2022**

MEMBERS PRESENT            Dale Wilson, Chairman  
   Roger Ommen, Vice Chairman  
   Kenneth Salisbury, Treasurer  
   Ben Marks, member  
   Ginger Emmons, member

MEMBERS ABSENT:            None

ASSOCIATE MEMBERS        None currently

OTHERS PRESENT:            Coleta Bratten, District Manager  
   Jason McCormick, District Technician  
   Paul Clark, District Resource Conservationist  
   Alex Tune, NRCS Soil Conservationist

By Phone:                        Janet Stewart, OCC Council

Guest:                            Ann Crispin, landowner  
   Rene Crispin, landowner

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 11:25 A.M. on January 4, 2022 at the front entrance of the district office and district website.

2. Consideration and Possible Action on the following items:

3. Rene Crispin, Barnitz #12 – discussion with board over fencing

The chairman asked Mr. Crispin if he wanted to present his case on the fencing on Barnitz #12. Mr. Crispin started with the district website that states helping promote conservation on the land and cooperating with landowners. The Crispin's have only owned the land approximately 800 days and have worked hard on this property to improve from the last owner. In July 2019, Rene meets with Jason and Paul to look at cleaning up trees, plowing up and reseeding to grass. Then Jason comes and visits him about putting up fence. Crispin's have a grazing cattle operation and grass is important to them. Rene said they have cleaned up old fence from where the site fence has not been maintained. Crispin commented the fence had been abandoned. Stewart, OCC council said the fence and structure had not been abandoned. It is the district that is liable for the site if maintenance is not provided. So, it is the districts job to oversee issues. Bratten interjected that the district has an NRCS waiver on the structures if vegetation is adequate that fencing doesn't have to be in place. This site was already being monitored before the Crispin's purchased it. The district said that the old fence can be cleaned up. It is normally done on request from the landowner. Then Crispin talked about the marsh where water stood behind the dam to highway 47 and trees on the site. Bratten stated that the trees are cleared 20 feet from back of the dam. The water problem could be looked at since most of the highway boxes under the highway are usually higher than the natural flow. We can have ODOT come and look at the drainage boxes under the highway. Bratten ask Crispin how he did his grazing with cattle. He rotational grazes. So, the board and all present discussed how fencing could be put up to satisfy the problem with both the Crispin's and the board. After reviewing maps and discussion a plan was laid out to fence around the dam and spillway and take fence to the highway south. There would be gates on both ends of the dam (2-12-foot gates to clear equipment to cross). A 10-foot gate would be added on the

east side near the highway so the district could get entry to maintain back side of the dam. There were some more trees that the district can clear near the east side of dam on the back side, which is where brush is stored when cleaned off to burn. Mr. Crispin asked what happened when the fence doesn't help the vegetation on the back of the dam. Stewart, OCC council said then other steps will have to be taken to solve the problem. The district might have to request engineer to do a site visit and determine why the vegetation can't be established. It was agreed that Paul and Jason would meet Rene on site when staking fence to work with the landowner on fencing. Crispin thanked the board for the opportunity to state his case. Marks made a motion to approve the fencing arrangement with Crispin's, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Ommen, and Wilson. Nay votes: none. The Crispin's left the meeting.

4. Approve minutes of the December 1, 2021 regular meeting

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

5. Approve minutes of November 3, 2021 with corrections on vote on item 6

Emmons made a motion to approve November 4, corrected minutes, seconded by Ommen. Aye votes: Emmons, Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

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

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

7. Financial statement for period ending December 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 December 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 bank statement, and financials balance as December 31, 2021. Salisbury made a motion to approve bank statement, claims and bills, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Terms of Employment and Notice of Personnel Action of January 1, 2022 pay raise

Marks made a motion to approve OCC pay raises for Bratten and McCormick, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed. Documents were signed.

9. Accept Dale Wilson's verbal resignation from the board as of November 29, 2021

Wilson withdrew is resignation. Emmons made a motion to accept the withdraw, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

10. Discuss boards options for board members

Bratten was working down the list the board made at the December board meeting. Some had declined. Two others are considering currently for associate members.

11. Recommendation for appointment to fill Dale Wilson's appointed position (no action)

12. Recommendation for appointment to fill elected position vacancy (no action)

13. Conservation cooperative agreement: Scott & Vashni Irving

Ommen made a motion approved the agreement, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

14. Vote in open session on whether to enter executive session as authorized by title 25 section 307 to discuss conservation plans, and if executive session is approved, designation of person to keep the minutes in executive session

Marks made a motion to go into executive session at 3:05 pm with Bratten keeping minutes and Clark, McCormick and Tune attending, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

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

3:07 pm return to open session and there is a quorum.

16. Action in open session to approve conservation plans

Marks made a motion to approve all conservation plans presented, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

17. Poultry Litter Transfer Program

Emmons made a motion that the district participate in the program to offer to producers, seconded by Salisbury. Aye votes: Emmons, Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. The training for office staff is January 25, 2022.

18. OACD State meeting – Edmond, OK on February 27-28, 2022

Bratten asked who planned to attend- Emmons, Marks, Ommen, Salisbury and staff.

19. FYI new 2022 mileage rate: \$0.58.5

20. Bid on a new pickup

The board tabled bids waiting on some more to come in. The fleet state rate is closed right now till new year gets started back up.

22. Discussion and review of monthly correspondence

Reviewed by board

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

A-District Directors

Marks needed some rain and was trapping hogs. Emmons has a hog problem also. They still have calves and feed cows. They just finished the sesame. Salisbury was dry. The wheat is going backwards fast. He is feeding calves and cows. Ommen sold some calves yesterday and feeding cows.

B-District

McCormick busy with all kinds of things. Bratten commented watershed inspections are done. She had spent some time on the leave policy. She had been assisting NRCS with GCI 1245 signatures. The Oklahoma Tax Commission denied our request for waiver on penalty and interest with the system mess. Only \$174 so they probably figure we won't take the time to mess with that amount.

C-NRCS

Clark reported the office is working on CRP plans, contract modifications. There were 40 reup and new contracts in the county. So, the office is busy processing paperwork. Clark commented on the watershed information we had received from the NRCS state office. They are hoping to get funds to fix some of the erosion control problems, eroded pipes, etc. The office with NRCS engineer looked at Barnitz # 115 today so waiting on a trip report to done on the site. This would be 6-7 projects that could be repaired in Dewey County.

24. New Business

Emmons made a motion that we have the January board meeting at the Great Plains National Bank room in Taloga, seconded by Marks. Aye votes: Emmons, Marks, Salisbury, and Ommen. Nay votes: none. Motion passed.

25. Public Comments -none

26. Adjournment

Being no further business Salisbury motion to adjourn at 3:32 P.M. seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, and Ommen. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held January 5, 2022 starting at 1:30 P.M. at the district office.

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

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**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR SPECIAL MEETING**  
**101 S. Broadway, Taloga, OK 73667 (Great Plains National Bank room)**  
**1:30 P.M. February 9, 2022**

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer (entered at 1:44 pm)  
Ben Marks, member (out for a call 3:05 pm-back 3:06 pm)  
Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager  
Jason McCormick, District Technician  
Paul Clark, District Resource Conservationist  
Alex Tune, NRCS Soil Conservationist (entered at 2:00 pm)

Guest: George Moore, OCC Watershed Technician

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 1:39 P.M. he noted that this is a special 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 8:16 A.M. on February 7, 2022, 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 January 2, 2022, regular meeting

Ommen made a motion to approve minutes, seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed. There was an error on date for January minutes on the agenda, so this item will be added to the March agenda.

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

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

5. Financial statement for period ending January 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending January 31, 2022, 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 bank statement, and financials balance as January 31, 2022. Marks made a motion to approve bank statement, claims and bills, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

6. Sponsorship for Dewey County Livestock show February 12-15, 2022

Salisbury made a motion to sponsor a trophy but send \$100 total to assist with other expense, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

7. Sponsorship for a Legislator for OACD banquet \$75

Emmons made a motion to sponsor a legislator at the banquet, seconded by Salisbury. Aye votes: Emmons, Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

8. NACD 2022 dues

Salisbury made a motion to pay the Gold at \$775, seconded by Emmons. Aye votes: Salisbury, Emmons, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. The board also received flyer information on the Mercer Insurance available to board members and staff since they were gold members.

9. National Watershed Coalition Membership

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

10. Recommendation for appointment for position - Ken Salisbury

Ommen made a motion to recommend reappointment of Kenneth Salisbury, seconded by Emmons. Aye votes: Ommen, Emmons, Mark, Salisbury, and Wilson. Nay votes: none. Motion passed. Documents signed.

11. Revisit decision on fencing on Barnitz #12

George Moore, OCC watershed technician was at the board meeting and visited with the board about the fence. Ommen, made a motion on recommendations from Moore to not put fence up right now, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed. A letter will be sent to Crispin's stating that the fence will not be put up at this time and vegetation will be monitored on the watershed sight. If in the future the vegetation is not adequate the fence will be put up. Moore thought the fence would cause problems on the dam traffic and worse grazing.

12. Conservation cooperative agreements:Robetha Fariss,Todd Ice, Newly Hutchinson, Ryan Lauder, Robert Sander, Ryan McDonald, Russell & Becky Ladd, Teresa Gould, Rusty Puffinbarger, Cody D. Howell, Colin McNabb, Quint & DeLisa Nichols, Gerald W Hinchel, Terry Roy, Garron Dodson

Ommen made a motion approved the agreements, seconded by Marks. Aye votes: Ommen, Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

13. Rank Oklahoma Cost Share Yr. 24 applications approved and alternates: participants, agreement #, practice, completion date, cost share rate, and maximum amount.

The board review the excel spread sheet with all participants by a number. Emmons made a motion to approve the following list for year 24, with agreement numbers, practices, completion date of May 4, 2022, 75% cost share, and a maximum of \$6,000, seconded by Salisbury. Alternate waivers deadline will be March 1, 2023. Aye votes: Emmons, Salisbury, Ommen, and Wilson. Marks applied in program so could not vote. Nay votes: none. Motion passed.

