

DUNN COUNTY SOIL CONSERVATION DISTRICT

REGULAR BOARD MEETING

June 4, 2018

Meeting attended by Larry Knudsvig, Alex Lazorenko, Chad Dahlen, Lenci Sickler, Greg Benz, Suzi Tuhy, and Shasta Patterson.

The Dunn County Soil Conservation District June 4th meeting was called to order by Chairman Larry Knudsvig at 9:10am

Shasta gave her Secretary report

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

Shasta gave her treasurers report of financials

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

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

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

NDSU EXTENSION:

Greg Benz talked about a few upcoming events. 4H grant due by Aug. This year they chose Chris and Jolyn Wasem to be their Harvest Bowl Winners.

SPRING CREEK WATERSHED:

No one attended from Mercer County. Copies of a letter from G. Bauman supervisor for Mercer County was handed out for each board member to read. There was much discussion Larry requested that we draft a letter back to Mercer County board members.

OLD BUSINESS:

Achievement Winner- Shasta handed everything in from what was due. Kaylee and Shasta need to go out there to take a picture of the family. Shasta would like the board to help write a brief description and why they chose this winner.

Employee: Shasta and Larry went to the Dunn County meeting last month. The DCSC was granted \$45,000 for help of hire a new employee to help route the drill from producers to producers. Also help with trees, soil testing, etc. We would like to start advertising right away to get a possible hire date of August 1, 2019. The board would like to see it being advertised in the Dunn County Herald, Facebook page, Advertisement, and Dickinson Press. Shasta will get an ad drafted and email to the board members for any changes.

NEW BUSINESS:

Resolution for Area Meeting- Larry, Casey, and Alex went to the area meeting in Beach last Friday and read the resolution and it passed. Attached is a copy of the resolution.

Request for trees- Kelli Schollmeyer said all the trees that were donated last year for the scouts did that make the drought.

*Chad made a motion to donated 50 ponderosa Pines for the scouts to plant at the air port, Lenci seconded, all aye, M/C

Manure Spreader- We had a producer come in and show interest in renting a manure spreader. Shasta got a few quotes. There was some discussion on the pros and cons.

*Tabled

Carol Dyke- Shasta told the board that this is most likely Carols last year of tree planting with us.

*Chad made a motion to give Carol a \$1.00 raise, Alex seconded, all aye, M/C

Damage Spacekap- Shasta showed pictures of the damage to the spacekap. That happened when a door was left open while traveling. Shasta called Jays R Auto repair and is waiting on a quote to hand into insurance.

Landroller Damage- There was a few decisions but no result

Damage on Drill- Shasta had a few receipts mailed for small things. Shasta paid them back and placed receipts in drill book.

4 H Sponsor- Its that time of year where we got our letter for sponsorship

*Chad made a motion to hand out 2 sponsors for the 4H, Alex seconded, all aye, M/C

Thank You – Shasta would like to send thank you to Dunn County and to EDS for the generous donation. The board was okay with that.

Credit Card Machine- Shasta told the board that she does not think it is worth keeping the credit card machine thru flag ship. It cost more then was get out of it. QuickBooks offers C/C. She will check into the cost for that but does not think it will be very much since direct deposit was so much cheaper.

Budget- Shasta got a letter the primarily budgets are due in August.

ARBORETUM:

Shasta and Kaylee are out of the office for a week and it needs mowed. Shasta found a couple girls that live up the street that are willing to help. 2 girls mowed for 4 hours total. We will pay them \$15.00 an hour for each girl. They did a wonderful job with mowing and picking up sticks.

Shasta and Kaylee are going down on Wednesday to clean the cooler.

Suzi went over her monthly NRCS report.

UNPAID BILLS:

*Lenci made motion to pay to ABC Visa bill, seconded by Alex, all aye .M/C

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

NEXT MEETING:

July 2nd 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