



Dunn County Soil Conservation District
PO Box 359
Killdeer, ND 58640
www.dunnscd.org
(701) 764-5646 ext 3

REGULAR BOARD MEETING

August 1, 2022

Meeting attended by Lenci Sickler, Larry Knudsvig, Alex Lazorenko, Casey Gjermundson, Suzi Tuhy, Mikayla Lardy, & Shasta Blackford,

The Dunn County Soil Conservation District July 11th meeting was called to order by Chairman Lenci Sickler at 10:20am

Shasta gave her secretary report

***Gjermundson moved to approve the minutes from the July meeting, Lazorenko seconded.**

All aye, motion carried

Shasta gave her treasures report of financials

***Knudsvig moved to approve the financials seconded by Gjermundson. All aye, motion carried**

Shasta shared copies of her, and Mikayla's time sheets.

***Lazorenko moved to approve the time sheets, seconded by Gjermundson. All aye, motion carried**

Shasta shared in kind reports for Upper Spring Creek Watershed

-All present board members signed

NDSU EXTENSION:

Not present

SPRING CREEK WATERSHED:

Shasta and Mikayla went over the existing watershed projects.

***Knudsvig moved to approved AFP for 1 producers. Seconded by Gjermundson, All Aye, Motion Carried.**

The district would like to wait to start 2nd phase for the upper spring creek watershed until phase I is finalized.

UPCOMING WATERSHED:

District is still Water Sampling.

WRI:

Gave the board a report of producers that we have been working with.

BAKKEN WORKING LANDS PROGRAM:

We keep receiving interested producers. The district has been working with them and submitting applications to the Trust. We will keep sending them until funding runs out. It has been very successful in getting water developments. Gave a report of all producers that the district has been working with.

DISTRICT TECHNICIAN:

Mikayla went over her monthly report

OLD BUSINESS:

Drill: Discussed the 2 quotes we received.

***Lazorenko motioned to approve the purchased of the new 1590 John Deere No till Drill from Gooseneck Implement in Dickinson with the trade in with the 2018 No Till Drill for \$31,500.30. Seconded by Knudsvig, All aye motioned carried.**

Dunn County Building: Shasta has been in contact with a county commissioner showing interested in the road department building or hoots building. The district went to tour the buildings and would be curious to hear the numbers. The hoots building would be more suitable for the district equipment. The doors are too small on the other building. We will wait to hear more updates from the county.

NEW BUSINESS:

2023 Preliminary Budget:

***Lazorenko motioned to approve the 2023 preliminary Budget. Seconded by Gjermundson, All aye motioned carried.**

Ladies Ag Night:

***Gjermundson motioned to approve to spend \$1,000 for ladies ag night and to get sponsors. Seconded by Knudsvig. All aye motioned carried.**

ARBORETUM:

NRCS REPORT

Suzi went over report

MEETINGS:

UNPAID BILLS:

***Knudsvig motioned to pay the bills seconded by Lazorenko. All aye, motion carried.**

With no other business to discuss, meeting was adjourned at 12:30

NEXT MEETING:

September 12 at 10am
2023 BUDGET HEARING
USDA Building

Respectfully submitted,
Shasta Blackford –Secretary

Minutes Approved _____


Supervisor Lenci Sickler