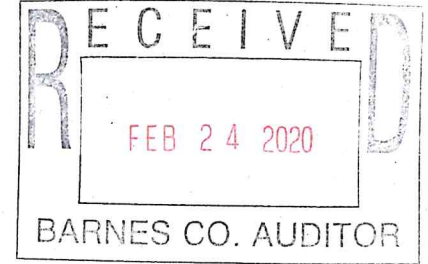


# BARNES COUNTY SOIL CONSERVATION DISTRICT

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

Minutes of Meeting  
January 15, 2020  
USDA Building  
Valley City, ND 58072



**Board Members Present:**

Diane Olson  
Charlene Stenson, Vice Chairman  
Bob Bruns

**Others:**

Jason Elston, Tech  
Brent Gustafson  
Jill Olson, Clerk

The January meeting was called to order by Stenson at 3:40pm at the USDA Building in Valley City, ND. Minutes from the December 4th, 2019 board meeting, Reorganization meeting and the special meeting held December 19<sup>th</sup> 2019 were reviewed, Stenson declared those minutes approved as presented.

**FINANCIALS:**

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

**CORRESPONDENCE:**

1. Reviewed Happy Holidays Card
2. Reviewed the leadership training email. Jill will clarify with Bruce on a couple things.

**Office Report:** Brent Gustafson informed the board that Melissa will be the acting DC in Bottineau starting next Tuesday until May 15. There is an offer out to someone regarding the current open position DC position in Valley City.

**Technician Report:** Jason discussed the 319 grant with the board and asked for input on the outline, objectives, tasks, budget and goals so that he can start putting together a grant proposal.

**OLD BUSINESS:**

1. Clausen Springs – continue with water sampling in the spring with VCSU
2. FFA – no new information, no call back from the representative.

**NEW BUSINESS:**

1. Dakota Bank CD due – rates are not great. Bruns made motion to go with a 10 month certificate special, D. Olson second the motion. All in favor aye, motion carried.
2. 2020 Annual Work Plan tabled until next meeting
3. 2020 Mill Levy request tabled until next meeting

**ADJOURN:**

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for February 12<sup>th</sup>, 2020 3:30pm.

Respectfully submitted,  
S/ Jill Olson, Sec/Treas.  
Approved 02.19.2020

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.