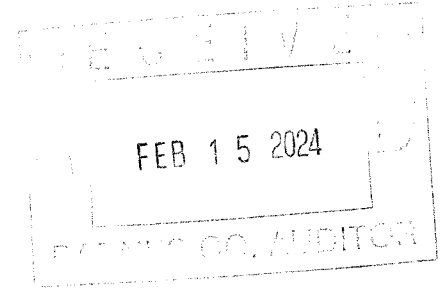


# BARNES COUNTY SOIL CONSERVATION DISTRICT

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

Minutes of Meeting  
January 10th, 2024  
USDA Building  
Valley City, ND 58072



Board Members Present:  
Charlene Stenson  
Mardy Dahl  
Bob Bruns

Others:  
Jason Elston, Tech  
Jill Olson, Clerk

The January meeting was called to order by Stenson at 3:10pm at the USDA Building, Valley City, ND. Minutes from the December 13<sup>th</sup> 2023 regular board meeting were reviewed, Stenson declared those minutes approved as presented. Minutes from the December reorganizational meeting were reviewed, Stenson declared those minutes approved as presented.

## **FINANCIALS:**

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

## **CORRESPONDENCE:**

1. Reviewed the Thank You from Envirothon
2. Reviewed the letters sent out to our award winners
3. Reviewed the KLJ letter and email

**Technician Report:** Jason informed the board that he had 3 cancellations on tree plans for the spring although there have been calls about new plantings after we had the ice storm over Christmas. Jason is still taking handplant orders. All nurseries have confirmed his tree orders. He needs new tires on his work truck. Bitz tire will be doing the work next week. There needs to be service work done on the work truck as well. Jason will be taking the truck to Gateway in Fargo next week.

**Office Report:** Jill presented the Eco Ed grant out in Bismarck yesterday. She has also finished up the year end paperwork so all 1099's and W2's have gone out. Jill also sent out Sponsorship letters to area businesses to help sponsor the newsletter and Eco Ed shirts.

Shelby was unable to attend the meeting.

## **OLD BUSINESS:**

1. Convention reimbursement – none at this time, Charlene will be following up with Kelli Bowen or Gary Dathe (Area II Representatives) on this.

## **NEW BUSINESS:**

1. Supervisor Training – this was tabled until next meeting when we have everyone attending.
2. Annual Work Plan – reviewed and made changes. Supervisors to sign next meeting.
3. Budget - reviewed and made changes to the budget for the year of 2024. Jill will work on the Mill Levy request for next meeting.

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for February 13<sup>th</sup> 2024 at 8:30am. 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.