



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

**Special Board Meeting:**

June 14, 2021

Zoom

**CALL TO ORDER**

Chairman Lenci Sickler calls the meeting to order at 10:00am

**SUPERVISORS PRESENT:**

Lenci Sickler, Larry Knudsvig, Alex Lazorenko, and Casey Gjermundson.

**DISTRICT STAFF PRESENT:**

Shasta Blackford, Mikayla Lardy and Kaylee Stein

**Special Meeting Business:**

- A) Audit-** Shasta let the board know that we got a quote back from Brady Martz. It will cost us \$16,000-18,000 for 2019-2020. The board discussed that is a lot of money to spend. Shasta reached out to another county where she will get a contact of their agent that does a financial report instead of an audit. Shasta will call the business that she already contacted to see if the number will go down if you don't call it an audit but call it a financial report
- B) Watershed account-** We discussed the future with audits of our income going over the \$300,000.00, but with the watershed income. It goes straight out the door to pay producers. Casey moved to approve opening a Watershed Bank Acct, open a 2<sup>nd</sup> quick books acct, and transferring \$5,000 out of the money market account. Seconded by Alex, All Aye, M/C
- C) Watershed Contracts-** Larry moved to approve all payments seconded by Alex, All Aye, M/C
- D) No-Till Drill-** Larry now has the 2021 and he will inspect it for the damage that our producer said there was and order any parts needed for that and get the gear shield replaced as well. The 2018 is fixed but it was a continued problem and we will discuss this more at the next meeting. – Look at getting non resetting acre meters.

With no other further business special meeting was adjourned at 11am

Respectfully submitted,  
Shasta Blackford – Secretary, Treasurer

Minutes Approved \_\_\_\_\_

Lenci Sickler

