

DUNN COUNTY SOIL CONSERVATION DISTRICT

REGULAR BOARD MEETING

April 10, 2018

Meeting attended by Larry Knudsvig, Alex Lazorenko, Casey Gjermundson, Lenci Sickler, Greg Benz, Sarah Tunge, Suzi Tuhy, Kaylee Stein and Shasta Patterson.

The Dunn County Soil Conservation District March 12th meeting was called to order by Chairman Larry Knudsvig at 10:12am

NDSU EXTENSION:

Greg talked about the upcoming events held at the Extension office. Farm Business Management held on April 24. This is going to encourage young producers how to manage their banking. Also talked about drought monitoring.

Shasta gave her Secretary report

*Alex made a motion to approve the minutes from the march meeting, Lenci seconded, all aye, M/C.

Shasta gave her treasures report of financials

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

Shasta handed out copies of her and Kaylee's timesheets.

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

Kaylee gave her technician report.

SPRING CREEK WATERSHED:

Sarah Tunge from Beulah came to explain what their board had to say about Dunn County taking over their contracts. They are all in favor of this. Kaylee will now take over all Dunn County contacts. Except for producer folders and pay apps will all be done at Mercer County. Shasta and Kaylee created a spring creek watershed letter to all producers and land owners and mailed out. Had 5 helps from the nursing home help us stuff the envelopes with the letters. They really enjoyed it. We brought them some Dunn County SCD cups.

OLD BUSINESS:

Achievement Winner-Suzi created a great list that we keep continuing to use. The Board went over the list. Also, the board also would like to start purchasing the digital copies for the office instead of a picture for the wall.

*Lenci made the motion to have Neil Hauck be the 2018 Achievement winner, Seconded by Alex, All Aye, M/C

Employee: We discussed the possibilities we could use a new employee for. The board would like us to consider expanding our mill. Shasta and Larry on are the agenda with the county on the 18th.

NEW BUSINESS:

Annual Leave- Kaylee printed out a survey that most of the counties did on their annual leave. Most of them are able to carry over 200 hours where we are at 100. Kaylee asked the board if they would raise it

*Casey made motion to increase the annual leave hours to be carried over to the next year to 160, Seconded by Alex, All Aye, M/C

Direct Deposit- Shasta has everyone direct deposit all set up. She handed out their payroll voided checks for them to sign. It will take 2 business days for each deposit to make it into employee's accounts.

Tree Planter Applications- Board would like Shasta and Kaylee to make the decision. Carol will be planting again this year. We will make phone calls to hire a seconded planter.

ARBORETUM:

Jim fixed the cooler it was just a reset switch. We ordered a new flag, but Greg said in the future they can order flags for us.

Suzi went over her monthly NRCS report.

UNPAID BILLS:

-no unpaid bills

With no other business to discuss, meeting was adjourned at 1:00pm

NEXT MEETING:

May 7th 10am at the USDA Service Center.

Respectfully submitted,
Shasta Patterson – Secretary, Treasurer

Minutes Approved

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: Kaylee Stein