Approved

1. 53-024-001-Linda Meyer-WRT/firebreak/burn-May 4, 2022-75%-\$6,000.00
2. 53-024-002-Quint & DeLisa Nichols-WRT-May 4, 2022-75%-\$6000.00
3. 53-024-003-Kent Quattlebaum-brush management/firebreak/burn, grazing-May 4, 2022-75%-\$6000.00
4. 53-024-004-Matt Elder-cover crops-May 4, 2022-75%-\$5086.82
5. 53-024-005-Tom Carman-water well/pipeline/tanks/HAUP-May 4, 2022, 75%-\$6000.00
6. 53-024-006-Doug Quattlebaum-brush management/firebreak/burn-May 4, 2022, 75%-\$1,213.82

Alternates

1. 53-024-006 -Doug Quattlebaum-brush management/firebreak/burn-75%-\$4,786.18
2. 53-024-007-Hilltop Sportman LLC-WRT-75%-\$6000.00
3. 53-024-008-Wesley & Kristen Hedges-biomass planting-75%-\$6,000
4. 53-024-009-John Robinson-water well/solar/tank/HAUP-75%-\$6000.00
5. 53-024-010-Jeff Cole- WRT-75%-\$6000.00
6. 53-024-011-Russell & Becky Ladd- WRT-75%-\$6000.00
7. 53-024-012-Janet Robertson- WRT-75%-\$6000.00

8. 53-024-013-Terry Brett Nichols – WRT-75%-\$6000.00
9. 53-024-014-Randy Castor- WRT-75%-\$6000.00
10. 53-024-015-Teresa Gould-WRT-75%-\$6000.00
11. 53-024-016-Ryan McDonald-75%-\$6000.00
12. 53-024-017- Vanderwork Inc. – 75%-\$6000.00
13. 53-024-018- James Marsh-75%-\$6000.00
14. 53-024-019-John Salisbury-75%-\$6000.00
15. 53-024-020-Helen Kennedy-75%- \$6000.00
16. 53-024-021-Meshell Hunter-75%-\$6000.00
17. 53-024-022-Terry Dan Cole –75%-\$6000/.00
18. 53-024-023-Larry Moore-75%-\$6000.00
19. 53-024-024-Little Robe Ranch-75%-\$6000.00
20. 53-024-025-Shawn Allen-75%-\$6000.00
21. 53-024-026-Stacy King-75%-\$6000.00
22. 53-024-027-Larry Lynes-75%-\$6000.00

\*48 applications: 5 approved; 22 alternates; 1 transferred to Woodward, 4-inegible, 16 deferred

14. OACD auction item

Emmons made a motion to purchase a wood flag made in Leedey, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

15. USFWS pilot project to assist landowners with prescribed burning

Bratten had not been able to enter the office and didn't know where to tell staff to look for the information for the board. So, this will have to be investigated more later.

16. Poultry Litter Transfer Program: Can a director participate? Designate who the board wants to sign transfer document?

Marks made a motion that the directors could participate in the program, directors approved to participate are Ginger Emmons and Kenneth Salisbury, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Emmons and Salisbury did not vote since they are now in the program. Nay votes: none. Motion passed.

17. Barnitz #2 cattle feeder in emergency spillway, producer has not moved

McCormick and Bratten has both spoken with the landowner Blake Holly. Emmons and Ommen both know the landowner and will take care of the issue.

18. Discussion and review of monthly correspondence

Reviewed by board

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

A-District Directors

Ommen had been feed cows and cutting cedars. Emmons had been feeding and Carson cutting cedars. They were trying to keep up with Jimmy running around doing presentations. Marks had been feeding cattle, tapping native black walnut trees, and was going back by today and collecting sap. It takes forty-five gallons to make one gallon of syrup. Salisbury needs some moisture the last round was just a little snow. He had been shooting coyotes getting his calves. Wilson had been feeding, grazing cover crops, clearing trees with the dozer. He had bought a tree puller that works well and much better at not disturbing the soil. He needs to haul some cattle.

B-District

Bratten reported at her house they were dealing with four foxes and their goats. She reminded the board that 4<sup>th</sup> grade outdoor natural resource day was April 26, 2022, on a Tuesday and hopefully the board can assist with that. She had been working on awards for national and state meeting coming up. She had visited with Sayre office, and they are in the feral swine program and will be getting a net hog trap if board would be interested in going down and looking it over when they get it. The staff had been working on Oklahoma state cost share year 24 rankings. Also, starting to look at the JPO to get a draft to the board to work on. She had left a message with the Brian Pritchard about a plasticulture field day and had not heard from him. She will try again. McCormick commented things were good. Bratten commented McCormick was learning a lot on ranking cost share. George Moore commented to the board that the watershed crew was booked six months out in eastern Oklahoma assisting district on clearing trees. He also commented on the pickup fleets the board had talked about. They had to go with Dodge fleet just to get pickups. They talked about the bobcat skid steers the watershed crew were running right now.

C-NRCS

Clark reported the office had been ranking state cost share and EQIP applications in the field. Alex and Jason had both been assisting in the field.

20. Discuss March 2, 2022 – 1:30 PM meeting (locations and date)

Salisbury made a motion to move the date to March 9<sup>th</sup> due to just returning from OACD meeting and staff would not have all documents ready for the meeting and conduct the meeting at the Great Plains National Bank room in Taloga, OK, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

21. Public Comments -none

22. Adjournment

Being no further business Marks motion to adjourn at 3:48 P.M. seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Ommen, Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held March 9, 2022, starting at 1:30 P.M. at the Great Plains National Bank room, Taloga, OK.

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



**DEWEY COUNTY CONSERVATION DISTRICT** Page 1 of 4  
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   Roger Ommen, Vice Chairman  
   Kenneth Salisbury, Treasurer  
   Ben Marks, member

MEMBERS ABSENT:            Ginger Emmons, member

ASSOCIATE MEMBERS        None currently

OTHERS PRESENT:            Coleta Bratten, District Manager  
   Alex Tune, NRCS Soil Conservationist

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 special 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 11:30 A.M. on March 8, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the January 5, 2022, regular meeting and February 9, 2022, special meeting

Marks made a motion to approve January 2022 minutes with correct date on minutes, and February minutes, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

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

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

4. Soil Stewardship educational materials – Healthy Soils: Healthy Life

Ommen made a motion to order educational materials around \$1100, seconded Marks. Aye votes: Ommen, Mark, Salisbury, and Wilson. Nay votes: none. Motion passed.

5. Financial statement for period ending February 28, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending February 28, 2022, 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 bank statement, and financials balance as February 28, 2022. 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.

6. Oath of office, loyalty, and director position description for Kenneth Salisbury

Bratten conducted the swearing into office for Salisbury.

7. Proposed Executive Session : As authorized by the Oklahoma Open Meeting Act in Section 307 (B) (1) of Title of the Oklahoma Status, Possible discussion and vote to enter Executive to discuss job performance of Coleta Bratten, District Manager, the resignation of Jason McCormick, District Technician, and 25 O.S. & 307 (B)(7) to discussion USDA-NRCS conservation plans for Quintin Nichols, Douglas Quattlebaum,

Matthew Elder, Kent Quattlebaum, and Linda Meyer whereby disclosure of any additional information would violate federal confidentially laws, and designation of person keep minutes in executive session  
Marks made a motion to enter executive session at 2:02 p.m. seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Return to open session at 2:18 p.m.

9. Consider of any action or motion related to discussion in executive session

Salisbury made a motion that Bratten would work on concentrating more on not making errors, since McCormick had resigned no action was taken on his performance and approve conservation plans, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion was passed.

10. Accept Richard Jason McCormick resignation letter and authorize payment of accumulated annual leave

Marks made a motion to accept McCormick's resignation, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

11. Approve letter to OCC requesting the position be refilled as a full time

Marks made a motion to approve letter signed by chairman and send to OCC asking for a full-time position be filled at Dewey County Conservation District as soon as possible, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

12. Longevity for Coleta Bratten – 24 years

Salisbury made a motion to approve longevity for Bratten, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. Documents signed.

13. Bratten on leave March 14-18, 2022

Ommen made a motion to approve leave for Bratten, seconded by Salisbury. Aye votes: Ommen, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed. Bratten said it would be a working vacation, due to training with OCC and taking care of things, since we didn't have another employee now.

14. District Cooperator Agreements: Paul Denton, Danny Denton, Jason Denton, Joseph Denton, William D Parry, Terry Brett Nichols

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

15. Director Position #3: set dates for publishing notices of filing period and election in all newspapers in the district

Ommen made a motion to publish in county newspapers on April 7 & 14, 2022, seconded by Marks. Aye votes: Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

16. Review MOU with Major County

Salisbury made a motion to continue the memorandum of understanding with Major County, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

17. Review Joint Plan of Operation to develop new one for 7/1/2022-9/30/2023

The JPO was discussed and Bratten told them a new template was coming out from OCC and didn't know what was being changed.

18. Discuss the field day on plasticulture at Ben Marks farm

The board thought a field day in the afternoon would work. So Bratten will work with Marks and Pritchard from Sayre to get set up.

19. 4<sup>th</sup> Grade Outdoor Natural Resource Day – April 26, 2022

Bratten needs to confirm session workers again and asked the board if they will be able to help that day with a session.

20. Conservation Day at the Capitol - April 7, 2022 (9am-12pm) FYI

21. Quartermaster 21A – update on process of field report

The district staff, George Moore, OCC watershed aid, NRCS engineer-Curtis Washburn, Alex Tune, Taloga FO-soil conservationist, and Kevin Cates-landowner met Friday, March 4<sup>th</sup> on the site. Cates had hired a track hoe to clean out muck from the pond so that his cattle wouldn't bog in. There were huge piles. The NRCS engineer, Curtis Washburn told Cates he needed to stop the project long enough that he could send a report to the NRCS state office for a report on how to take care of the issue. He told Cates there was a 50/50 chance he might have to put the muck back in the watershed or he could spread it. Cates was also asked to move the rest of the farm equipment out of the spillway. There is a big erosion problem on the east end of the structure. George Moore, OCC technician told Cates we would work on fixing that problem. The district will have to get permission from another landowner that district has easement on. The Clem Trust, Cates supplied the district with a phone number for them. It was talked that the cedar trees and fence would have to be removed, dirt work done to fix the slope to help with erosion and then the fence would be put back.

22. Discussion and review of monthly correspondence

Reviewed by board

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

A-District Directors

Ommen needed some rain, feeding cattle, and cutting cedars with skid steer. Marks is feeding cattle, trapping hogs, he got 1.3" of rain, and pulling calves off wheat. Salisbury feeding cattle, one-night he was out shooting hogs, attended the OACD state meeting and there were very good sessions. Jimmy Emmons had very good sessions on healthy humans and health with fresh vegetables, data is showing that 90% of nutrition is lost in vegetables picked the first 24 hours. The pig trap with the net runs \$2,500. There was a soil health tunnel for education demonstrated. He was ready for rain; he had missed what everyone else had received. Wilson had one inch of rain three miles east of his house, but zero at his house. He had put anhydrous on his grass.

B-District

Bratten had been working on Ok state cost share and EQIP. Equipment is starting to move.

C-NRCS

Alex Tune reported that NRCS has been doing EQIP ranking. Paul is at the office today trying to finish some of the programs.

24. Discuss April 6, 2022 – 8:30 AM meeting (location)

Marks made a motion to move the meeting to Great Plains National Bank room in April, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

25. New Business

Salisbury made a motion to hire a temporary, if need be, at \$15.00 an hour till we know something from OCC on hiring a full-time employee, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

26. Public Comments -none

27. Adjournment

Being no further business Salisbury motion to adjourn at 3:23 P.M. seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held April 6, 2022, starting at 8:30 A.M. at the Great Plains National Bank room, Taloga, OK.

