

MINUTES OF THE
OLIVER SOIL CONSERVATION DISTRICT
CENTER, NORTH DAKOTA
January 8th 2016

Meeting called to order by Bauer at 10:30 am

Those present were:

Chairman – Mike Bauer

Vice Chairman –

Secretary – JD Hanson

Members – Alan Schwalbe, David Porsborg

Others – Val Hartman

Rick Schmidt

Brandon Bott

Marissa Leier

1. Minutes of the December meeting were approved as printed.
2. Financial Report
Motion by Schwalbe and seconded by Porsborg to accept treasurer's report as presented. Said report to become a part of these minutes. Motion carried.

Bills to be paid:

Motion by Porsborg and seconded by Schwalbe to pay bills as presented. Motion carried.

3. Review Accounts Receivable
Reviewed as of 1-13-17
4. District Conservationist Report
See written
5. District Manager Report
Reported on current work loads
6. Extension Agent Report
Updated board on Livestock and Crop Banquet. Updated board on Judging Team activities in Colorado, also mentioned marketing club meeting
7. Old Business:
 - a. Appointed Supervisors - Oath of Office
Hanson handed out to Bauer, will need to mail Berg his.
 - b. Banquet – Board really pleased with everything.
 - c. Supervisor Accreditation
Tabled until February meeting
 - d. Locally Led Meeting
After much discussion board would like to host same day as March board meeting.
Along with Harner open house.
8. New Business
 - a. Blain Wilkins Bill
Board would like to collect more information from Blaine about drill issues for February meeting.
 - b. 2017 Rates
Motion by Porsborg, seconded by Schwalbe to set the rate of the no-till drill and the new truex drill at \$13 per acre with a 200 dollar minimum. Motion carried.
 - c. 2017 Meeting Schedule
Board reviewed schedule for meetings with dates set as February 3rd, at 12 pm, March 3rd at 11am, April 7th at 12 pm, May 5th, June 2nd, July 7th, August 4th, September 1st, at 7

- am, October 6th at 9 am, and November 3rd, December 1st at 12 pm.
- d. 2017 Membership dues
Motion by Schwalbe, seconded by Porsborg to pay annual dues of \$250 to NDASCD, \$300 to RC&D, and \$775 to NACD. Motion Carried.
 - e. Supervisors Pay
Motion by Schwalbe seconded by Porsborg to increase supervisor pay to \$40 per meeting. Motion carried.
 - f. 2017 Budget
Budget worked and will be sent to absent board members for review. Final budget will be approved at February meeting.
 - g. 2017 Business Plan
Plan was reviewed. Motion by Schwalbe, seconded by Porsborg to approve 2017 Business plan. Motion Carried.
 - h. Review Inventory
Motion by Porsborg seconded by Schwalbe to approve inventory list with the additions of the pallet forks. Motion carried.
 - i. Scholarship
Motion by Schwalbe seconded by Porsborg to again offer a \$500 scholarship to students from Oliver County. Motion Carried.
 - j. **Producer Meeting**
Meeting will be February 24th, setup will be similar to that of the 2016 producer meeting. Office staff and extension will look for speakers to cover topics discussed and also look for a few topics pertaining to Range land and the rancher.
 - k. Annie-s Project
Motion by Schwalbe, seconded by Porsborg to make a donation of \$125 that will be used to buy down the registration fees for Oliver County Residents that wish to attend. If there no interest the Annie-s Project can use funds as they see fit. Motion Carried
 - l. Equipment Purchase
Motion by Porsborg, seconded by Schwalbe to purchase ez-steer 500 for the corn planting operation. Motion carried.
 - m. Conservation Day at the Capital
Motion by Schwalbe seconded by Porsborg to make a donation of \$75 towards the Conservation Day at the Capital. Motion carried.
9. Other Business
- a. Employee Evaluation
Tabled until February meeting.
10. Next Meeting February 3rd @ 12pm

Respectively Submitted

JD Hanson, Manager
Oliver Soil Conservation District

NRCS Activity Report
To the
Oliver Soil Conservation District Board
Date: January 13, 2017
By District Conservationist Val Hartman

WORKLOAD

Programs

EQIP

- 2017 money – 25 applications (LWG ranking deadline was Friday, January 6th)
 - 10 ranked under LWG Grassland - \$536,000, 4 ranked under LWG Cropland - \$95,000, 2 will be ranked under AFO State Fund pool, 5 cancelled, 1 is ineligible, 2 are pending (field work to do and decisions to make)
 - LWG Grassland – 9 preapproved - \$406,000, LWG Cropland – 4 preapproved - \$95,000 – contracted by February 24th, 2017

CSP

- 16 contracts, 3 payments left to process
- New CSP – Sign-up started November 14th – February 3, 2017

INFORMATION

Justin Edwards no longer working for NDASCD – position has been advertised
Annie-s Project
Thank-you from Mary Podoll
Experience Works – Maria Tellez

MEETINGS, TRAINING, SCHEDULE

January 16th – Martin Luther King, Jr. Holiday
January 17th – Experience Works Meeting
January 23rd – Branden leave
January 27th – Oliver County Livestock and Crops banquet – 12 p.m. – Civic Center (RSVP by Jan. 23rd)
January 30, February 6, 13, 27, March 6, 13 – Annie's Project Dates