

BARNES COUNTY SOIL CONSERVATION DISTRICT

www.barnes.nd.nacdnet.org

Minutes of Meeting

April 10th, 2024

USDA Building

Valley City, ND 58072

Board Members Present:

Charlene Stenson

Mardy Dahl

Carl Pederson

Bob Bruns

Shelly Nelson

Others:

Jason Elston, Tech

Jill Olson, Clerk/Manager

Travis Carter, SC

The April meeting was called to order by Stenson at 8:30am at the USDA Building, Valley City, ND.. Minutes from the February 13th 2024 regular board meeting were reviewed. Stenson declared those minutes approved as presented.

Financials:

A list of receipts and bills paid during February 2024 were reviewed by the Board. Dahl made a motion to accept the February Financials as presented with Bruns seconding it. All in favor aye, motion carried. Discussion on the current CD rates. We can get a better rate at another bank. Pederson made a motion to cash in our current CD at Dakota Bank and move to Bank Forward. Dahl second the motion, all in favor aye, motion carried. Jill and Charlene will take care of this.

Correspondence:

1. All correspondence was reviewed.

Technician Report:

Jason handed out his report, see report.

Office Report:

Travis handed out his report for Shelby, see report.

Old Business:

1. Annual Work Plan to be signed by Board.

New Business:

1. NDASCD – dues of \$250. Dahl made a motion to approve and pay the dues. Stenson second the motion. All in favor aye, motion carried. Jill will send in.
2. Area II Meeting: we are to host this year. July 17th is the possible date with a 9:30 start. Jill will poll the other Area II district to see if this date will work. To be held at the Valley City Eagles. Rolls and fruit for breakfast. Possibly pulled pork sandwiches, taco salad, chips, cookies and bars for lunch. August 7th for a back up date if July 17th doesn't work.
3. Achievement Winners - none
4. Supervisor Training – micro lessons

Respectfully submitted,

Jill Olson, Clerk/Manager

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