

DUNN COUNTY SOIL CONSERVATION DISTRICT

REGULAR BOARD MEETING

March 12, 2018

Meeting attended by Larry Knudsvig, Alex Lazorenko, Casey Gjermundson, Lenci Sickler, Greg Benz, Janet Wanek, Jesse Beckers, Daryl Dukart, 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 10:00am

NDSU EXTENSION:

Greg introduced himself- him and Janet went over a grant from DAPL around \$4,500. 4H, Science, Saddle club, Shelter belts

*Casey made a motion to accept this, Alex seconded it, all aye, M/C.

BAG:

Jesse Beckers and Daryl Dukart discussed with the board the purpose and planning of BAG- The board is in much favor of this. April 1st in the deadline. The board will do whatever BAG needs us to do.

Shasta gave her Secretary report

*Alex made a motion to approve the minutes from the February meeting, Lenci 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, Kaylee, and supervisor's time sheets.

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

Kaylee gave her technician report.

SPRING CREEK WATERSHED:

Shasta needs to get Sarah Minutes from the joint meeting- Kaylee will do all of Dunn County Watershed- Larry will call over there to let them know and get our contracts.

-Ryan Schelleback turned in a receipt and still needs another.

OLD BUSINESS:

Producer Request (Mole Killer) They voted No

Retirement plan- Plan is all set up- waiting for email for instructions.

Drill- Shasta let the board know it should be here June or July

Soil Testing Price- Small Grain-26.00
 Row Crop- 31.00
 Complete- 52.00
 Postage-1.50

*Lenci made motion to accept these new prices for soil testing seconded by Alex, All aye. M/C

Achievement Winner-Will Decide at the April meeting

NEW BUSINESS:

Twin Buttes Orchard- With much discussion. The board decided to keep the price at the regular cost.

Casey made a motion to keep regular price, seconded by Lenci, all aye. M/C

Scam- Shasta let the board know we got completely reimbursed

Employee- Suzi discussed with the board about another employee- Board will look more into this.

Direct Deposit- Shasta told the board that QuickBooks is offering direct deposit and its way cheaper.

Lenci made a motion to switch direct deposit from ABC to QuickBooks, seconded by Alex. Aye all. M/C

ARBORETUM:

Kaylee called Jim and he knows. He is still coming but would like the temperature to be in the 40s for a few days.

Suzi went over her monthly NRCS report.

UNPAID BILLS:

-no unpaid bills

With no other business to discuss, meeting was adjourned at 2:13pm

NEXT MEETING:

April 3, 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