

BARNES COUNTY SOIL CONSERVATION DISTRICT

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Minutes of Meeting
February 13th, 2024
USDA Building
Valley City, ND 58072

Board Members Present:
Charlene Stenson
Mardy Dahl
Carl Pederson
Shelly Nelson via phone

Others:
Shelby Larson, DC
Jill Olson, Clerk

The February meeting was called to order by Stenson at 8:40am at the USDA Building, Valley City, ND. Minutes from the January 10th 2024 regular board meeting were reviewed, Stenson declared those minutes approved as presented.

FINANCIALS:

A list of receipts and bills paid during January 2024 were reviewed by the Board. Pederson made a motion to accept January statement as presented with Dahl seconding it. All in favor aye. Motion carried.

CORRESPONDENCE:

1. Newsletter went out, beginning farmer meeting February 27th 9:30am
2. Wintershow – new table with new logo ordered – Jill might not be able to attend
3. DAM – Employee meeting in Fargo – Jason is going, Jill might not be able to attend

Technician Report: Jason had 65 to 70 thousand ft planned. Still taking hand plant orders.

Office Report: Shelby – informed the board that NRCS State office wants to co-sponsor the wintershow booth and have someone come out and sit in the booth for a day or 2. Also see attached report.

OLD BUSINESS:

1. Mill levy was updated and is ready to send in.
2. Annual Work Plan – need signatures

NEW BUSINESS:

1. Supervisor Training – to be done
2. March meeting – none – Vacations, Wintershow, DAM meeting in Fargo

There being no further business to come before the Board at this time, the meeting adjourned. The next meeting is scheduled for April 10th 2024 at 8:30am. The next meeting will be at the field office meeting room.

Respectfully submitted,
S/ Jill Olson, Sec/Treas.
Approved:

ALL PROGRAMS OF THE BARNES COUNTY SOIL CONSERVATION DISTRICT ARE OFFERED ON A NON-DISCRIMINATORY BASIS, WITHOUT REGARD TO RACE, COLOR, NATIONAL ORIGIN, RELIGION, SEX, MARITAL STATUS OR HANDICAP. ALL MEETINGS ARE OPEN TO THE PUBLIC. USDA IS AN EQUAL OPPORTUNITY PROVIDER, EMPLOYER AND LENDER.