

# **REGULAR BOARD MEETING**

February 6, 2023

Meeting attended by Lenci Sickler, Alex Lazorenko, Casey Gjermundson, Scott Gaugler, Andrew Sampsel, Kristen Kukla, Tessa Peterka, Shasta Blackford, and Suzi Tuhy.

The Dunn County Soil Conservation District February 6th meeting was called to order by Chairman Lenci Sickler at 10:05am

Blackford gave her Secretary report

Lazorenko moved to approve the minutes from the January meeting, Gaugler seconded, all aye, M/C.

Blackford gave her treasures report of financials

Sampsel moved to approve the financials seconded by Lazorenko, all aye, M/C

Blackford shared copies of her time sheets.

Blackford shared in kind reports for Upper Spring Creek Watershed

-All board members signed

## **NDSU EXTESION:**

Kukla was present and asked if we would like to donate basket to the 4H breakfast on Sunday 10-1 at the Rodeo grounds

Gaugler moved to approve \$100-\$150 donations items, seconded by Lazorenko, all aye, M/C

# **SPRING CREEK WATERSHED:**

Blackford handed out workload spreadsheets of all producers

# **BAKKEN WORKING LANDS PROGRAM:**

Blackford handed out workload spreadsheets of all contracts.

# **OLD BUSINESS:**

Dunn County Building: The building is officially for sale

Sampsel moved to offer \$150,000 with Inspection, appraisal, financing, and possible environmental inspection with closing date of June  $1^{st}$ , seconded by Gaugler, all aye, M/C

Achievement Winner- Need to update numbers

## **NEW BUSINESS:**

**First International Bank & Trust-** Received a statement for a credit card. This account has been closed numerous years ago. The bank called and when things got change it was automatically sent out. The count is closed and there are no cards out there.

**Annual Meeting (Tree Promotion)**- They changed the name and moved to Mandan in March Sampsel motion to approve the district attendances, seconded by Gaugler, all aye, M/C

**Chairs-** If NRCS not does fund chairs for district than we can purchase.

Gaugler moved to motion approval of purchasing chairs for office, Seconded by Lazorenko, All aye, M/C

## **ARBORETUM:**

Ask City to remove snow from driveway

## NRCS REPORT

Suzi went over her report with the board members.

## **MEETINGS:**

1/9/23 Monthly board meeting attended by; Sickler, Lazorenko, Gaugler, Sampsel, & Gjermundson
1/24/23 Level one attended by; Sampsel
1/25/23 Level two attended by; Sampsel

Sampsel will be the new representative for Roosevelt Custer for DCSCD- He reported on the meetings he attended. ND Grazing Exchange is a good resource for supervisors and producers. He would like to get the word out.

## **UNPAID BILLS:**

Gjermundson motioned to pay the bills seconded by Sampsel. Roll call vote, all ayes. M/C

With no other business to discuss, meeting was adjourned at 1:00

NEXT MEETING: Monday March 6<sup>th</sup> 10am USDA Building

Respectfully submitted, Shasta Blackford –Secretary

**Minutes Approved** 

Supervisor Lenci Sickler