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

Page 1 of 2

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR SPECIAL MEETING**  
**101 S. Broadway, Taloga, OK 73667 (Great Plains National Bank room)**  
**9:00 A.M.            March 21, 2022**

MEMBERS PRESENT        Dale Wilson, Chairman  
                                 Roger Ommen, Vice Chairman  
                                 Ben Marks, member

MEMBERS ABSENT:        Kenneth Salisbury, Treasurer  
                                 Ginger Emmons, member

ASSOCIATE MEMBERS     None currently

OTHERS PRESENT:        Coleta Bratten, District Manager  
                                 Paul Clark, Resource Conservationist

1. Special Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 9:00 AM. he noted that this is a special 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 8:07A.M. on March 18, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Develop district technician job description for Dewey County Conservation District

The board took the latest job description and updated the district technician job description. Marks made a motion to approve updated district technician description, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

3. Develop advertising for hiring district technician position

4. Develop dates the advertisement will run and where it will be advertised

Ommen made a motion to approve advertising developed by the board and advertise in each newspaper (Dewey County Record and Vici Vision, once, and used the Indeed-at OCC, facebook, marques, flyers, website, and penny news, seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

5. Approve if whole board will interview or select a panel for interviews

Marks made a motion that the whole board will interview, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

6. Set dates to review applicants and select candidates for interviews

Marks made a motion to review and select applicants for interviews a special meeting on April 11, 2022, at 1:30 PM. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

7. Set interview dates-No action taken.

8. Approval authority for hiring a district technician- No action

9. Public Comments - none

10. Adjournment

Ommen motioned to adjourn at 10:15 A.M., seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held April 6, 2022, starting at 8:30 A.M. at the Great Plains National Bank room, Taloga, OK.

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

Page 1 of 4

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**101 S. Broadway, Taloga, OK 73667 (Great Plains National Bank room)**  
**8:30 A.M. April 6, 2022**

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer  
Ben Marks, member  
Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager  
Paul Clark, Resource Conservationist  
Jeremy Hughes, District 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 4:40 P.M. on April 4, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the March 9, 2022, regular meeting and March 21, 2022, special meeting

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

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

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

4. School yearbook ads

Salisbury made a motion to place ad in county school yearbooks, seconded Ommen. Aye votes: Salisbury, Ommen, Mark, Emmons, and Wilson. Nay votes: none. Motion passed.

5. Soil Stewardship quote from SPC office products- no action needed; problem solved

6. Sponsorship on National land and range contest (May 3,4,5, 2022)

Ommen made motion to sponsor with \$250, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

7. Financial statement for period ending March 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending March 31, 2022, 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 bank statement, and financials balance as March 31, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

8. Appoint District Election Committee for possible June 1, 2022, and polling place

Marks made a motion to approve Mary Sue Dale, Nancy Hurt, Anna Berry, with Cherry Rhea and Lennett Pisacka as alternates and polling location will be Taloga Sr. Citizens and pay each mileage, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

9. Approve Joint Plan of Operation for 7/1/2022 – 9/30/2023 (document wasn't ready yet)

10. Feral hog program with Major County and Dewey County

Marks made a motion to approve feral hog outreach with Major County, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed. Marks had a home-made trap he could provide.

11. Feral Hog proposal to OCC by May 1 (no action)

12. Proposed Executive Session : As authorized by the Oklahoma Open Meeting Act in Section 307 (B) (1) of Title 25 of the Oklahoma Status, possible discussion and vote to enter executive session to review applications for hiring employment of full time district technician: Title 25 OS & 307 (B) (7) to discuss USDA-NRCS conservation plans for Thomas Carmen whereby disclosure of any additional information would violate federal confidentiality and designation of person to keep minutes in executive session

Ommen made a motion to enter executive session at 8:38 am to review applications and review conservation plans, seconded by Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

13. Return to open session at 9:02 am

14. Consider of any action or motion related to discussion in executive session

Marks made a motion to interview on April 13 or 14, 2022, in the evening. If we only received a few more to interview everyone and approve conservation plan, seconded Salisbury. Aye votes: Marks, Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion was passed.

15. Cooperator agreements: Lori Dick

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

16. Quartermaster 21 A- update on process of field report

Ommen made a motion to approve Kevin Cates to continue with his project and the office will continue correcting erosion problem on east side of dam, seconded by Emmons. Aye votes: Ommen, Emmons, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

17. FYI-Plasticulture field day set for April 21, 22 – 1:30 PM- Ben Marks farm

Marks will call Gores for port-a-potties since he will use later site.

18. 4<sup>th</sup> Grade Outdoor Classroom- April 26, 2022

Bratten ask board to come and assist on this day. Emmons and Marks plan to attend. Bratten will buy supplies to serve the session teacher's lunch. Either the board members or Bratten will need to do the session on who is the district and what do we do.



19. Discussion and review of monthly correspondence- none all agenda items

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

A-District Directors

Ommen needs some rain and taking care of calves. Emmons busy, sowing mixes under pivots. Marks clover not doing well. He is going to plant buckwheat under the pivots. Salisbury is waiting for the grass to grow, needing rain. He is getting ready to plant cover crops again. Wilson had an inch of rain and had been cutting cedars. Wilson asks rest of board about how we could put a counter on the aerway. They ask Bratten to check with other districts. Bratten had told the board the tines had less than 1000 acres on them and were worn pretty good. When Wilson moved the aerway, he seen how worn they were.

B-District

Bratten had been working on Ok state cost share and EQIP, working on seed quotes and orders. She is behind and has several reports on her desk due in April. She has alearn classes to take, JPO and budget to fix for board review. This is not a good time of year to be shorthanded. Bratten delivered the airway with Keith as an earth team volunteer to Putnam and picked up gopher machine. Wilson had moved scraper from Putnam to Vici. Marks had started to move the scraper and had a blowout. Wilson called Rivas's tire service and Wilson took new tires to him to put on scraper. Then Wilson brought scraper on to the barn and replace the spindle with Keith Bratten's assistance. Marks picked up the airway at Vici and delivered to near Leedey. Brian Weathers from Major County came over two days and assisted with: servicing JD, and GP drills, replace chain on gopher machine, took chains off JD mower, greased scraper and changed grease zerk, put jacks back on equipment, vacuumed out drills and gopher machine.

C-NRCS

Clark, report he had been doing EQIP for last three months with twenty-six preapproved. Hughes informed the board the Taloga field office contract allocations was close to a half million dollars. Hughes and Clark explained a little bit about the CRP grassland program. Hughes answered questions from the board on background checks for NRCS shared position. Hughes would do some checking.

21. Discuss May 4, 2022 – 8:30 AM meeting (location)

Emmons made a motion to move the meeting to Great Plains National Bank room in May, seconded by Marks. Aye votes: Emmons, Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

22. New Business- none

23. Public Comments -none

24. Adjournment

Being no further business Salisbury motion to adjourn at 10:47 A.M. seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, Emmons, Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held May 4, 2022, starting at 8:30 A.M. at the Great Plains National Bank room, Taloga, OK.

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

Dewey County Conservation District Board Minutes  
April 6, 2022

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR SPECIAL MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**5:01P.M. April 13, 2022**

Page 1 of 2

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer  
Ben Marks, member  
Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager  
Jeremy Hughes, District Conservationist

GUEST: Michael Clark  
Braydon Baldwin  
Stephen Wade Beneda

Consideration and Possible Action on the following items:

1. Special Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 5:01 P.M. he noted that this is a special 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 April 11, 2022, at the front entrance of the district office and district website.

2. Proposed Executive Session: As authorized by the Oklahoma Open Meeting Act in Section 307 (B) (1) of Title 25 of the Oklahoma Status, possible discussion and vote to enter executive session to interview applications for hiring employment of full time NRCS shared district technician: and designation of person to keep minutes in executive session

Marks made a motion to enter executive session at 5:04 pm to interview applicants for NRCS shared district technician, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

Return to open session at 7:14 pm with a quorum

3. Approve to hire a NRCS shared district technician

Salisbury made a motion to offer the job to Michael Clark, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion was passed. Bratten will notify guest that were interviewed.

4. Adjournment

Being no further business Marks motion to adjourn at 7:25 P.M. seconded by Ommen. Aye votes: Marks, Ommen, Salisbury, Marks, Emmons, Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held May 4, 2022, starting at 8:30 A.M. at the Great Plains National Bank room, Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service

April 13, 2022

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

**Dewey County Conservation District  
Board of Directors Special Meeting  
722278 N 2400 Road, Oakwood, OK 73658**

**From 730 E/W road and 270 HWY, North on 2400 N/S Road-3/4 mile on west side of the road  
1:30 P.M. April 21, 2022**

Meeting called to order by member Ben Marks, board member-hosting the workshop at 1:30 P.M. It was noted that this is a special 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 1:21 P.M. on April 19, 2022, at the front entrance of the district office and district website.

Board present: Dale Wilson-chair  
Roger Ommen-vice chair  
Kenneth Salisbury-treasurer  
Ginger Emmons-member  
Ben Marks. Member- presenter

Staff: Coleta Bratten-district manager  
Mike Clark-district technician  
Paul Clark-district resource conservationist  
Alex Tune-soil conservationist

Presenter: Brian Pritchard

State Representative: Mike Dobrinski

Guest: Nineteen

**Plasticulture Field day**

Ben Marks, board member and host of the plasticulture field day opened the workshop and welcomed guest. He introduced the guest presenter Brian Pritchard from Elk City, OK. The presentation was on laying plasticulture and many tips on how to grow a garden to market or for your family.

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

These items may not be taken up in the order given on the agenda.

Next regular meeting: May 4, 2022 – 8:30 A.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meetings of the Board.

Page 1 of 3

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**101 S. Broadway, Taloga, OK 73667 (Great Plains National Bank room)**  
**8:30 A.M.      May 4, 2022**

MEMBERS PRESENT      Dale Wilson, Chairman  
                                 Roger Ommen, Vice Chairman  
                                 Kenneth Salisbury, Treasurer  
                                 Ben Marks, member  
                                 Ginger Emmons, member

MEMBERS ABSENT:      None

ASSOCIATE MEMBERS      None currently

OTHERS PRESENT:      Coleta Bratten, District Manager  
                                 Mike Clark, District Technician  
                                 Paul Clark, Resource 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 11:05 A.M. on May 2, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the April 6, 2022, regular meeting, and April 13, 2022, special meeting, April 21, 2022 special meeting

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

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

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

4. Parking lot cracks need to be repaired. Question on replacing with cement

Salisbury made a motion to have cracks filled, seconded Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

5. NACD-SC meeting on August 28-3-, 2022, in Louisiana

Salisbury made a motion that anyone could attend, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed. The meeting is in Baton Rouge, LA

6. Eitizen insurance policy renewal for district

Emmons made motion to return questionnaire to Eitizen's for this year's quote, seconded by Ommen. Aye votes: Emmons, Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

7. Financial statement for period ending April 30, 2022 (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, 2022, 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 bank statement, and financials balance as

April 30, 2022. Marks made a motion to approve bank statement, claims and bills, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

8. Approve Joint Plan of Operation for 7/1/2022—9/30/2023

Salisbury made a motion to approve the JPO with adjustment from Clancy Green, OCC seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

9. Extension on OK cost share yr 24 approved agreements- Linda F Meyer, Quint & Delisa Nichols, Kent Quattlebaum, Matt Elder, and Thomas Carmen

Emmons made a motion to extend the deadline to August 3, 2022, seconded by Ommen. Aye votes: Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed. Marks did not vote since he had applied.

