

BARNES COUNTY SOIL CONSERVATION DISTRICT

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Minutes of Meeting

January 14th, 2021

Valley City State University-Student Senate Room

Valley City, ND 58072

Board Members Present:

Charlene Stenson

Diane Olson

Pete Paulson

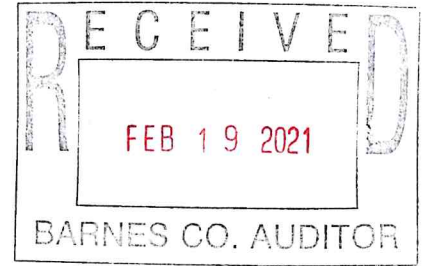
Bob Bruns

Shelly Nelson, via phone

Others:

Brent Gustafson

Jill Olson, Clerk



The January meeting was called to order by Stenson at 4 pm at Valley City State University Student Senate Room, Valley City, ND. Minutes from the December 14th, 2020 board meeting and the reorganization meeting were reviewed, Stenson declared those minutes approved as presented.

FINANCIALS:

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

CORRESPONDENCE:

1. Reviewed the upcoming Leadership Training set for Feb. 3 and 4th. Jill will register the board.

Office Report: The office is still closed to the Public. Brent stated the DC position is still open. Shelby Larson from the Jamestown office will be acting DC starting Feb. 1 for 90 days. Brent also informed the board that NRCS hired Alex Wittenberg as a new Soil Con. For the Valley City Office. He starts Feb. 1st as well.

Technician Report: Nothing to report at this time.

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. 2021 Annual Budget – the board reviewed the budget for 2021 and made some adjustments. Bruns made a motion to accept the budget after the adjustments were made, Stenson the motion, all in favor aye, motion carried.
2. 2021 Annual Work Plan was tabled until the February Meeting.
3. 2021 Annual dues are due to NDASCD Olson made a motion to pay the \$250 annual due, Bruns second the motion all in favor aye, motion carried.
4. Reviewed the Mill Levy request for 2022. More discussion at the February meeting.

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for February 10th 4pm, 2021. The next meeting will be at the field office meeting room.

Respectfully submitted,

S/ Jill Olson, Sec/Treas.

Approved: 02.10.2021

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.