BELLE FOURCHE RIVER WATERSHED PARTNERSHIP MAY 14, 2021 – 12:30PM ONLINE/TELECONFERENCE MINUTES

Meeting called to order @ 12:30pm by Tim Reich

Roll Call – Karl Jensen-Lawrence CD, Connie McPherson-Elk Creek CD, Tim Reich-Butte CD, Yvette Kirkman-Butte CD/BFRWP, Andrea Westlake-NRCS, Justin Krajewski-RESPEC/BFRWP.

Justin Krajewski presented the BFRWP List of Riparian/Range Project Rankings and Cost Estimates (see attached) and asked the board to consider whether to obligate \$88,000 now and another \$13,000 coming in August 2021 of BFRWP Segment 9 319 Funds. All approved projects would be required to be completed by June 2022. He also asked the board to consider funding these projects at either 75% or 60% or 50% cost-share rate.

Approval of the BFRWP List of Riparian/Range Project Rankings and Cost Estimates at 75% cost-share rate, authorize the chair's signature, and go down the rankings until available funding is all obligated – Karl Jensen moved to approve the , Connie McPherson seconded, all in favor, motion carried.

Teleconference ended at 12:48 pm.

BELLE FOURCHE RIVER WATERSHED PARTNERSHIP MAY 19-20, 2021 – ONLINE MINUTES

On Wednesday, May 19, 2021 4:41 PM, Justin Krajewski emailed the BFRWP Irrigation Applications in Horse Creek (see the following page) **To:** John Heisler; conniemc54@yahoo.com; Tim Reich (timreich@rushmore.com); Karl Jensen

Cc: Tuschen, Victor - NRCS, Belle Fourche, SD; Westlake, Andrea - NRCS, Belle Fourche, SD; Yvette.Kirkman; Roeber, Alex for the rankings and costestimates for 13 potential irrigation projects considered for funding now from the BFRWP's Segment 9 319 funds of \$165,000+/- for BFRWP consideration and approval.

Justin emailed that the BFRWP Segment 9 Funds has approximately \$165,000 to obligate currently and another \$120,000 (coming in August 2021 when the SDDANR sends BFRWP another amendment for Segment 9). All of the Segment 9 319 projects are required to be completed by June 2022. He requested that the BFRWP board consider a motion that would fund the 2021-Irr-S9-12 through 2021-Irr-S9-18 contracts at 50% cost-share rate as these are ranked and to authorize the chair's signature when the contracts are signed by the producers.

On Wednesday, May 19, 2021 6:27:43 PM, Karl Jensen emailed to move that we approve for funding the projects listed in the attached document. From 10:42 am to 10:51 am on Thursday, May 20th, Justin contacted John, Connie, and Tim by phone to see if they had any questions and they had none. On Thursday, May 20, 2021 10:51:30 AM, Connie McPherson emailed and seconded the motion. On Thursday, May 20, 2021 10:54:39 AM, John Heisler emailed that he has been out to these sites and approve of them. Tim Reich called Justin at 12:40 pm on Thursday, May 20th to confirm that the board members agreed, and the motion passed.