10. Billie Coldwater requesting extension till June 15, 2022 to plant sprigs on OK yr. 23

Marks made a motion to extend deadline for Coldwater till June 15, 2022, seconded by Salisbury. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed. Emmons did not vote since she was board member approve to participate.

11. Approve request letter to OCC for more funding for OK cost share year 24

Salisbury made a motion to sign the letter to OCC requesting more funds for Ok year 24 cost share, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Marks did not vote since he was approved to participate.

12. Proposed Executive Session : As authorized by the Oklahoma Open Meeting Act in Section 307 (B) (7) of Title 25 to discuss USDA-NRCS conservation plans for whereby disclosure of any additional information would violate federal confidentiality and designation of person to keep minutes in executive session: Eddy L Roy, Kelby Jinkens, Monte Ray Goyen, Roger Ommen, Janet Robertson, Gerald W Hintchell, James L Roy, Lonnie Parry, Scott A Irving, Robert D Sander, James Sander, Parry Family Living Trust, Keith Ladd, Danny Moss, Jackie Ray Griffin, Micky Sander, Ryan McDonald, Arthur L Craig Jr., Leslie Nebhut, GSR Cattle Co LLC, Robetha D Fariss, Billie Lynn Coldwater, Todd J Ice, Ron Cole, Terry Roy, Clyde Hidlebaugh, Thomas Goyen

Marks made a motion to enter executive session at 9:14 am to review conservation plans with Bratten keeping the minutes, P Clark to answer questions, and M Clark to learn the process, seconded by Emmons. Aye votes: Marks, Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

Return to open session at 9:18 am with a quorum

13. Consider of any action or motion related to discussion in executive session

Emmons made a motion to approve all conservation plans, seconded Marks. Aye votes: Emmons, Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion was passed.

14. Develop a leave policy for district employees who are volunteer firemen

Marks made a motion to adopt the Oklahoma state policy and leave would be consider administrative leave, seconded by Ommen. Aye votes: Mark, Ommen, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed. The policy was signed by the chairman and has the Oklahoma policy attached. It will be filed in districts policy handbook in the office.

15. Discussion and review of monthly correspondence

Trey Lam's email on boards need to act on district employees returning back to the office to work. Dewey County employees are already back in the office working.

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

A-District Directors

Ommen enjoyed the rain and plans to plant grass in a few weeks. Emmons liked the rain. It has been dry so now they can plant the summer mix, and working calves. They had bought four loads of hay. Marks planting cover crops and the plasticulture workshop was good. Salisbury had .7 to 1" of rain. He doesn't have much wheat and needs more rain. Wilson had a wildfire that got about 50-60 acres on him, mainly in canyon with cedars. They cut the fence row but was able to save the fence. He talked about wheat hay costing \$120.

B-District

Board had time sheet to review. Bratten had been working on: Quartermaster 21A project, Ok state cost share, EQIP, orientation with Mike Clark, hiring paperwork, JPO. Bratten asked the board if they needed to pay Pritchard something for doing the workshop since fuel was so high. They said yes and wrote a check for \$150 for his services. Clark reported lots of paperwork starting out, working on equipment, education -4<sup>th</sup> grade outdoor classroom, plasticulture workshop, soil stewardship materials, Quartermaster 21A- learned a lot from Curtis Washburn- NRCS engineer.

C-NRCS

Office has been working on EQIP-30 contracts totaling around a half million dollars. CRP is coming up next.

17. Discuss June 1, 2022 – 8:30 AM meeting (location)

No action, the board will meet at the conservation district building

18. New Business- none

19. Public Comments -none

20. Adjournment

Being no further business Salisbury motion to adjourn at 10:26 A.M. seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held June 1, 2022, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

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



**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. June 1, 2022**

Page 1 of 3

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer

MEMBERS ABSENT: Ben Marks, member  
Ginger Emmons, member

ASSOCIATE MEMBERS None currently

OTHERS PRESENT: Coleta Bratten, District Manager  
Mike Clark, District Technician  
Paul Clark, Resource Conservationist  
Alex Tune, Soil Conservationist

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 8:53 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 May 24, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the May 4th, 2022, regular meeting

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

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

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

4. Renewal Insurance quote – Eitzen Insurance

Salisbury made a motion to pay insurance quote, seconded Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

5. Dewey County FY 24 Budget request

Salisbury made a motion to approve budget request and submit to OCC, seconded by Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

6. Ford pickup broke down

Ommen made motion to take to Wood N Engine near Hydro to be fixed, seconded by Salisbury. Aye votes: Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

7. Financial statement for period ending May 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending May 31, 2022, 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 bank statement, and financials balance as

May 31, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Vote to contact Kimberlye Mayer CPA to the district compilation for FY 22

Salisbury made a motion to contact Mayer on doing the compilation, seconded by Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

9. Leave policy review for Mike Clark

Salisbury made a motion to accept leave policy with Mike Clark, seconded by Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed. Documents were signed.

10. Tentative NCDEA mid-year meeting Sept. 13-17, 2022

Bratten informed the board a location had not been confirmed yet.

11. Discussion about searching for a new board member to replace Dale Wilson

The board talked and they will work on it.

12. Ok year 23 alternate agreement with Rex Corum, extend to July 15, 2022

This will be table till July meeting since we don't have a quorum of board members that can vote on OK state cost share 23.

13. Discussion and review of monthly correspondence-None

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

A-District Directors

Salisbury had received some rain, spraying to plant cover crops, needs more rain, calves are worked, and he may have some hay to cut. Ommen sprigged around 160 acres of Ozark in Custer County, planted feed and it is up. Also, fertilized his Plains. Wilson had planted WW Spar, the wildfire cleaned up a lot more cedars, the GP drill needs a new crank added, he planted 20 acres of cover crop. He had around 3 inches of rain.

B-District

M Clark reported that equipment was moving. The Stihl weed eater is a 2007 and probably needs replaced. An 3020T Echo at M&D – will run around \$450.00 plus will have to purchase the cutting blade that we use on flood control structures on small trees. He had been doing flood control training on his phone. He called the company that makes the aerator, and they don't make a counter for it. The scraper has some worn pins and grease certs not taking grease. Board talked about spraying WD40 in it and letting it set a bit to see if anything would turn lose. So, we are looking at repairs in the future. The scraper and aerator are 2002 models. Bratten reported that the district received more funding for Oklahoma cost share year 24. We received \$28,786.82 more in funding. That will finish one and add four more for funding. On Oklahoma year 23, we have two finishing up so we will know what it left and if we can get another one in. OCC has set a new requirement on year 24 that we must use the latitude/longitude instead of legal. Bratten is working on ordering M Clark a new computer so he can assist NRCS more and take more training. Major and Dewey County are working on a joint feral hog workshop either October 11 or 12, 2022.

C-NRCS

Tune reported he had been in Boise City for a week helping with CRP and would be going to Guymon next to help with CRP. Paul reported he was busy on EQIP contracts. He mentioned that Farm Service agency was getting two new employees. Debra Seifried is now working out of the FSA state office. Paul talked about the grass planning with moisture. The deadline would have to be case by case with each grass.

15. New Business- none

16. Public Comments -none

17. Adjournment

Being no further business Salisbury motion to adjourn at 10:15 A.M. seconded by Ommen. Aye votes: Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held July 6, 2022, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. July 6, 2022**

Page 1 of 4

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer (out 8:53am- in 8:55am)  
Ben Marks, member  
Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS None

OTHERS PRESENT: Coleta Bratten, District Manager  
Mike Clark, District Technician  
Paul Clark, Resource Conservationist  
Alex Tune, Soil Conservationist  
Colt Hunter-guest

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 1:00 P.M. on July 1, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Oath of Office, loyalty, director position description for Ginger Emmons

Bratten conducted oath, loyalty, and director position description for Ginger Emmons.

3. Notice of Newly Elected Officers

Ommen made a motion to leave all officers the same, seconded by Marks. Aye votes: Ommen, Marks, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed.

4. Approve minutes of the June 1, 2022, regular meeting

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

5. Approved corrected minutes of May 4, 2022, regular meeting

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

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

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

7. Kimberlye R. Mayer, CPA engagement letter for compilation

Ommen made a motion to hire Mayer, to the district compilation, seconded Emmons. Aye votes: Ommen, Emmons, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

8. Promotional items for Dewey County Conservation District

Salisbury made a motion to purchase 250-blue ink-green pens, seconded by Emmons. Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

9. FORD pickup-what does the board want to do moving forward with it  
Drive till we sell it.

10. Financial statement for period ending June 30, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending June 30, 2022, 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 bank statement, and financials balance as June 30, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

11. OCC district allocation budget FY 23 for Dewey County

Marks made a motion to accept the OCC budget and policies for Dewey County with the employee raises and sign OCC 6 A/B, seconded by Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

12. Annual report July 1, 2021-June 30,2022

Emmons made a motion to approve the annual report, put on website and send out as a newsletter, seconded by Salisbury. Aye votes: Emmons, Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed

13. Review applicant for associate board member

The board visited with Colt Hunter. Ommen made a motion to accept Colt Hunter as an associate board member, seconded by Marks. Ommen, Marks, Emmons, Salisbury, and Wilson. Nay votes: none. Motion passed.

14. Sponsor Dewey County Fair

Salisbury made a motion to sponsor with a trophy but send \$200 to assist with fair, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

15. District End of Year reports: equipment, building, and profit and loss

The board had these documents by email to review ahead of time. The board discussed as they reviewed together. Emmons made a motion to accept the reports, seconded by Salisbury. Aye votes: Emmons, Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

16. Proposed Executive session: As authorized by the Oklahoma Open Meeting Act in Section 307 (B) (7) of Title 25 of the Oklahoma status, possible discussion and vote to enter executive session to discuss USDA-NRCS conservation plans for Jeff Cole, HTSC Management LLC, Wesley Hedges, and John Robinson whereby disclosure of any additional information would violate federal confidentiality laws, and designation of person to keep minutes in executive session

Salisbury made a motion to enter executive session at 9:41 am with Bratten keeping minutes, with Hughes, Tune, Hunter, and M Clark in the session, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

17. Return to open session at 9:47 am, and quorum is established

18. Consideration of any action or motion related to NRCS conservation plans discussed in executive session

Salisbury made a motion to approve all conservation plans presented, seconded Emmons. Aye votes: Salisbury, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed. Marks did not vote he applied for program year 24.

19. OK year 23 alternate agreement with Rex Corum and Helen Kennedy extended to July 15, 2022

Marks made a motion to extend both agreements to July 22, 2022, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed. Salisbury and Emmons could not vote.

