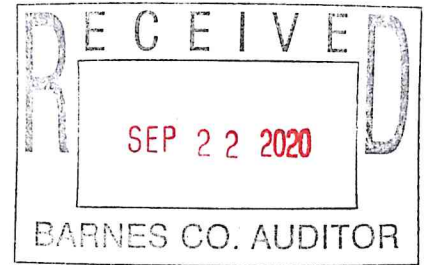


BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdnet.org

Minutes of Meeting
August 12th, 2020
Tree Shed
Valley City, ND 58072



Board Members Present:
Charlene Stenson
Diane Olson

Bob Bruns
Shelly Nelson

Others:
Jason Elston
Rani Lloyd DC
Jill Olson, Clerk
Austin Lang

The August meeting was called to order by Stenson at 8:20 am at the Tree Shed Building in Valley City, ND. Minutes from the July 8th, 2020 board meeting were reviewed, Stenson declared those minutes approved as presented.

FINANCIALS:

A list of receipts and bills paid during July 2020, were reviewed by the Board. Bruns made a motion to accept the July 2020 financial statement as presented with Olson seconding it. All in favor aye. Motion carried.

CORRESPONDENCE:

1. Reviewed the email regarding the Awards Winners for the convention.
2. Eco Ed for the most part across the state is cancelled

Office Report: Rani Lloyd, DC reviewed her attached report, see report. Her last day is August 14th in Valley City. Our new acting DC will be Matt Shappell from Fargo starting Monday the 17th.

Technician Report: Jason reviewed his attached report, see report. There was a lot of discussion once again about updating our tractor. Jason has a price quote from John Deere and needs to visit with Greg Sandness on other options. He is also waiting on the financing plan from John Deere.

OLD BUSINESS:

1. Clausen Springs – Jason talked with Greg. It was suggested that we put the grant on hold for a year due to the water issues across the county.

NEW BUSINESS:

1. Pheasants Forever – Austin Lang introduced himself and visited with the board about his position and the cost share opportunities.
2. Awards winners for the County, 2 nominations from this year, Bruce and Carol Schmitt for Farmstead Windbreak and Brad and Rose Knutson for Backyard Stewardship. Jill will make sure we have updated pictures and contact the winners.

ADJOURN:

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for September 9th, 2020. The locations to be determined.

Respectfully submitted,
S/ Jill Olson, Sec/Treas.
Approved 09.16.20

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.