



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

## **REGULAR BOARD MEETING**

**July 10, 2023**

Meeting attended by Lenci Sickler, Andrew Sampsel, Scott Lazorenko, Scott Gaugler, Tessa Peterka, Shasta Blackford, Hannah Norby and Suzi Tuhy.

The Dunn County Soil Conservation District June 5th meeting was called to order by Chairman Sickler at 10:15am

Blackford gave her Secretary report.

Gaugler moved to approve the minutes from the June meeting, Lazorenko seconded, roll call vote, all aye, M/C.

Blackford gave her treasures report of financials.

Gaugler moved to approve the financials seconded by Sampsel, roll call vote, all aye, M/C

Blackford shared copies of her and Peterka time sheets.

Sampsel moved to approve the time sheets seconded by Gaugler, roll call vote, all aye, M/C

Blackford shared in kind reports for Upper Spring Creek Watershed

-All present board members signed

### **NDSU PROGRAM COORNIDATOR:**

Norby introduced herself and went over her rolls and offers any help to our district.

### **NDSU EXTESION:**

Not present

### **SPRING CREEK WATERSHED:**

Blackford handed out workload spreadsheets of all producers.

Gaugler moved to approve new plans seconded by Sampsel, roll call vote, all aye, M/C

Blackford let the board know that water sampling is on-going, and projects are starting to be complete.

Sampsel moved to approve all payment applications seconded by Gaugler, roll call vote, all aye, M/C

### **BAKKEN WORKING LANDS PROGRAM:**

There is no changes in this program. One payment is still processing.

### **OLD BUSINESS:**

**Dunn County Building:** Blackford will get with the commissioners and Brews to get everything wrapped up.

Gaugler moved to approve a payment of \$50,000 to the Dunn County after all the paperwork is finalized seconded by Sampsel, roll call vote, all aye, M/C

### **NEW BUSINESS:**

**Preliminary Budget** The board would like us to asked for the full mill levies.

Sampsel moved to approve the 2024 Preliminary Budget seconded by Lazorenko, roll call vote, all aye, M/C

**Drill Update-** Blackford handed out spreadsheets of the usage of the drills up to date.

**Long Range Plan-**

Gaugler moved to approve the updated long-Range Plan seconded by Lazorenko, all aye, M/C

**Plan of Work:**

Lazorenko moved to approve the updated plan of work seconded by Sampsel, all aye, M/C

**Inventory List:** The board went over the list.

**2024 Tree Approval:** Peterka went over all the applications.

Gaugler move to approve all applications that have been submitted Seconded by Sampsel, All aye, M/C

**Employee Review-** See Attachment

**TECH REPORT:**

Peterka went over her report with the board members.

**ARBORETUM:**

Nothing to report on

**NRCS REPORT**

Tuhy went over her report.

**MEETINGS:**

6/5/23 Board Meeting attended by; Sampsel, Lazorenko, Gjermundson, & Gaugler

**UNPAID BILLS:**

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

With no other business to discuss, meeting was adjourned at 2:00

**NEXT MEETING:**

Monday August 7th 10am USDA Building

Respectfully submitted,  
Shasta Blackford –Secretary

Minutes Approved



Supervisor Lenci Sickler