20. OK year 24 approve alternate deadline dates, and new cover crop deadline (no rain) -HTSC Management LLC, woody residue treatment, Wesley Hedges- biomass planting, John Robinson- waterwell-solar plant-watering facility-HUAP, Jeff Cole- woody residue treatment, Matt Elder-cover crops

Salisbury made a motion to set deadlines as: Hedges-June 1, 2023, Elder-Sept. 30, 2022, Robinson-Sept. 30, 2022, and HTSC & Cole -Nov. 1, 2022, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed. Marks could not vote.

21. Discussion and review of monthly correspondence

Email from Green was reviewed on adjustment on mileage.

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

A-District Directors

Salisbury said hot and dry at his place. He had planted his cover crop. He did have 2" rain two weeks ago but all gone. Marks was also hot and dry at his place. He had a small rain over 4<sup>th</sup> of July and garden is doing good. Emmons had milo up and not too bad. Their cover crops over east aren't doing well and going to sell some cows. Ommen had finished the grass hay and Bermuda grass is a good stand. Hunter commented his feed had burnt up. They had a sprinkle, and his tractor is down. Wilson baling Bermuda grass, sprayed sandburs, and had issues with people using their credit cards.

B-District

M Clark reported that equipment was still moving, doing more training. A one-inch spindle broke into on JD drill, no chains broke so not sure what caused it. Coop sprayed some watersheds. We had a meeting on Barnitz #14 & 113 with NRCS engineer Charley and Matt Haney- Dewey County foreman on how to move forward on dams that are county roads and have been graded down. Ginger Emmons, board member was on site. Barnitz #10 is on Dewey/Custer County line so it will have to be checked into on which county is grading the dam. M Clark talked to the board on the hazard with GP 10' drill rolling with the jack that is on it and producers not chocking the wheels. He had an estimate of a different jack from T&W for \$300. They talked about rubber chocks for wheels and clocking the jack when put on. Board wanted Mike to check on a different kind of a jack, that doesn't swivel, maybe a pin jack. Mike also talked to the board about airbags for the Chev pickup. The airway squats the pickup pretty good. It is the heaviest piece of equipment we have. Mike will go ahead and take care of airbags. Mike informed the board he would have foot surgery on August 4 and be out approximately a week and could do desk work for a while after that. Bratten informed board they were lining up more training, watershed bookwork and things in the office for Mike to do while recovering. Bratten talked about available training for district employees on conservation planning through NCDEA. She had visited with Gary O'Neil, Trey Lam, and Lisa Knauf by email. It is a fast turn around and must be done by September to get funds. She is preparing paperwork for the audit. Keith is still not doing

well so I am having to drive him everywhere. We are either in a doctor's office or in the ER about every other day right now. He spent July 1-July 4 in Baptist hospital, so hopefully things will get better.

C-NRCS

Tune reported he had been working on CRP grass planting and spent a week in Guymon working on CRP. Jeremy Hughes reported the office was working on program contracts. In the EQIP program Taloga has 29 contracts for \$576,000, 193 active contracts. In the EQIP-CIC fund pool Taloga received zero. A team meeting will be scheduled in August probably in Major County in the field.

23. New Business- none

24. Public Comments -none

25. Adjournment

Being no further business Ommen motion to adjourn at 10:55 A.M. seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held August 3, 2022, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M. August 3, 2022**

Page 1 of 4

MEMBERS PRESENT Dale Wilson, Chairman  
Roger Ommen, Vice Chairman  
Kenneth Salisbury, Treasurer (out 9:19am- in 9:20am)  
Ben Marks, member (out 9:46 am – In 9:47 am)  
Ginger Emmons, member

MEMBERS ABSENT: None

ASSOCIATE MEMBERS Colt Hunter - absent

OTHERS PRESENT: Coleta Bratten, District Manager  
Mike Clark, District Technician  
Jeremy Hughes, District 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 1:00 P.M. on July 30, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the July 6, 2022, regular meeting

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

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

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

4. US Postal box rent-September

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

5. Terms of At-Will Employment and Notice of Personnel Action retroactive back to July 1, 2022

Salisbury made a motion to approve the At-Will Employment and Notice of Personnel Action back to July 1, 2022, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed.

6. Financial statement for period ending July 31, 2022 (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, 2022, 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 bank statement, and financials balance as July 31, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.



7. Oklahoma Conservation District Director Position Description

All directors had received the director position description by email to read ahead of time. Salisbury made a motion that district director position description be signed, seconded by Marks. Aye votes: Salisbury, Marks, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Review NRCS Contribution Agreement-Local Operational Agreement

Jeremy Hughes went over the document with the board and commented that him and Paul had reviewed it. Jeremy commented that this office does quite a bit on the agreement, and he agreed with the filled-out agreement. Ommen made a motion to sign the local operational agreement to be sent to OCC, seconded by Salisbury. Aye votes: Ommen, Salisbury, Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

9. Letter to OCC-Taylor Marshal requesting OK program year 24 extension on grass planting till June 1, 2023.

Salisbury made a motion to sign and submit the request for year 24 grass planting, seconded by Emmons. Aye votes: Salisbury, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed. Marks did not vote due to applying for program.

10. Ok Cost Share 24 extension request: Linda Meyer - November

Salisbury made a motion to extend deadline to November 30, 2022, seconded by Emmons. Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed. Marks did not vote due to applying to program.

11. Oklahoma Cost Share year 23 extension request: Helen Kennedy – July 30, 2022

Marks made a motion move Kennedy deadline to July 30, 2022, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed. Salisbury and Emmons did not vote due to applying to program.

12. Vote in open session on whether to enter executive session as authorized by title 25 section 307 (B) and (1) to discuss evaluations of district employee's performance: Coleta Bratten-District Manager, Michael Clark-NRCS shared position, and Erica Justice-janitor, and designation of person to keep minutes in executive session.

Marks made a motion to enter executive session at 9:05 am with Emmons keeping minutes, and Jeremy Hughes attending, seconded by Salisbury. Aye votes: Marks, Salisbury, Emmons, Ommen, and Wilson. Nay votes: none. Motion passed.

13. Executive session to evaluate district employee's performance

14. Return to open session and determine if there is a quorum of the board

Return to open session at 9:21 am, quorum of board is present.

15. Discuss and possible action in open session on employee's performance reviews and sign letter to OCC that evaluations were completed.

Marks made a motion approve employee performance review letter to OCC, seconded Emmons. Aye votes: Marks, Emmons, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

16. Discussion and review of monthly correspondence

Updated leave policy is done but didn't get on the agenda this time. There has been no new information on the new roadside erosion program.

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

A-District Directors

Salisbury had three inches of rain in three days. His cover crop feed was dry but looking better. He swathed his grass and seeing some quail. There is no water in ponds, so rain all soaked in with no runoff. Marks had 1.3 inches of rain. He cut feed under the pivot. The garden it is doing well as well as the grasshoppers. Emmons had gone fishing at Texoma. Owen caught most of the fish. Milo is dry but enjoyed the rain. Our ponds are low too. Emmons had a picture of a big elk in her area. The Wildlife Dept. program was out to Leedey with Jimmy. Ommen has 1.1 inches of rain. Feed was a failure, but grass doing alright. Wilson had 1.2 inches of rain varied across his land. He had some bull problems this month and ended up taking one to the butcher house. He had planned to donate to the Seiling pantry, but two other producers had the same issue and had loaded up the pantry. Bratten ask if he wanted to donate any to the Taloga food boxes. They would talk later.

B-District

Clark commented that equipment had slowed down. He had started inspections on watershed dams. He has a computer loaned from NRCS, but slow. He has cleaned more on the barn, sprayed the office and barn for bugs, passed his pesticide core test and studying for the right of way and aquatic. He had 64 bales of hay that he couldn't decide what to do with. Bratten did get the annual report on the website and was working on newsletter labels when she had to take Keith back to the hospital. She is working on compilation paperwork to send to Kim by August 26<sup>th</sup>, working on NRCS conservation planning for district employees in September. The feral hog workshop is set for October 11, in Chester, OK.

C-NRCS

Hughes commented that Paul and other NRCS are in the field staking this morning. M. Clark was left in the office for employee evaluations. EQIP is finished for this year. CSP is starting but none in Dewey County. GCI payments will be starting soon. Bratten ask if Paul had said anything about sending letters out to Dewey County producers. Hughes said he would check into it. Tune is detailed to Panhandle for CRP. Hughes will be in Stillwater for DC meetings next week.

23. New Business

Request from Quint Nichols for extension on year 24 WRT, his machine is broken down. Ommen made a motion to extend Q Nichols agreement to November 30, 2022, seconded by Salisbury. Aye votes: Ommen, Salisbury, Emmons, and Wilson. Nay votes: none. Motion passed. Marks did not vote due to applying to program. OCC-Tammy Sawatzky had sent out an email for several new things on watershed dams. The districts must develop a WDANPlan by September 15, 2022. There was discussion on items in the email that district will address as we work through the document.

18. Public Comments -none

19. Adjournment

Being no further business Salisbury motion to adjourn at 10:15 A.M. seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held September 7, 2022, starting at 8:30 A.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments

August 3, 2022

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M.      September 7, 2022**

Page 1 of 4

MEMBERS PRESENT      Dale Wilson, Chairman  
                                 Roger Ommen, Vice Chairman  
                                 Kenneth Salisbury, Treasurer  
                                 Ben Marks, member

MEMBERS ABSENT:      Ginger Emmons, member

ASSOCIATE MEMBERS      Colt Hunter - absent

OTHERS PRESENT:      Coleta Bratten, District Manager  
                                 Mike Clark, District Technician  
                                 Jeremy Hughes, District Conservationist  
                                 Paul Clark, District Resource Conservationist  
                                 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 3:15 P.M. on September 1, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the August 3, 2022, regular meeting

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

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

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

4. Mike Clark – surgery rescheduled for September 15, 2022; he is set up to telework with alearn classes on conservation planning from Jeremy Hughes

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

5. County School Ads

Ommen made a motion to approve ads in county school year books, seconded by Marks. Aye votes: Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

6. Quote on sealing cracks in parking lot

Ommen made a motion to approve the quote for sealing parking lot, seconded by Marks. Aye votes: Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

7. Sponsorship OACD youth contest

Ommen made a motion to sponsor youth contest with \$250.00, seconded by Marks. Aye votes: Ommen, Marks, Salisbury, and Wilson. Nay votes: none. Motion passed.

8. Financial statement for period ending August 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending August 31, 2022, 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 bank statement, and financials balance as August 31, 2022. Marks made a motion to approve bank statement, claims and bills, seconded by Ommen. Aye votes: Marks, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed.

