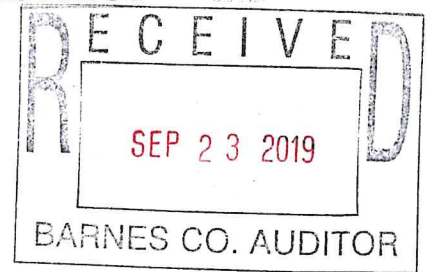


BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdnet.org

Minutes of Meeting
August 14, 2019
District Office / USDA Building
Valley City, ND 58072



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

Others:
Jason Elston, Tech
Jill Olson, Sec/Treasure
Matt Shappell – Acting DC

The August meeting was called to order by Stenson at 8:10 am in the District Office in Valley City, ND. Minutes from the July 24th, 2019 board meeting were reviewed, Stenson declared those minutes approved as emailed.

FINANCIALS:

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

CORRESPONDENCE:

1. Reviewed the thank you note from NACD
2. Reviewed the plot tour, work shop fliers on the table

Office Report: Acting DC Matt Shappell reported: WRE 2 apps. were selected but deferred until 2020 due to deadlines. EQUIP – working on follow ups with producers and noncompliant issues. CSP – 3 preapproved apps, working on them now. CRP- dozen modifications on haying acres. There are a few new CRP offers. General CRP sign up possibly this winter. Waterbank – finalizing contracts. Victoria, the contracted employee through Heartland will be leaving at the end of the month. No new news on filling the DC position in Valley City.

Technician Report: Jason Elston reported that the pump, reel, lay flat hose and accessories have been sold. He and Jill delivered most of it last Wednesday, they will return to the producers one last time with the remaining hoses and pump. They will then set up the whole operation with the producer. The funds from the sale were put into the Ag Waste account temporarily until needed. The drill has been busy. One producer had trouble with it over the weekend so Jason went out on site to help. Jason and Jill removed the trees at the park in preparation for the restroom next year. They also removed dead trees at the shed. Jason quoted a producer on a tree removal site south of town. They will be removing 50 some dead Juniper trees. The Marshall Saw is still for sale. Jason will list it. Jason and Jill have been working on the shed by painting the trim, soffit and windows along with a new steel door. The signs at the shed are brittle and falling apart, Jason has asked Newman signs for a quote. Jason also ordered signs for the park for the canoe launch.

OLD BUSINESS:

1. Clausen Springs –waiting on mapping from Greg Sandness.

NEW BUSINESS:

1. None at this time.

ADJOURN:

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for September 18thth, 2019 7:30am.

Respectfully submitted,
S/ Jill Olson, Sec/Treas.
Approved: 09.18.19