

# DUNN COUNTY SOIL CONSERVATION DISTRICT

## REGULAR BOARD MEETING

January 2, 2018

Meeting attended by Alex Lazorenko, Casey Gjermundson, Lenci Sickler, Suzi Tuhy, Kaylee Stein and Shasta Patterson.

The Dunn County Soil Conservation District January 2<sup>nd</sup> meeting was called to order by Acting chairman Alex Lazorenko at 1:10pm.

### **Board Reorganization:**

- Lenci made a motion for Shasta Patterson to act chair, seconded by Alex, M/C
- Lenci made motion for Larry Knudsvig as Chairman, seconded by Casey, M/C
- Lenci made motion for Alex Lazorenko as Vice- Chairman, seconded by Casey, M/C
- Alex made motion for Shasta Patterson as Secretary/Treasurer, seconded by Lenci, M/C
- Lenci made a motion to appoint Casey Gjermundson as a board member, seconded by Alex, M/C
- Casey made a motion to appoint Chad Dahlen as a board member, seconded by Lenci, M/C
- After reorganization, meeting was turned back over to Alex to Chair.

Shasta gave her Secretary report

\*Casey made a motion to approve the minutes from the December meeting, Lenci seconded, all aye, M/C.

Shasta gave her treasurers report of financials

\*Lenci made a motion to approve the financials seconded by Casey, all aye, M/C

Shasta handed out copies of her, and Kaylee's time sheets.

\*Lenci made a motion to approve the time sheets, seconded by Casey, all aye, M/C

Kaylee gave her technician report. She has been very busy with soil testing. She has 4 fields left to do this spring. She took some time off.

### **SPRING CREEK WATERSHED:**

Shasta gave each member a copy of Sarah's email with an update. Also let them know our meeting with Mercer County will be February 12<sup>th</sup> at 10am Central in Beulah. Shasta will remind board members at our February meeting.

### **OLD BUSINESS:**

Producer Request (Mole Killer) Tabled

Retirement plan- Shasta gave some info to the board that she had. One bank has not got back to her yet. The board suggested that we waited to make that decision until more board members were present. So Retirement plan was tabled.

Drill- Kaylee will call RDO to have them look at the drill.

**NEW BUSINESS:**

Website- Shasta informed the members that the website dues are due.

\*Lenci made the motion to approve a 5 year plan, Casey 2<sup>nd</sup>, all aye, M/C

Lincoln Oaks- We received a letter from Lincoln oaks nursery letting us know we got a rebate for \$1,000 for having such a great year in 2016

**ARBORETUM:**

Shasta will contact Jim again to remind him that we need him to look at our cooler at the tree shed

Suzi went over her monthly NRCS report.

**UNPAID BILLS:**

\*Casey motioned to pay the bill seconded by Lenci. All aye. M/C

With no other business to discuss, meeting was adjourned at 4:30pm

**NEXT MEETING:**

February 5th at 1:00pm, at the USDA Service Center.

Respectfully submitted,  
Shasta Patterson – Secretary, Treasurer

**Minutes Approved**

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**Supervisor Larry Knudsvig**

*Dunn County SCD Supervisors:* Larry Knudsvig, Alex Lazorenko, Casey Gjermundson,  
Chad Dahlen & Lenci Sickler

*Dunn County SCD District Staff:* Shasta Patterson and Kaylee Stein

*NRCS Staff:* Suzi Tuhy, Danelle Hoff, Derek Bendickson, and Courtney Slattery

*Spring Creek Watershed:* Brian Kerns and Kaylee Stein