9. Update district leave policy

Board had update last month but was missed adding to the agenda. Aye votes: Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

10. Review and approve Watershed Dam Actions Needed Plan (WDANPlan

The board, district staff and NRCS staff review the plan and discussed adjustment to make. Salisbury made a motion to approve the WDANPlan, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

11. Annual Review of Barnitz and Quartermaster Watershed Projects- O&M Responsibilities and potential hazard classification changes. Discussion of the sponsors responsibility associated with O&M and reminding them if any repairs are needed, they should seek out NRCS Technical Assistance. Discussion of any changes to hazard classification or potential changes. Discussion of Emergency Action Plan if any high hazard dams are located in the Watershed. Discuss any known O&M issues on structure (this should be done as soon as we are aware of this issue though but doesn't hurt to remind again.

The group discussed that the district normally done this process.

12. Local Work Group

The board wanted to see if October 25 or 26<sup>th</sup> would work with people needing to attend the local work group. Bratten will check and set up which ever date at 10:00 am in the office.

13. Dewey County fair is Sept. 8-10, 2022-staff will be working booth, does any board members want to help with our booth. We will have the soil health tent set up and will have a table inside with materials. Thursday-set up, Friday 9am-6pm, Saturday 8 am- 6pm.

Some board will be by to check but staff will be there.

14. District Employees conservation planning course September 28-30, 2022 in Stillwater.

The NCDEA has funds through NACD for states to have conservation planning classes. Gary O'Neill was willing to work with us to set up a class. Each district employee will claim expenses to NCDEA. There are 20 signed up for the class. Salisbury made a motion staff could attend, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

15. Approve OK cost share 24 extensions: Kent Quattlebaum, Doug Quattlebaum, Tom Carmen, John Robinson, Matt Elder

Salisbury made a motion to set 2-Quattlebaums, Carmen, Robinson deadline December 31, 2022, and Elder set at March 31, 2022, seconded by Ommen. Aye votes: Salisbury, Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

16. Cancellation on OK cost share yr. 24 – Wesley Hedges-Biomass planting 512

Salisbury made a motion to cancel Hedges agreement, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed. Board asks about next alternate and that is Russell Ladd and he is ready to go. We will use December 31, 2022, deadline for him also.

17. Proposed Executive Session -Vote in open session on whether to enter executive session as authorized by title 25 section 307 (B)(&), of the Open Meeting Act to review conservation plans: and if executive session is approved, designation of person to keep the minutes and who will be in attendance executive session

Otis Hughen Jr., Sand Plum Farm LLC, Mary Bradford Brown, Vaugh & Sharon Fauchier, Mary Graybill, Ommen made a motion to go into executive session at 9:36 am with Bratten keeping minutes and rest could attend also to answer questions, seconded by Salisbury. Aye votes: Ommen, Salisbury, Marks, and Wilson. Nay votes: none. Motion passed.

18. Enter executive session

19. Return to open session and determine if there is a quorum of the board

Return to open session at 9:37 am, quorum of board is present.

20. Vote in open session on any actions or motions (if any) resulting from review of conservation plans held in executive session

Marks made a motion approve conservation plans, seconded Salisbury. Aye votes: Marks, , Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

21. Open Meeting and Open Records 2022 Seminars – Enid-Sept. 26 – 1-4 pm

Bratten plans to attend, and several board members plan to go currently.

22. Discussion and review of monthly correspondence

Apache settlement post card received at the office. Board reviewed.

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

A-District Directors

Ken needs some rain, may not plant wheat, and use cover crop for grazing. Ben had alfalfa under irrigation and garden is doing good. Roger needs rain, selling calves and low on grass. Bermuda grass is doing good. He is looking for Ironmaster to plant on a contract for later. Dale still has extra meat and weaning calves. Bratten ask if he wanted to donate more to Taloga food bank. Dale said there would work and Bratten will have someone call him to arrange pick up.

B-District

Mike has been going out with Paul on NRCS practices. Equipment has slowed down. GP will be going out for the weekend. The board was concerned about equipment moving while Mike is out for surgery. Bratten said we would just have to work through it. Bratten has been working on setting up the NRCS conservation planning class for district employees and paperwork has been sent to the auditor for the compilation. The office staff has started the poster, essay, and speech contest with the schools. GCI hit yesterday and all office staff trying to keep up with this program.

C-NRCS

Alex Tune has been to Guymon three weeks last month. He is working GCI program. Paul is doing terrace work-staking-checking out. Also working in CRP and checking out WRT practices. The NRCS chief Terry Cosby was in Dewey County and was talking about nine times the EQIP dollars coming. The new programs will be first come first serve if application is eligible and good. Cosby was out to look at watersheds in Western Oklahoma with one being dedicated to Representative Frank Lucas. Gary O'Neil has retired so we will have a new state conservationist for Oklahoma. Jeremy said the chief was curious about the wildfires in Oklahoma. It was suggested he was not too high on prescribed burning with all the wildfires we have had. Jeremy said the state conservationist position has closed now. Jeremy also talked about a new program called IRA with conservation practices.

24. New Business-none

25. Public Comments -none

26. Adjournment

Being no further business Salisbury motion to adjourn at 10:15 A.M. seconded by Marks. Aye votes: Salisbury, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held October 5, 2022, starting at 1:30 A.M. at the conservation district office in Taloga, OK.

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTOR SPECIAL MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**8:30 A.M.      October 12, 2022**

MEMBERS PRESENT      Dale Wilson, Chairman  
                                 Ginger Emmons-member  
                                 Ben Marks, member

MEMBERS ABSENT:      Roger Ommen – Vice Chairman  
                                 Kenneth Salisbury - Treasurer

ASSOCIATE MEMBERS      Colt Hunter - absent

OTHERS PRESENT:      Coleta Bratten, District Manager  
                                 Mike Clark, District Technician  
                                 Jeremy Hughes, District Conservationist  
                                 Paul Clark, District Resource 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 special 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 10:40 A.M. on October 10, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Approve minutes of the September 7, 2022, regular meeting

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

3. Approval of Employee Payroll, Janitor Pay, Time Sheets, NRCS performance worksheet, and leave records for the month of September – retroactive back to 10-5-22

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

4. NACD FY 23 dues

Marks made a motion to pay dues at \$775.00, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

5. Financial statement for period ending September 30, 2022 (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, 2022, 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 bank statement, and financials balance as September 30, 2022. Emmons made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

6. Discuss moving November meeting due to conflict with OACD area meetings

Marks made a motion to move November meeting to November 7, on a Monday at 1:30 P.M., seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.



7. Approve Oklahoma State Cost Share – Emergency Drought Program (ED2)

A. Are local board members allowed to make application in the program?

Marks made a motion that board members could make application in ED2 program; members will be Kenneth Salisbury and Roger Ommen, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

B. Designate the authorized district representative.

Emmons made a motion that Wilson, Marks, and Emmons would be authorized district representatives, seconded by Marks. Aye votes: Emmons, Marks, Wilson. Nay votes: none. Motion passed.

C. Designate the NRCS representative.

Marks made a motion that the NRCS representative would be Paul Clark, seconded by Emmons. Aye votes: Mark, Emmons, and Wilson. Nay votes: none. Motion passed.

D. Designate the district technical representative.

Emmons made a motion the Michal Clark be the district technical representative with Coleta Bratten as the alternate, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

E. Select local program year conservation practices from the OCC approved program year guidelines.

Emmons made a motion that the district approve all practices, second by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed. 512-Pasture and Hay Planting (excluding Bermuda gras), 533-Pumping Plant, 614-Watering Facility, PC-Pond Cleanout, PT-Pasture Tap, 516-Pipeline, 561-Heavy Use Protection Area, 642-Water Well, and 340-Cover Crop.

F. Establishing specific eligibility and selection criteria/priority system that will be used by the district to select successful applicants.

A draft ranking sheet was available for the board to develop a ranking sheet to use to rank ED2 program. Marks made a motion to approve the ranking sheet as the board changes were added, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

G. Select the specific dates and places your district will advertise the program locally.

Emmons made a motion to set sign updates October 3-28, 2022. We will advertise through hanging up flyers, Facebook ad, and website, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

H. Will the district allow participants to request a completion date extension?

Marks made a motion that the district would allow extension request by participants, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

8. Cancellation of Matt Elder – cover crops-due to drought

Marks motioned to cancel Elder – Yr. 24 agreement for cover crops, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

9. Set deadline date for Janet Robertson- next alternate- WRT

Emmons motioned to set December 2, 2022, as deadline date, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

10. Discuss adding another Associate board member

Michelle Ferrell Mitchell is interested in being an associate board member. Emmons motioned to accept Mitchell as an associate board member, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

11. Local Work Group meeting – October 26, 10:00 AM – district office - FYI

12. Final report on FY 2022 Major Project Status – Pollinator/Vegetable Garden – retroactive back to 10/5/2022

Marks motion to approve the report, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

13. Oklahoma 2023 state holidays

Emmons motioned to approve state holidays for district employees, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

14. OACD I Area registration

Marks motioned that any board and staff could attend, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

15. NACD – registration – New Orleans -discuss next meeting

16. Notice of Schedule of Regular Meeting for Calendar Year 2023

Emmons motioned to approve 2023 schedule of meetings, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

17. Discussion and review of monthly correspondence -none-items on the agenda

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

A-District Directors

Ben had alfalfa under irrigation and garden is doing good. Dale still has extra meat and weaning calves. Dale is donating to the Boy's camp with hamburger meat this time.

B-District

Equipment has slowed down. Bratten moved the GP and JD while Clark was out for foot surgery. Staff preparing and scheduling office to take ED2 applications. Mike is on restricted duty till return doctor visit on October 27<sup>th</sup>.

C-NRCS

Alex Tune is still going to Guymon a week at a time. Paul has been working on three terraces practiced, HEL, GCI, CRP, and EQIP. Jeremy commented EQIP will be larger than we have seen before. There has been no news on the new NRCS State Conservationist. GCI payments will be the next workload to get processed. EQIP deadline for this year's ranking is December 9<sup>th</sup>. Jeremy commented he didn't know how the \$1.45 million would come out, may take three years to hit.

19. Public Comments -none

20. Adjournment

Being no further business Mark motion to adjourn at 9:39 A.M. seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held November 7, 2022, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

Copy: Oklahoma Conservation Commission  
OCC w/attachments  
Dan Herald, Commission Member  
USDA Natural Resources Conservation Service

October 12, 2022

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**1:30 P.M.      November 7, 2022**

MEMBERS PRESENT      Dale Wilson, Chairman  
                                 Roger Ommen, Vice Chairman (left at 2:53 PM)  
                                 Ben Marks, member  
                                 Ginger Emmons-member (entered at 2:53 PM)

MEMBERS ABSENT:      Kenneth Salisbury - Treasurer

ASSOCIATE MEMBERS      Colt Hunter - absent

OTHERS PRESENT:      Coleta Bratten, District Manager  
                                 Mike Clark, District Technician  
                                 Jeremy Hughes, District Conservationist  
                                 Paul Clark, District Resource Conservationist

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 12:40 P.M. on November 4, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Kimberley Mayer, CPA – compilation

Mayer called and had an emergency and ask to be moved to December meeting

3. Approve minutes of the October 12, 2022, special meeting

Marks made a motion to approve minutes, seconded by Ommen. Aye votes: 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 October

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

5. Financial statement for period ending October 31, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending October 31, 2022, 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 bank statement, and financials balance as October 31, 2022. Emmons made a motion to approve bank statement, claims and bills, seconded by Marks. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

6. Approve ordering more promotional pens

Ommen made a motion to purchase 500 pens, seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

7. Approve purchase of new laptop for Bratten- (battery-defect causing pad to crack)

Marks made a motion to approve purchase of new laptop for Bratten, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Aye votes: none. Motion passed.

