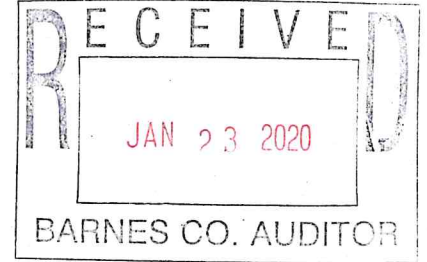


BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdn.net.org

Minutes of Meeting
December 04, 2019
Sabir's Restaurant
Valley City, ND 58072



Board Members Present:

Pete Paulson
Diane Olson
Charlene Stenson, Vice Chairman
Bob Bruns
Shelly Nelson, President

Others:

Jason Elston, Tech
Brent Skjoleen

The December meeting was called to order by Nelson at 11:45pm at Sabir's Restaurant in Valley City, ND. Minutes from the November 20th, 2019 board meeting were reviewed, Nelson declared those minutes approved as emailed.

FINANCIALS:

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

CORRESPONDENCE:

1. None at this time

Office Report: The Acting DC for Valley City at the time is Brent Skjoleen. Welcome. NRCS – Memorandum of Agreement was submitted to the board and Brent needs it completed by December 28th 2019. Stenson made a motion with Bruns seconding it that Jill Olson will be the point of contact for the Memorandum. All in favor aye, motion carried.

Currently there are no new EQIP or CSP Signups. There is new software (Conservation Desktop) coming out soon for NRCS Employees. Brent will be acting for 90 days and the DC job for Valley City is currently open and closes Dec. 9th.

Technician Report: Jason continues to meet with producers and perform day to day tasks. Also advised board he will be having surgery in December and will be out for a week.

OLD BUSINESS:

1. Clausen Springs – Jason and Jill have set up a meeting with Andre Delorme and Greg Sandness for December 19th at 10am to go over Clausen Springs water sampling data and to talk in depth on a 319 grant using these results.
2. The board completed the EQIP ranking sheet for NRCS.

NEW BUSINESS:

1. D. Olson made a motion to approve the \$250 annual dues for NDASCD, Bruns second the motion, all in favor aye, motion carried.
2. FFA Donation – this was tabled. The board would like more information regarding the FFA Chapter.
3. Evaluations will be done on Dec. 19th before the meeting with Delorme and Sandness along with the Memorandum of Agreement.
4. 319 Coordinator proposal - Jason met with the board and stated he would be interested in assuming the role of 319 coordinator for Barnes Co. and to continue his Technician position as well.

ADJOURN:

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for December 19th, 2019 9:00am.

Respectfully submitted,
S/ Jill Olson, Sec/Treas. and Jason Elston, Technician
Approved: 01.15.2020

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