

DUNN COUNTY SOIL CONSERVATION DISTRICT

REGULAR BOARD MEETING

February 5, 2018

Meeting attended by Larry Knudsvig, Alex Lazorenko, Casey Gjermundson, Chad Dahlen, Suzi Tuhy, Kaylee Stein and Shasta Patterson.

The Dunn County Soil Conservation District December 4th meeting was called to order by Chairman Larry Knudsvig at 10:30am

Shasta gave her Secretary report

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

Shasta gave her treasurers 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 time sheets.

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

Kaylee gave her technician report.

SPRING CREEK WATERSHED:

Shasta reminded all board members of the annual meeting in Beulah on Monday and it is very important for everyone to attend.

OLD BUSINESS:

Producer Request (Mole Killer) Tabled

Retirement plan- The 1st International still did not reach back out. So Retirement plan is tabled until Special meeting.

Drill- Kaylee got quote from RDO. The board asked her to counter them 20,000 and wait to receive Dakota Farms to make a decision. Will also be tabled until the Special meeting.

NEW BUSINESS:

Soil Testing Price- Tabled

Dakota Access-Shasta asked Bruce if we can charge for the tree planting. He believes you can as long as it does not state in the contract. – Kaylee will look more into this.

Hand Plant- Board will let Shasta and Kaylee or tree planter to plant hand plants. \$1.50 per tree plus time and mileage.

No Till Farm Magazine- board does not want this magazine anymore

Envelopes- Casey motioned for Shasta to purchase envelopes seconded by Chad. All aye. M/C

2018 Achievement Winner- Shasta asked the board to start thinking of an achievement winner for 2018

Donation- Larry spoke about the donation offer he received- Shasta talked to the state auditor- He said as long as there are no restrictions on the donation we can use it for anything in accounts, but if there are restrictions use it on that restriction- example Educational

ARBORETUM:

Shasta called Jim and he said we are still on his to do list. I wrote him a sticky note reminding him again for his thank you for sponsoring our newsletter.

Suzi went over her monthly NRCS report.

UNPAID BILLS:

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

With no other business to discuss, meeting was adjourned at 12pm

NEXT MEETING:

March 5, 2018 @10:30am, 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: Brian Kerns and Kaylee Stein