



Dunn County Soil Conservation District
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REGULAR BOARD MEETING

June 5, 2023

Meeting attended by Casey Gjermundson, Andrew Sampsel, Scott Lazorenko, Scott Gaugler, Tessa Peterka, Shasta Blackford, and Suzi Tuhy.

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

Blackford gave her Secretary report.

Gaugler moved to approve the minutes from the April 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 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:

Blackford handed out workload spreadsheets of all contracts and we have one in for payment- Still no new funding available.

OLD BUSINESS:

Dunn County Building: Blackford let the board know that she has been in contact with the commissioners and let us know that we could let them know what we would like to do as for as payment was. We are on their agenda for next meeting for contract for deed.

Lazorenko moved to ask for contract for deed for 3 payments of \$50,000.00 First one will be at closing and then annually so we can put that in our budget seconded by Sampsel, roll call vote, all aye, M/C

Audit Update: Blackford has received emails that we need to send in end of the year bank statements for 2019 & 2020 and we will be up to date. We will not have to have outside auditing done unless we are over 2 million. Blackford has completed that task with the auditor's office. We have new forms that we have to fill out yearly for them.

NEW BUSINESS:

Oath of Office- The board appointed Scott Lazorenko to fill in the vacant position until term is up. This is an elected position. Blackford got permission before hand from the Area director thru the extension program director and specialist.

4H- We received our annually sponsorship form for the achievement days.

Gaugler moved to approve to sponsor \$100.00 seconded by Lazorenko, roll call vote, all aye, M/C

Drill Update- We have had a lot of break downs with the drills. Gjermundson has been in charge of getting one of them fixed. Damages were done because of lack of greasing.

Trees- Blackford gave an update on their tree season. Overall was a great season and was done before memorial weekend. Tree sale has been done also. We discussed the new grant that we would like to create. Lots of great discussion between the board members. We discussed that maybe the OHF would be better to let other districts have that funding.

Gaugler moved to approve the Dunn County Tree Grant for 2024 with cost share of 50% including cultural resource charges with a minimum \$500.00 and maximum \$5,000.00 The pool of money set aside for this grant will be \$30,000.00 seconded by Sampsel, roll call vote, All Aye, M/C

Bank: We need a new signer on all bank accounts associated with the Dunn County Soil Conservation District. Sampsel moved to approve Gaugler as the signer seconded by Lazorenko, Gaugler did not vote. All Aye, M/C

Drill Producer: There was discussion on whether to keep the deposit for the damages done to the drills and not cleaned.

Gaugler move to approve keeping deposits for the damages and not cleaned on the drill Seconded by Sampsel, All aye, M/C

ST Pickup- The board discussed on which pickup to sale and how much. There was great discussion.

Lazorenko moved to approve the sale of the Gray soil testing pickup for best offer to another district and if none of them want it then to put it out to the public, Seconded by Gaugler, All aye, M/C

TECH REPORT:

Peterka went over her report with the board members.

ARBORETUM:

Nothing to report on

NRCS REPORT

Tuhy went over her report and gave board members some hand outs of the history of the district.

MEETINGS:

4/24/23 Board Meeting attended by; Sickler, Gjermundson, & Gaugler

5/11/23 Roosevelt Custer Meeting attended by; Sampsel.

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 12:30

NEXT MEETING:

Monday July 10th 10am USDA Building

Respectfully submitted,
Shasta Blackford –Secretary

Minutes Approved



Supervisor Lenci Sickler