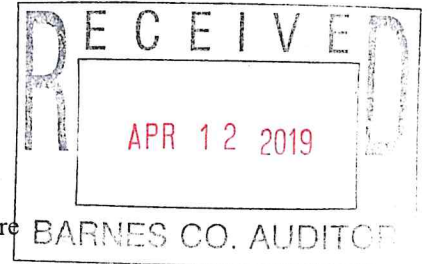


# BARNES COUNTY SOIL CONSERVATION DISTRICT

[www.barnes.nd.nacdnet.org](http://www.barnes.nd.nacdnet.org)

Minutes of Meeting  
March 13, 2019  
District Office / USDA Building  
Valley City, ND 58072



Board Members Present:  
Pete Paulson  
Diane Olson  
Charlene Stenson, Vice Chairman  
Bob Bruns

Others:

Jill Olson, Sec/Treasurer

The March meeting was called to order by Stenson at 4:05 pm in the District Office in Valley City, ND. Minutes from the February 13th, 2019 board meeting were reviewed, and Stenson declared those minutes approved as emailed.

## FINANCIALS:

A list of receipts and bills paid during February 2019, were reviewed by the Board. Paulson made a motion to accept the February 2019 financial statement as presented with Bruns seconding it. All in favor aye. Motion carried.

## CORRESPONDENCE:

1. BNY Mellon letter was reviewed.
2. KLJ letter was reviewed.

**Office Report:** Acting DC Matt Shappell was unable to attend but Jill handed out his attached report, see report.

**Technician Report:** Jason was unable to attend. He will report next month.

## OLD BUSINESS:

1. Clausen Springs – set a public question and answer meeting at Prairie Waters March 26<sup>th</sup> at 7pm. Jill posted a notice in the Litchville Bulletin and in the Times Record.
2. The Annual Work Plan was updated and handed out.
3. Jill polled the other districts about a clothing/boot allowance. Some districts budget for it, and some do not. Bruns made a motion to allow \$200 per employee per year and to review this amount/budget yearly. Paulson second the motion, all in favor aye. Motion carried.
4. 2019 Soil Conservation Achievement Program – overall winner, this was tabled until next meeting.

## NEW BUSINESS:

1. Scholarship Apps – we received 2. The board reviewed them both and D. Olson made a motion to award Braylen Bruns the scholarship, Paulson second the motion. All in favor aye, motion carried. Jill will send a letter of congratulations to Braylen.
2. Supervisor Accreditation – DART Program. Jill reviewed the importance of this with the board. The board suggested to have lunch and learn to watch the training together. 2 different sessions were set up in April to watch the 4-6 modules.
3. 2019 Envirothon donation letter was reviewed. Stenson made a motion to donate \$1,000 once again, Paulson second the motion. All in favor aye, motion carried. Jill will send a check.
4. Dacotah Bank Certificated of Deposit is due. D. Olson made a motion to keep the certificate at Dacotah Bank and renew at the special offer of 10 months at 2.4%. Stenson second the motion, all in favor aye, motion carried.

## ADJOURN:

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for April 10<sup>th</sup>, 2019 4:00pm.

Respectfully submitted,  
S/ Jill Olson, Sec/Treas.  
Approved: 04.10.19

ALL PROGRAMS OF THE BARNES COUNTY SOIL CONSERVATION DISTRICT ARE OFFERED ON A NON-DISCRIMINATORY BASIS, WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, RELIGION, SEX, MARITAL STATUS OR HANDICAP. ALL MEETINGS ARE OPEN TO THE PUBLIC  
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