

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

Meeting called to order by Schwalbe at 9:02 am

Those present were:

Chairman – Alan Schwalbe

Vice Chairman – Dale Berg

Secretary – JD Hanson

Members – Mike Bauer, LeAnn Harner, Lonnie Henke

Others – Ryan Foster

Rick Schmidt

Justin Edwards

1. Appoint Supervisors –

Motion by Henke, seconded by Schwalbe to appoint Mike Bauer to serve on the Oliver SCD board for 1 year. Motion Carried.

Motion by Bauer seconded by Henke to appoint Dale Berg to serve on the Oliver SCD board for 1 year. Motion Carried

2. Re-organization of Board

Motion by Berg seconded by Henke to appoint Schwalbe as Oliver SCD Chairman for 2016. Motion Carried.

Motion by Bauer seconded by Berg to appoint Henke as Oliver SCD Vice-Chairman for 2016. Motion Carried.

The Oliver SCD Board appointed Hanson as Secretary/Treasurer for 2016.

3. Minutes of the December meeting were approved as printed.

4. Treasurer's Report

Motion by Henke and seconded by Berg to accept treasurer's report as presented. Said report to become a part of these minutes. Motion carried.

Bills to be paid:

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

5. Review Accounts Receivable

Reviewed as of 1-8-16

6. District Conservationist Report

Ryan Forster (Acting DC) Reported on program status. Also informed board of new position that he took in Morton County.

7. District Manager Report

Reported on current work loads

8. Extension Agent Report

Updated board on Livestock and crop banquet, also updates to private and commercial applicator licenses that are looming.

9. PF Biologist Report

Updated board on activities

10. Old Business:

- a. Banquet – Board really liked presentation.

Tip – **Motion by Henke seconded by berg to send Marie Bieber a tip of \$100, for the banquet meal. Motion Carried.**

- b. 2016 producer meeting
Board updated calling list, Hanson will make changes and distribute to board prior to meeting.
Hanson also informed board on meeting agenda, board would like to again have breadsticks and chili for dinner meal
- c. Apple Tree Letter
Again board discussed and will plan to continue moving forward.
Motion by Berg Seconded by Henke to purchase nursery license.

11. New Business:

- a. 2016 Service Offered Rates:
Rate will remain the same as in 2015
- b. 2016 Meeting schedule
Motion by Harner seconded by Henke to approve 2016 schedule.
- c. 2015 Memberships
Motion by Henke seconded by Schwalbe to pay NDASCD Dues of \$250 and NACD Dues of \$775 and RC&D dues of \$300. Motion Carried
- d. Supervisors Pay
Rate will stay the same as in 2015
- e. 2016 Budget
Motion by Berg seconded by Henke to raise Hanson's pay by \$1 per hour and contribute \$4000 to Discovery benefits Health Savings plan at a rate of \$1000 a quarter. Motion Carried.
Motion by Harner seconded by Henke to approve the 2016 budget with changes to salary and benefits. Motion Carried.
- f. 2016 Business Plan
Tabled until February meeting
- g. Review Inventory
Inventory reviewed as of 1-8-2016
- h. Scholarship
Board has decided to not give out scholarship in 2016 but instead use that money to conduct a field tour for students
- i. Agassiz Seed Price Markup
Tabled until February meeting

12. Other Business

- a. Employee Evaluation
Hanson signed evaluation after review with board, review will be placed in personnel file.

13. Next Meeting February 5th @ 12pm