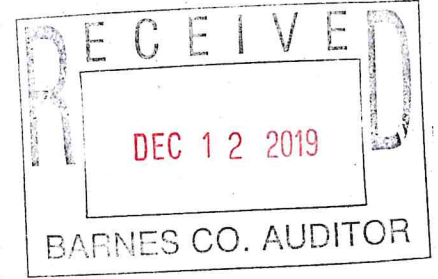


BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdnet.org

Minutes of Meeting
November 20, 2019
District Office
Valley City, ND 58072



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

Others:
Jason Elston, Tech
Jill Olson, Sec/Treasurer

The November meeting was called to order by Nelson at 8:10 am at the Barnes Co. District office in Valley City, ND. Minutes from the October 15th, 2019 board meeting were reviewed, Nelson declared those minutes approved as emailed.

FINANCIALS:

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

CORRESPONDENCE:

1. Jill reported that the supervisors can attend level 2 training even if they didn't attend level one.
2. Reviewed the convention agenda and breakout sessions.

Office Report: The DC job will reopen in the next couple weeks.

Technician Report: Jason reviewed his attached report.

OLD BUSINESS:

1. Clausen Springs – Jason and Jill have been out field checking for the Clausen Springs watershed project. Greg Sandness would like to meet with the board when Andre Delorme has site sampling data completed for this year. He would like to hold the meeting in December. This would be a detailed meeting about what direction the board would like to go on this possible new grant.

NEW BUSINESS:

1. Nelson made a motion to award Dick Monson the Wildlife planting award. Dick has purchased hundreds of tree tubes and proceeds to place them throughout the valley on new tree seedlings. Stenson second the motion, all in favor aye, motion carried. Jill will contact Dick.
2. NACD Membership – Bruns made a motion to match our last years dues at \$1000, Olson second the motion. All in favor aye, motion carried. Jill will send in the check.

ADJOURN:

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for December 11th, 2019 2:00pm.

Respectfully submitted,
S/ Jill Olson, Sec/Treas.
Approved: 12.04.19

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
USDA IS AN EQUAL OPPORTUNITY PROVIDER, EMPLOYER AND LENDER.

Technician Report- Oct/Nov 2019

- Trees
 - Currently have 53,075ft planned on 10 sites
 - Completed initial tree order for both Lincoln Oaks and Towner nurseries
- Clausen Springs
 - 10.16.19- Met with Greg Sandness (Valley City) to receive more training on PTMApp in order to develop priority site map for Spring Creek.
 - Spent several days developing a site map for Spring Creek (Clausen). Mapping program delineated 42 sites that are “high priority” for all 3 categories-Sediment Delivery, Total Nitrogen, Total Phosphorus.
 - See Map
 - Greg S. emailed Land Use Assessment worksheet that must be filled out with each site visit.
 - Jill and I have been performing site visits throughout Spring Creek watershed. It has been a very time consuming, difficult project with crops unharvested and muddy, closed roads. Most catchments are mid-field with standing crops so it has been tough to perform an accurate assessment to try to find any erosion issues and to see any tillage practices.
- Water Trail
 - Met on 10.17.19 in Fort Ransom. Representatives from Rivers, Trails and Conservation Assistance out of Omaha, NE were there to help with planning. Also, people from NDSU were there to also offer help with the establishment and planning of the trail.