

MINUTES OF THE  
OLIVER SOIL CONSERVATION DISTRICT  
CENTER, NORTH DAKOTA  
December 2, 2016

Meeting called to order by Alan Schwalbe at 3:02 pm

Those present were:

Chairman – Alan Schwalbe

Vice Chairman – Dale Berg

Secretary – JD Hanson

Members – LeAnn Harner, Lonnie Henke, Mike Bauer

Others – Val Hartman

Rick Schmidt

Marissa Lier

1. Minutes

Approved as printed.

2. Financial Report

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

Bills to be paid:

**Motion by Berg and seconded by Harner to pay bills as presented. Motion carried.**

Review Accounts Receivable

Reviewed as of 12/2/16

3. District Conservationist Report

See Written

4. District Manager Report

Updated board on employee association board seat and tree footage for 2017.

5. Extension Agent Report

6. Old Business:

a. Tech Grant Review –

**Motion by Harner, seconded by Berg to approve district assistance application with discussed changes. Motion Carried**

b. Convention Review –

Board completed review of convention filling out survey as a group.

c. Local Awards Banquet

**Motion by Berg, seconded by Bauer to tip Marie Bieber 10% of Banquet meal price for serving the meal. Motion Carried.**

d. Christkindlemarket

Discussed plans, Berg Hartman and David Porsborg plan on being there to assist is needed.

e. Area IV research Farm Meeting

Schwalbe reported that they were very happy with the 2016 growing season results.

7. New Business:

a. Harner Open House

If Time allows try to plan open house for the same day as January meeting.

b. Winter Producer Meeting

Look for day's middle to end of February

c. Ladies Ag

Look for day's end of March early April

8. Other Business

a. Reorganization of the Board

Schwalbe turned meeting over to Berg. Harner sustained from all reorganization votes.

**Motion by Henke seconded by Schwalbe to appoint Berg and Bauer to 1 year terms with the Oliver SCD Board starting January 1<sup>st</sup>. Motion Carried.**

Schwalbe resumed order over board.

**Motion Henke to nominate Bauer as chairperson as of January 1st, and have all nominations cease and cast a unanimous ballot, seconded by Berg. Motion carried.**

**Motion by Henke to nominate David Porsborg as vice chairperson as of January 1st, and have all nominations cease and cast a unanimous ballot, seconded by Berg. Motion carried**

**Motion by Berg to nominate JD Hanson as secretary / treasurer as of January 1st, and have all nominations cease and cast a unanimous ballot, seconded by Berg. Motion carried**

b. Evaluations – at board request Hanson will send out evaluations.

c. Checking Account

**Motion by Henke seconded by Berg to have David Porsborg's name be added to the checking account, replacing LeAnn Harner starting January 1<sup>st</sup>, as one of the 3 board members who can sign checks. Motion carried.**

d. Supervisor Accreditation

SCD Board of Supervisors would like to complete the accreditation process. Hanson was asked to contact Scott Hohhalter about how it can be done as a group. They will plan to meet for a few hours at a time and complete sections.

e. Northern Prairies Ag innovation Alliance January Workshop

Bauer informed SCD Board that the RC&D will again be sponsoring the early registration of the workshop as long as they receive receipts from their motel and mileage.

**Motion by Bauer seconded by Harner to reimburse producers for their early registration to attend Northern Prairies Ag innovation Alliance workshop registration in Minot Jan 10-11<sup>th</sup> after receiving copies of receipts for event, lodging and mileage. Motion carried.**

f. Next meeting will be January 6<sup>th</sup>

Respectfully Submitted

JD Hanson, Manager  
Oliver Soil Conservation District