

DUNN COUNTY SOIL CONSERVATION

Special Board Meeting:

February 10, 2018

Beulah, ND

CALL TO ORDER

Chairman Larry Knudsvig calls the meeting to order at 12:15pm

SUPERVISORS PRESENT:

Larry Knudsvig, Alex Lazorenko, Casey Gjermundson, and Chad Dahlen

DISTRICT STAFF PRESENT:

Shasta Patterson and Kaylee Stein

NRCS STAFF PRESENT:

Suzi Tuhy and Kresta Fraabag

Special Meeting Business:

- A) Retirement:** Shasta told the board that 1st International got back to her over phone and said the same as American State Bank. To go with the SIMPLE IRA- Which the board will match 3% and the employee can choose to what they would like. The board will think about doing a back retirement for employees for a certain amount of experience- Will speak on that at next board meeting. Casey made the motion to pay Dunn County Employees Shasta Patterson and Kaylee Stein retirement of 3% through SIMPLE IRA thru American State Bank seconded by Alex. All Aye, M/C
- B) No-Till Drill-** The board had received 2 quotes. RDO at \$20,000 and Dakota Farm at \$16,500. The board looked over each one to decide they all include the same things but different prices. Chad made motion to buy No-Till Drill from Dakota Farm at \$16,500. They will deliver it and take our old drill when it arrives. Seconded by Casey, All Aye, M/C

With no other further business special meeting was adjourned at 1pm

Respectfully submitted,

Shasta Patterson – Secretary, Treasurer

Minutes Approved _____