

BARNES COUNTY SOIL CONSERVATION DISTRICT

Minutes of Reorganizational Meeting
Wednesday, January 14, 2015
District/NRCS Offices
Valley City, ND 58072

Present:

Bill Bertram, Chairman
Diane Olson
Brad McKay
Wes Elston

Others: Amanda Brandt, NRCS Dist. Cons.
Karen Olstad, Dist. Sec/Treasurer
Lori Frank, Watershed Coordinator
Jason Elston, Dist. Technician

This Reorganizational meeting was called by Chairman Bertram at 3:30 p.m.

Olson made a motion, seconded by Bertram, to appoint Brad McKay to the office of Barnes County SCD supervisor for the year 2015. Voting on the motion was as follows: Bertram, aye; McKay, aye; Olson, aye; Stenson, aye. Motion carried.

Olson made a motion, seconded by McKay, to appoint Bill Bertram to the office of Barnes County SCD supervisor for the year 2015. Voting on the motion was as follows: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

Olson nominated Brad McKay for the office of Chairman of the Barnes County Soil Conservation District. The motion was seconded by Stenson. Voting was as follows: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

Bertram made a motion, seconded by McKay, to nominate Diane for the office of Vice-Chairman. Voting: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

Olson made a motion to reappoint Karen Olstad to the office of secretary/treasurer of the Barnes County SCD. McKay seconded the motion. Voting was as follows: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

The standing committee assignments were reviewed by the Board. McKay made a motion, seconded by Olson, to assign committees as follows: Voting on the motion: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

Education and Programs.....	Olson, McKay, and Bertram	Legislative Representative.....	Nelson
Building, Grounds, and Equipment...	Stenson, Nelson and McKay	BC Zoning Board Monitor.....	Bertram
Finance.....	Olson and Stenson	BC Commission Monitor.....	McKay
Sheyenne James RC&D Representative	Olson	BC Water Resource Monitor.....	Nelson

Olson made a motion, seconded by McKay, to schedule the regular Barnes Co. SCD meetings on the 2nd Wednesday of each month. Voting was as follows: Bertram, aye; McKay, aye; Olson, aye; and Stenson, aye. Motion carried.

Olson made a motion, seconded by McKay to name Wells Fargo Bank, Valley City, as official depository for District funds. This will include the main checking account, the livestock waste checking account, and a savings account. Two Certificates of Deposit are to remain at Dacotah Bank in Valley City. Voting on the motion: Bertram, aye; McKay, aye; Olson, aye; Stenson, aye. Motion carried.

Employee evaluations were completed by the Board and evaluation forms added to employee's files. Olson made a motion, seconded by Bertram to give Lori Frank and Jason Elston a \$1,000 raise for 2015. Voting: Bertram, aye; McKay, aye; Olson, aye; Stenson, aye. Motion carried.

The Re-organizational meeting for 2015 was concluded at 4:30 pm.

Respectfully submitted,

S/

KAREN OLSTAD
Secretary/Treasurer/Clerk
Approved: 2/11/15

