

REGULAR BOARD MEETING

October 2, 2023

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

Other Present; Leigh Lund

The Dunn County Soil Conservation District June 5th meeting was called to order by Chairman Sickler at 10:00am

Blackford gave her Secretary report.

Gjermundson moved to approve the minutes from the September meeting, Sampsel 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, Dolezal, and LaPierre time sheets. Sampsel moved to approve the time sheets seconded by Lazorenko, roll call vote, all aye, M/C

Blackford shared in kind reports for Upper Spring Creek Watershed -All present board members signed

JOB INTERVIEW:

Lazorenko motioned to hire Mrs. Lund as the Technician at \$18 per hour with a 6-month probation. After probation she will be eligible for benefits. Seconded by Sampsel, roll call vote, all aye M/C

NDSU EXTESION:

Not present

SPRING CREEK WATERSHED:

Blackford let the board know that water sampling is on-going except for E-Coli- Student worker has been a great hand with that. All projects are still moving along.

BAKKEN WORKING LANDS PROGRAM:

All projects are still moving along.

OLD BUSINESS:

2017 Landroller: Will be in the Wolff Auction

Employee: One applicant

NEW BUSINESS:

Supervisor Wage: Blackford let the board know about the recent changes in effect as of August 1, 2023. The board discussed.

Gaugler moved to approve the supervisors getting \$100.00 per meeting in effective as August 1, 2023 seconded by Lazorenko, Roll call vote, all aye, M/C

2022 Tree Planting: Blackford let the board know about a planting that the producer would like more trees to replace the plums that were very large and weed fabric broke.

The board would like to ask Stark county if they are willing to pitch in

Sampsel moved to approve 20 bundles of Lilacs and 3 bundles of Ponderosa Pine Seconded by Gjermundson, roll call vote, all aye, M/C

Office Equipment

Sampsel moved to approve getting office equipment and signs for new shop Seconded by Lazorenko, roll call vote, all aye, M/C

Tree Cooler/Building: Blackford brought up that some contractors are interested in our building in trade for doing the tree cooler.

Gaugler moved to table this Seconded by Gaugler, roll call vote, all aye, M/C

Annual/Convention: Blackford update all board members.

Area V: Blackford update all board members.

ARBORETUM: Nothing to report on

NRCS REPORT Tuhy went over her report.

MEETINGS:

None were attended.

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 12:00

NEXT MEETING:

November 6, 10am USDA Building

Respectfully submitted, Shasta Blackford –Secretary

Minutes Approved