

DUNN COUNTY SOIL CONSERVATION DISTRICT

REGULAR BOARD MEETING

August 13, 2018

Meeting attended by Larry Knudsvig, Alex Lazorenko, Chad Dahlen (via Phone), Suzi Tuhy, Shasta Patterson, Kaylee Stein, Andrew Sampsel, and Greg Benz

The Dunn County Soil Conservation District August 13th meeting was called to order by Chairman Larry Knudsvig at 10:20am

Shasta gave her Secretary report

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

Shasta gave her treasurers report of financials

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

Larry signed the SSCC Grants

NDSU EXTENSION:

Greg Benz spoke about achievement days that were held in Killdeer last week. All went well but are expecting some changes in the following years.

He also wants to get together with the district for some fall workshops.

SPRING CREEK WATERSHED:

No one attended from Mercer County. Kaylee went over all the projects she is been handling. She took Andrew around last week to see some cover crops.

The board discussed about the extension of watershed. Would like to have the whole board together to discuss more. Shasta will give Greg S. a call to ask him a few questions to bring back to the next meeting

Shasta told the board that Sarah from Mercer county is wanting to set up our Joint Fall meeting. We thought Oct 1st in Halliday at 8:30 would seem to be okay. Shasta will get with Mercer county to see if that date works for them.

Also, was discussed that we did not get reimbursed for some pay or for envelopes. In the past Shasta has done that quarterly and was not aware that it needed to be done monthly. So, Shasta will email Sarah to ask if we can get paid from the Dunn County Water Resource Board. Otherwise Shasta now will send it every payroll.

OLD BUSINESS:

Achievement Winner- Everything is done up to date. I have about 10 rooms book. The date for the convention is November 18-20th. Mark your calendars. I would like a head count by next meeting.

Land Roller- Shasta called this morning and it was not done yet. He told me that he will get to it today. I said Larry is coming to town on Thursday to pick it up. He said he will have it done by then.

NEW BUSINESS:

Killdeer Cowboy Booster Club

*Alex moved to pay for the orange sponsor, Chad seconded, all aye, M/C

Notary- Shasta discussed with the board that her notary is almost expired

*Chad moved to let Shasta renew her notary, Alex seconded, all aye, M/C

Interstate Engineering – Got a letter and Shasta showed the board.

Conservation Manual Policy- Shasta handed out the policy and told the board its important for the room.

ARBORETUM:

Andrew has been working on getting it cleaned up .

Suzi went over her monthly NRCS report.

UNPAID BILLS:

No unpaid bills

Oct 1, 2018: Hearing on 2019 Budget

With no other business to discuss, meeting was adjourned at 12:00pm

NEXT MEETING:

Tuesday Sept 4th, 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, Kaylee Stein, and Andrew Sampsel

NRCS Staff: Suzi Tuhy, Danelle Hoff, Derek Bendickson, and Courtney Slattery

Spring Creek Watershed: Kaylee Stein