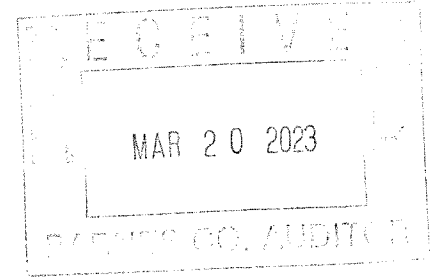


BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdnet.org

Minutes of Meeting
February 7th, 2023
USDA Building
Valley City, ND 58072



Board Members Present:
Charlene Stenson via phone
Carl Pederson
Mardy Dahl
Shelly Nelson via phone
Bob Bruns

Others:
Jason Elston, Tech
Shelby Larson, DC
Jill Olson, Clerk

The February meeting was called to order by Bruns at 9:00am at the USDA Building, Valley City, ND. Minutes from the January 11th, 2023 board meeting were reviewed, Bruns declared those minutes approved as presented.

FINANCIALS:

A list of receipts and bills paid during January 2023, were reviewed by the Board. Dahl made a motion to accept the January financial statement as presented with Pederson seconding it. All in favor aye. Motion carried.

CORRESPONDENCE:

1. Reviewed the Thank You letter from Diane Olson and Mardy Dahl read out loud.

Technician Report: Jason informed the board that he will not be taking anymore machine plantings for this year. He has reached 100,000 ft. planned. Hand plant orders are still coming in. The weed barrier has been paid for and will be delivered sometime in April and he ordered more polysorb to help keep the roots of the trees wet while in the field. Jill and Jason have been getting things organized for the Winter Show in March. 2 new tables were purchased, this way we don't have to rent them every year. Table covers have been ordered along with some give aways from Plant Skydd. Tree Promotion is being held at the same time so we need some help with manning the booth for 2 days. Board members will help one day and office staff will help the other. Thank You.

Office Report: Shelby reviewed her attached report, see report.

OLD BUSINESS:

1. Annual Work Plan – reviewed, revised and Jill will make the changes for the next board meeting.

NEW BUSINESS:

1. 319 Coordinator – discussion. Jill will invite to Emilee Lachenmeier - EPA water management, to the next board meeting.

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for March 15th 2023 at 9am. The next meeting will be at the field office meeting room.

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

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.