

MINUTES OF THE  
OLIVER SOIL CONSERVATION DISTRICT  
CENTER, NORTH DAKOTA  
August 5<sup>th</sup>

Meeting called to order by Alan Schwalbe at 7:08 am

Those present were:

Chairman – Alan Schwalbe

Vice Chairman –

Secretary – JD Hanson

Members – LeAnn Harner, Mike Bauer, Lonnie Henke

Others – Brandon Bott

Justin Edwards

Rick Schmidt

1. Minutes

Minutes were approved as printed.

2. Financial Report

**Motion by Henke and seconded by Harner to accept financial report as presented. Said report to become a part of these minutes. Motion carried.**

Bills to be paid:

**Motion by Henke and seconded by Bauer to pay bills as presented. Motion carried**

Review Accounts Receivable

Reviewed as of 8/4/16

3. District Conservationist Report

See written

4. District Manager Report

Updated board on 2016 Tree planting progress, Hanson also reported on upcoming activities.

5. Extension Agent Report

Getting ready for fair, Consumer choice team will be headed to Denver for nationals.

6. Old Business:

a. Area IV meeting – Hanson and Harner gave a recap.

b. Friends and Neighbors Day – Harner and Schwalbe gave a recap

c. 2016 Awards Winners – Tabled until September Meeting. Names discussed were Drew Erhard for Grassland, Rick Schmidt, Mikael Schmidt, Gary Beckman Cropland.

7. New Business:

a. Eco-Ed Day – Hanson reported that he is waiting to hear back from Schools but is looking at either September 27<sup>th</sup> or 28<sup>th</sup> for Eco-Ed Day.

b. Fair Supper – Bauer will attend and serve meal

c. Fabric Application – Duane Gappert

After much discussion about rates –

**Motion by Bauer seconded by Harner to charge \$.55 per foot for fabric application when producer provides the weed barrier, as long as weed barrier meets specs and standards and is in operable condition. Also board will not warranty work. Motion carried.**

**Motion by Harner seconded by Bauer to set a minimum fee of \$300 for tree and or weed barrier applications. Motion carried.**

d. Roller/Crimper – Harner discussed possibility of ARS using roller crimper.

**Motion by Harner, seconded by Bauer to loan roller crimper to ARS. Motion carried.**

8. Other Business

- a. **Motion by Harner seconded by Bauer to allow Hanson to purchase tree planting crew a thank you meal. Motion carried.**

**Motion by Harner Seconded by Bauer to adjourn. Motion carried**

Next Meeting Friday September 9th @ 7 am

Respectfully Submitted

JD Hanson, Manager  
Oliver Soil Conservation District