



Dunn County Soil Conservation District
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(701) 764-5646 ext 3

REGULAR BOARD MEETING

October 26, 2022

Meeting attended by Lenci Sickler, Larry Knudsvig, Chad Dahlen (via electronic), Suzi Tuhy, Mike Gerbig, Mikayla Lardy, & Shasta Blackford,

The Dunn County Soil Conservation District September 12th meeting was called to order by Chairman Lenci Sickler at 10:30am

Shasta gave her secretary report

***Knudsvig moved to approve the minutes from the September and 2023 Budget meeting, Dahlen seconded. All aye, motion carried**

Shasta gave her treasurers report of financials

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

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

***Knudsvig moved to approve the time sheets, seconded by Dahlen. 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:

Board members were handed a spreadsheet of the workload. They approved all AFP and CPO's.

UPCOMING WATERSHED:

Shasta will try to keep water sampling when she can.

WRI:

Board was given a spreadsheet. We have 1 founded. 2 will be submitted into 3.0

BAKKEN WORKING LANDS PROGRAM:

Board was given a spreadsheet of the workload.

DISTRICT TECHNICIAN:

Mikayla went over her monthly report, and this is her last meeting. She will be working for Stutsman County SCD. She will help our district remotely when needed. She gave the board an exit interview. The board has been very pleased with her work and wishes her the best.

OLD BUSINESS:

Dunn County Building: County should be getting numbers soon and will schedule a meeting with the board to go over everything.

NSF Check: Shasta sent a certified letter to this producer. She has not received any notices that he has received. Once he does, he has 30 days to pay in cash or money order. This producer called the morning of the meeting. He did receive notice that he has a certified letter but has not had time to pick it since he has been working out of town. He promised Shasta that he will be in the following week with a money order and asked for the total. The board is willing to give him this chance and if he does not show to call him again to see otherwise, we will start the small claims court process.

NEW BUSINESS:

Board of Directors: Board received a copy of the board of directors with their contact number and the letter that refers the termination.

Employee: Shasta has the open position on the unemployment page, indeed and Facebook.

LAN: The board received a spreadsheet that went over the expenses and income from the sponsors. The balance will continue into next year.

Achievement Award Banquet: See if we can have this at the legion with a cater sometime in December.

Convention: Shasta got a head count for who will be attending and gave them the agenda and will book rooms.

Tree's: Board received a spreadsheet for 2023 tree planting.

Area V: Suzi went over the meeting with the board since she attended

Drill: Discussed the last producer using the drill on the maintenance

***Knudsvig motion to pay him \$150, Dahlen seconded. All aye, motion carried.**

ARBORETUM:

It's ready for winter!

NRCS REPORT

Suzi went over report

MEETINGS:

UNPAID BILLS:

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

With no other business to discuss, meeting was adjourned at 1:30

Other:

Employee Review

They decided to wait until next meeting for more board members to attend.

NEXT MEETING:

December 5th

USDA Building

Respectfully submitted,
Shasta Blackford –Secretary

Minutes Approved 
Supervisor Lenci Sickler