9. Extension on Oklahoma State Cost Share year 24 for Jeff Cole- WRT

Ommen made a motion to extend till December 30, 2022, seconded by Marks. Aye votes: Ommen, Marks, and Wilson. Nay votes: none. Motion passed.

10. Update on Local Work Group meeting – October 26, 10:00 AM – reviewed surveys

11. Review the Memorandum of Agreement between USDA-Natural Resources Conservation Service, and the Dewey County Conservation District and Oklahoma Conservation Commission-Unfunded Cooperative Agreement.

Jeremy Hughes, District Conservationist reviewed the agreement with the board. Marks made a motion that agreement was reviewed in a board meeting, seconded by Ommen. Aye votes: Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

8. Rank Oklahoma State Cost Share – Emergency Drought Program (ED2)

The board discussed the applications and determined to approve applications. Motion made by Emmons to take highest ranked scores for \$7,500.00 cost share funding and the rest as alternates as board put in line, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

53-ED2-009-Stacy King – water well and solar -\$7,500.00

53-ED2-027- Mark Collins – water well and electric pump - \$7,500.00

53-ED2-062-Hunter & Hunter Farm – solar pump - \$7,500.00

53-ED2-097-Bob Mason- water well and solar - \$7,500.00

53-ED2-115-Eddy Roy- water well and solar - \$7,500.00

53-ED2-113-Kelly Gossom-water well and solar - \$7,500.00

53-ED2-071-Raymond Calkins – water well and solar - \$7,500.00

53-ED2-142-Monte Moss – water well - \$7,500.00

53-ED2-095-Allen Stinson- water well and solar - \$7,500.00

53-ED2-034-John Willard – water well and solar - \$7,500.00

53-ED2-033-Vickie King – water well and solar - \$7,500.00

53-ED2-094-Mike Mauney -water well and solar - \$7,500.00

53-ED2-123-Randy Clark -solar - \$7,500.00

1<sup>st</sup> alternate -Casey Cole – water well and solar - \$7,500.00

2<sup>nd</sup> alternate – Roger Ommen- water well and solar - \$7,500.00

3<sup>rd</sup> alternate – Robert Tate – water well - \$7,500.00

4<sup>th</sup> alternate – Tyler Wittman- water well and electric pump - \$7,500.00

5<sup>th</sup> alternate – Kent Herbal – water well and solar - \$7,500.00

6<sup>th</sup> alternate – Spice & Andrea Welch – water well and solar-\$7,500.00

7<sup>th</sup> alternate – Kevin Bryant – water well and solar - \$7,500.00

8<sup>th</sup> alternate – Dennis Junkins – water well and solar - \$7,500.00

9<sup>th</sup> alternate – 4J Farms – water well and electric pump - \$7,500.00

10<sup>th</sup> alternate – Darrell Poulsen – water well and solar - \$7,500.00

11<sup>th</sup> alternate – Chester Owens – water well and electric pump-\$7,500.00

12<sup>th</sup> alternate – Leslie Nebhut – water well and solar - \$7,500.00

13<sup>th</sup>-alternate – Brian Gilchrist – water wells- \$7,500.00

14<sup>th</sup> alternate – Donita Nichols – solar and electric pump - \$7,500.00

- 15<sup>th</sup> alternate – Davis Family Care Trust – water well and solar- \$7,500.00
- 16<sup>th</sup> alternate – Hazel June Wells- water well and solar - \$7,500.00
- 17<sup>th</sup> alternate – Justin Fox – water well and solar - \$7,500.00
- 18<sup>th</sup> alternate – Kara Jackson – water well and solar - \$7,500.00
- 19<sup>th</sup> alternate – Joe Farris – water well and solar - \$7,500.00
- 20<sup>th</sup> alternate – Jessica Hartzell – watering facility and HUAP-\$7,500.00
- 21<sup>st</sup> alternate – Spur X LLC- water well and solar - \$7,500.00
- 22<sup>nd</sup> alternate – Linda Carpenter- water well and solar - \$7,500.00
- 23<sup>rd</sup> alternate – Joey Harrel – water well and solar- \$7,500.00
- 24<sup>th</sup> alternate – JW Cole – solar - \$7,500.00
- 25<sup>th</sup> alternate – Patty Sweet – water well and solar - \$7,500.00
- 26<sup>th</sup> alternate – Gary Laird – water well and solar - \$7,500.00
- 27<sup>th</sup> alternate – Gary Dodson – water well and electric pump - \$7,500.00
- 28<sup>th</sup> alternate – Courtney Menefee- water well and solar- \$7,500.00
- 29<sup>th</sup> alternate – H4 Holdings LLC – water well and solar - \$7,500.00
- 30<sup>th</sup> alternate – Mary Graybill – water well - \$7,500.00
- 31<sup>st</sup> alternate – Flint Farris – two Solar’s - \$7500.00
- 32<sup>nd</sup> alternate – Sherry Jarvis- water well and solar
- 33<sup>rd</sup> alternate – Trevor Lisle – solar - \$7,500.00
- 34<sup>th</sup> alternate – Little Robe Ranch – water well and solar - \$7,500.00
- 35<sup>th</sup> alternate – Karen Harrel – water well and solar - \$7,500.00
- 36<sup>th</sup> alternate – Pied Pyper Properties LP – water well and solar - \$7,500.00
- 37<sup>th</sup> alternate – Kevin Holsapple – 2 solars or well and solar - \$7,500.00 (checking well)
- 38<sup>th</sup> alternate – Betty Waters – water well and solar - \$7,500.00
- 39<sup>th</sup> alternate – JC Whitacre – solar - \$7,500.00
- 40<sup>th</sup> alternate – Terry Nichols – water well and solar - \$7,500.00
- 41<sup>st</sup> alternate – Jared Acre – water well and solar - \$7,500.00
- 42<sup>nd</sup> alternate – Todd Ice – solar and tank - \$7,500.00
- 43<sup>rd</sup> alternate – Matt Elder – water well and solar - \$7,500.00
- 44<sup>th</sup> alternate – Dane Thompson – water well and solar - \$7,500.00
- 45<sup>th</sup> alternate – The Woodard TR – water well and solar - \$7,500.00
- 46<sup>th</sup> alternate – Terry Roy – water well and solar - \$7,500.00
- 47<sup>th</sup> alternate – DJ Hallmark Farms – water well and electric pump - \$7,500.00
- 48<sup>th</sup> alternate – Tom Christensen – water well - \$7,500.00
- 49<sup>th</sup> alternate – Bill Robertson – water well - \$7,500.00
- 50<sup>th</sup> alternate – Roger Brown – water well - \$7,500.00
- 51<sup>st</sup> alternate – Bonnie Schomp – water well and solar - \$7,500.00
- 52<sup>nd</sup> alternate – Levi Wilson – water well and solar - \$7,500.00
- 53<sup>rd</sup> alternate – Quinten Nichols – water well and solar - \$7,500.00
- 54<sup>th</sup> alternate – Jamie Rounds – solar - \$7,500.00
- 55<sup>th</sup> alternate – Steve Ogden – water well and solar - \$7,500.00
- 56<sup>th</sup> alternate – Shawn Nix – water well and electric pump - \$7,500.00
- 57<sup>th</sup> alternate – Joshua Dodson- solar and tank - \$7,500.00
- 58<sup>th</sup> alternate – Troy and Anna Nelson – water well and solar - \$7,500.00
- 59<sup>th</sup> alternate – Levi Ransom – solar and tank - \$7,500.00
- 60<sup>th</sup> alternate – Deborah Graybill Siddall – water well and solar - \$7,500.00
- 61<sup>st</sup> alternate – Roper Slavin – water well and solar - \$7,500.00
- 62<sup>nd</sup> alternate – Jerri Wilson – water well and solar - \$7,500.00

- 63<sup>rd</sup> alternate – Anita Carter – water well and solar - \$7,500.00
- 64<sup>th</sup> alternate – WWR Land & Cattle LLC – water well and solar - \$7,500.00
- 65<sup>th</sup> alternate – Kristi Lamle – water well and solar - \$7,500.00
- 66<sup>th</sup> alternate – Louise Rowland Carter Family Trust – water well and solar - \$7,500.00
- 67<sup>th</sup> alternate- VonDell Curtis – water well and solar - \$7,500.00
- 68<sup>th</sup> alternate – Jared Dirickson – water well and solar - \$7,500.00
- 69<sup>th</sup> alternate – Kauk Farms – 2 solars - \$7,500.00
- 70<sup>th</sup> alternate – Larry Gilchrist - water well and solar - \$7,500.00
- 71<sup>st</sup> alternate – Chris Frans – water well and solar - \$7,500.00
- 72<sup>nd</sup> alternate – Clyde Hidlebaugh – solar and tank - \$7,500.00
- 73<sup>rd</sup> alternate – Tim Moss – water well and solar - \$7,500.00
- 74<sup>th</sup> alternate – 2L Farms – solar - \$7,500.00
- 75<sup>th</sup> alternate – Craig Ranches – water well and solar - \$7,500.00
- 76<sup>th</sup> alternate – Robert Hedges – water well and electric pump - \$7,500.00
- 77<sup>th</sup> alternate – Gayle Hajny – water well and solar - \$7,500.00
- 78<sup>th</sup> alternate – Braydin Farrow - water well and solar - \$7,500.00
- 79<sup>th</sup> alternate – Lance Carpenter - water well and electric pump - \$7,500.00
- 80<sup>th</sup> alternate – Marcy Nichols – solar - \$7,500.00
- 81<sup>st</sup> alternate – Cindy Smith – water well and solar - \$7,500.00
- 82<sup>nd</sup> alternate – Monty Cravens – solar and tank - \$7,500.00
- 83<sup>rd</sup> alternate – Garland Holcomb – two water well and solar - \$7,500.00
- 84<sup>th</sup> alternate – Skyler Sander – water well and solar - \$7,500.00
- 85<sup>th</sup> alternate – Charles Duer – water well and solar - \$7,500.00
- 86<sup>th</sup> alternate – Gary Watson – solar and tank - \$7,500.00
- 87<sup>th</sup> alternate – Laberta Thompson – water well and solar - \$7,500.00
- 88<sup>th</sup> alternate – C L Ray – water well and solar - \$7,500.00
- 89<sup>th</sup> alternate – Brandon Drinnon – water well and electric pump - \$7,500.00
- 90<sup>th</sup> alternate – Jason White – solar - \$7,500.00
- 91<sup>st</sup> alternate – Jonathan Blumer – water well and solar - \$7,500.00
- 92<sup>nd</sup> alternate – Braden Neill – water well and solar - \$7,500.00
- 93<sup>rd</sup> alternate – Larry Lynes – water well - \$7,500.00
- 94<sup>th</sup> alternate – Jimmy Cole - water well - \$7,500.00
- 95<sup>th</sup> alternate – Christopher Cates – water well and solar - \$7,500.00
- 96<sup>th</sup> alternate – Ron Cole – solar and pipeline - \$7,500.00
- 97<sup>th</sup> alternate – June Paulsen – water well and solar or two solars (check wells)
- 98<sup>th</sup> alternate – Charles Hurt – water well and solar - \$7,500.00
- 99<sup>th</sup> alternate – Monte Goyen – water well and solar - \$7,500.00
- 100<sup>th</sup> alternate – Zachery Harrel – water well and solar - \$7,500.00
- 101<sup>st</sup> alternate – Carol Ann Pollock Estate – solar and tank - \$7,500.00
- 102 alternate – James Hedges – pipeline - \$7,500.00
- 103 alternate – Patton Family TR – water well and solar - \$75,00.00
- 104 alternate – Clint Shook - water well - \$7,500.00
- 105 alternate – Virgie Morris – water well and solar - \$7,500.00
- 106 alternate – Meshell Hunter – water well and solar - \$7,500.00
- 107 alternate – Kenneth Salisbury – water well and solar - \$7,500.00
- 108 alternate – Ida L Reid – water well - \$7,500.00
- 109 alternate – Rickey Woodard – water well - \$7,500.00
- 110 alternate – Droke Land Legacy – water well - \$7,500.00

