



Dunn County Soil Conservation District
PO Box 359
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(701) 764-5646 ext 3

REGULAR BOARD MEETING

September 11, 2023

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

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

2024 Final Budget Hearing.
See attached.

Blackford gave her Secretary report.

Gjermundson moved to approve the minutes from the August 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, Candrian and Peterka 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

NDSU EXTESION:

Not present

SPRING CREEK WATERSHED:

Blackford let the board know that water sampling is on-going. She emailed the state because she is the only district employee at the time, so water sampling has been an issue. The state said to do as much as I can., and projects are starting to be complete. All projects need to be finished by the end of November with winter months approaching. Final reporting has to be done. If producers fail to complete their projects will be terminated. All producers are aware of this deadline.

BAKKEN WORKING LANDS PROGRAM:

There are no changes in this program. Have one project check out for the following week. Another project is starting and should be completed within a few weeks.

OLD BUSINESS:

Dunn County Building: Blackford has been working with the county and relator. All the correct paperwork is signed and reported. Utilities has been put into the districts name as well has getting insurance. We have no key but have been giving garage door openers and code. We will have to change the locks in order to get proper keys. All equipment will be getting put in there as soon as possible.

NEW BUSINESS:

2017 Landroller: Blackford mentioned to the board members of the major loss in this rental equipment over the years. We now own it. With major decision of different options to do.

Lazorenko moved to put the landroller up for sale for \$30,000 and also put it in the Wolff consignment sale this fall with a reserve of \$20,000. Seconded by Gauger, roll call vote, all aye, M/C

Student: The district was offered a student to work 1 hour per workday for the rest of the year. This is an optional paying position. This will be a senior. The board would like Shasta to look into the labor laws on what she can all operate and give the student the opportunity to work more than the position has if wanted.

Gaugler moved to accept having a student and pay \$15 per hour. Seconded by Lazorenko, roll call vote, all aye, M/C.

2024 Tree Approval:

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

Employee Exit Review: Discussion was made on the review.

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:

Monday October 2nd 10am USDA Building

Respectfully submitted,
Shasta Blackford –Secretary

Minutes Approved _____



Supervisor Lenci Sickler