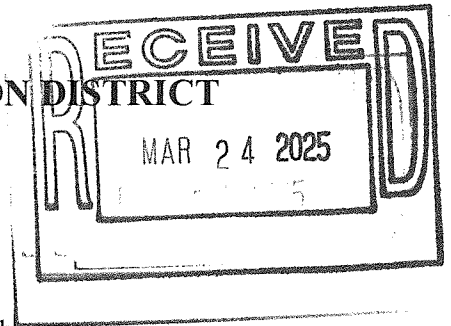


BARNES COUNTY SOIL CONSERVATION DISTRICT

Special Minutes of Meeting
February 24, 2025
VCSU Building
Valley City, ND 58072



Board Members Present:
Charlene Stenson, Chair
Mardy Dahl - phone
Carl Pederson
Kurt Reidman
Shelly Nelson - phone

Others:
Jason Elston, Tech
Jessica Jones, Secretary/ Administrative Professional

The BCSCD Board called a special meeting at 8:30am in the USDA board room.
The meeting was opened by Chair Charlene Stenson.

Discussion to purchase a new pick-up.

Carl Pederson made a motion to purchase a pick-up through Puklich, adding the truck topper from Berts, and purchasing airbags online. Shelly Nelson seconded the motion, all in favor aye.

Shelly Nelson made a motion to finance through Dacotah Bank for 5 years at 6% and the chair will sign off on it. Carl Pederson seconded the motion, all in favor aye.

Charlene Stenson made a motion to sell our current two vehicles privately. Kurt Reidman seconded the motion. All in favor aye.

The board will meet for a regular scheduled meeting March 19th at 8am in the USDA board room.

Respectfully submitted,
Jessica Jones, Secretary/ Administrative Professional

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.