- 111 alternate – Jeff Cole -pipeline - \$7,500.00
- 112 alternate – Russell Ladd – pipeline-\$7,500.00
- 113 alternate – Julie Stierwalt – pasture tap - \$7,500.00
- 114 alternate – Carmelita Hildebrand – pond clean out - \$7,500.00
- 115 alternate – Mike Wilson – pond clean out - \$7,500.00
- 116 alternate – Dale Sanderson – pond clean out - \$7,500.00
- 117 alternate – Jay Ladd – pond clean out - \$7,500.00
- 118 alternate – James Michael Beers- pond clean out - \$7,500.00
- 119 alternate – Fern Reed Mitchell – pond clean out - \$7,500.00
- 120 alternate – Charles Nimmo – pond clean out - \$75,00.00
- 121 alternate – Bobby Basler – pond clean out - \$7,500.00
- 122 alternate – Todd Moss – pond clean out - \$7,500.00
- 123 alternate – Danny Moss – pond clean out - \$7,500.00
- 124 alternate – Randall Wilson – warm season OWB grass planting - \$7,500.00
- 125 alternate – Jerry Brace – warm season OWB grass planting -\$7,500.00
- 126 alternate – Robinson Land & Cattle LLC – pond clean out - \$7,500.00
- 127 alternate – John Hunter – pond clean out - \$7,500.00
- 128 alternate – Chuck Hurt – pond clean out - \$7,500.00
- 129 alternate – Bonnie Battles – pond clean out - \$7,500.00
- 130 alternate – Den Cole – pond clean out - \$7,500.00
- 131 alternate – Eve Stone – pond clean out - \$7,500.00
- 132 alternate – Wesley Hedges –pond clean out - \$7,500.00
- 133 alternate –Billie Jantz – pond clean out - \$7,500.00
- 134 alternate – Bonnie McDonald – pond clean out - \$7,500.00

12. NACD – registration - New Orleans – will be moved to December meeting

13. Discussion and review of monthly correspondence -none-items on the agenda

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

A-District Directors

Marks had two inches of rain, wheat looking good and done with pumpkins. He turned calves out. Ommen had half inch of rain, started feeding, and loading pellets. Wilson striped some blow hills, wheat seed is sprouting and feeding cows.

B-District Staff

Clark had received his Lincpass. He had been assisting in office with the ED2 sign up and ranking. Bratten had been doing ED2 signup and preparing maps for ranking. She did ask others around the state to assist with area meetings since we had such a workload and mom going to have cancer surgery Dec. 21 & 22, 2022.

C-NRCS

P Clark had been doing GCI and ED2. Jeremy Hughes went over the Unfunded Cooperative Agreement with staff and board. The civil rights were discussed with all.

15. New Business - none

16. Public Comments -none



17. Adjournment

Being no further business Emmons motion to adjourn at 4:03 P.M. seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held December 7, 2022, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

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

**DEWEY COUNTY CONSERVATION DISTRICT**  
**MINUTES FOR BOARD OF DIRECTORS REGULAR MEETING**  
**306 S. Broadway, Taloga, OK 73667**  
**9:00 A.M.      December 5, 2022**

MEMBERS PRESENT      Dale Wilson, Chairman (stepped out 9:41 back 9:42 am)  
Roger Ommen, Vice Chairman (stepped out 9:31 back 9:33 am)  
Kenneth Salisbury - Treasurer  
Ben Marks, member (stepped out 10:22 back 10:23 am)  
Ginger Emmons-member

MEMBERS ABSENT:      None

ASSOCIATE MEMBERS      Colt Hunter - absent

OTHERS PRESENT:      Coleta Bratten, District Manager  
Mike Clark, District Technician

1. Regular Meeting Called to Order-Chair

Meeting called to order by chairman, Dale Wilson at 9:00 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 5:00 P.M. on December 1, 2022, at the front entrance of the district office and district website.

Consideration and Possible Action on the following items:

2. Kimberley Mayer, CPA – compilation

Mayer called into board meeting. She reviewed the compilation with the board. The board ask a few questions and thanked Mrs. Mayer for her services. Salisbury made a motion to accept the compilation report, second by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

3. Approve minutes of the November 7, 2022, regular meeting

Marks made a motion to approve minutes, seconded by Ommen. Aye votes: Marks, Ommen, Emmons, Salisbury, 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 November

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

5. District employees – one time pay/Notice of personnel action

Marks made a motion to do one time pay as close to \$750.00 take home, seconded by Salisbury. Marks, Salisbury, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed. Notice of personnel actions were signed. Payroll and checks will be signed as soon as ready.

6. Financial statement for period ending November 30, 2022 (Exhibit #1) district reimbursement claims, director and employee claims, and bills owed by the district

The directors reviewed the financial statement for period ending November 30, 2022, 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 bank statement, and financials balance as November 30, 2022. Salisbury made a motion to approve bank statement, claims and bills, seconded by Emmons. Aye votes: Salisbury, Emmons, Marks, Ommen, and Wilson. Nay votes: none. Motion passed.

7. Re-rank Pond clean out applications

The board reviewed the ranking sheet and ponds were done.

8. Emergency Drought – second sign up – selections

Random google draw was done at the board meeting. Emmons made a motion to approve the random draw list to be added to the ranked list for ED2 program, seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Ommen and Salisbury could not vote since they are participating in the program. Mary Kardokus, Lance & Sahala Gaillaid, OkAngus LLC, Monte Wion, Verna Beth Hunter, Terry Tate, Kasandra Nelson, Clifford Perkins, Helen Cole, Randy Castor, Seth Edwards, Richard Jason McCormick, Health Ag LLC, Candy Masquieier, Bobby Lisle, Donald Gore, Wesley Turner, Joe Bob Nelson, Dennis Cutsinger, Jerry Woodard, Janet Robertson, Rick Maloney, Edna Robertson Living TR, Morris Family TR Agreement, Allen Jackson, Lonnie Parry, J.B. Richardson.

9. Appeal from The Woodard Trust/Gary Woodard – emergency drought

Marks made a motion to send a letter to Mr. Woodard denying his appeal on the grounds that we had many applications in the same position as he was and there was not allocated enough funds to cover the drought issue, seconded by Emmons. Aye votes: Marks, Emmons, and Wilson. Nay votes: none. Motion passed. Salisbury and Ommen did not vote due to participation in the program.

10. Request to delete watering facility off John Robinson – OK cost share year 24

Emmons made a motion to approve deleting the water facility off agreement, seconded by Ommen. Aye votes: Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed. Marks had applied in the program so did not vote.

11. Quint Nichols asking for extension, machine still not fixed

Emmons made a motion to extend till December 31, 2022, seconded by Ommen. Aye votes: Emmons, Ommen, Salisbury, and Wilson. Nay votes: none. Motion passed. Marks did not vote due to participating in program.

12. Barnitz and Quartermaster flood control structure inspections

M Clark presented inspections to the board for viewing and questions. He presented pictures of ones with issues. Clark will scan and email to Tammy Sawatzky and Rick Lance. Then upload to DamWatch.

13. Request to change January 4, 2023, board meeting due to conflict with Bratten being invited to an outreach training by OACD/OCC/&NRCS.

Salisbury made a motion to reschedule January meeting for January 9, 2023 @ 1:30 PM, seconded by Ommen. Aye votes: Salisbury, Ommen, Emmons, Marks, and Wilson. Nay votes: none. Motion passed. New date will be filed.

14. OACD State Meeting – OKC on February 26-28, 2023

Salisbury made a motion that any board and staff could attend, seconded by Marks. Aye votes: Salisbury, Marks, Ommen, Emmons, and Wilson. Nay votes: none. Motion passed. Salisbury, Emmons, Marks, and staff plan to attend. Marks will drive.

15. NACD – registration – New Orleans – February 10-15, 2023

Early registration is by December 23<sup>rd</sup>. Salisbury made a motion that board and staff could attend, second by Emmons. Aye votes: Salisbury, Emmons, Ommen, Marks, and Wilson. Nay votes: none. Motion passed. Ommen, Emmons, and Wilson will not be going. Salisbury and Marks will let the office know later.

16. Discussion and review of monthly correspondence -none-items on the agenda

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

A-District Directors

Salisbury had been feeding and had a little moisture, no wheat pasture, grazing yearlings on cover crop. Emmons grazing on seventy acres in Custer County, the milo was a failure. Jimmy got sesame out yesterday. Ommen is feeding and calving heifers. Marks is feeding, calving just started and caught fifty hogs in three nights. Wilson watching the wind blow his wheat on sand hills.

B-District Staff

M Clark had done watershed inspections, assisted with ED2 program, study for pesticide test-test scheduled this month. Still working on forklift still. Bratten worked total on ED2 this month. Tax forms were ordered and going through checking who will receive this year. NRCS training to do soon.

C-NRCS

No report.

18. New Business - none

19. Public Comments -none

20. Adjournment

Being no further business Emmons motion to adjourn at 10:58 A.M. seconded by Marks. Aye votes: Emmons, Marks, Salisbury, Ommen, and Wilson. Nay votes: none. Motion passed.

The next regularly scheduled meeting of the Dewey County Conservation District will be held January 9, 2023, starting at 1:30 P.M. at the conservation district office in Taloga, OK.

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