

MINUTES OF THE  
OLIVER SOIL CONSERVATION DISTRICT  
CENTER, NORTH DAKOTA  
June 7th

Meeting called to order by Lonnie Henke at 7:00 am

Those present were:

Chairman – Alan Schwalbe  
Vice Chairman – Lonnie Henke  
Secretary – JD Hanson  
Members – LeAnn Harner, Mike Bauer

Others – Val Hartman  
Justin Edwards  
Brandon Bott

1. Minutes of the June meeting were approved as printed.
2. Treasurer's Report  
**Motion by Harner and seconded by Bauer 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 Harner to pay bills as presented. Motion carried.**
3. Review Accounts Receivable  
Reviewed as of 7-7-16
4. District Conservationist Report  
See Written
5. District Manager Report  
Hanson reported on services offered, tree tube project, updated on tree plans with OHFTPI.
6. Extension Agent Report  
No Report
7. Old Business:
  - a. OHF OMG Grassland Improvement Project – reviewed contract and Alan Schwalbe, Chairman signed.
  - b. Area Meeting - Board discussed
  - c. Apple Trees (NDASCD Letter)  
**Motion by Henke seconded by Bauer to discontinue sales of apple trees as per NDASCD agreement with nurseries. Roll Call vote: Bauer yes, Henke yes, Harner no. Motion carried**
  - d. Convention Awards – Harner will fill out award for Annette Tait
  - e. ND Game and Fish Grass Drill Grant - Hanson reported on opportunity and will request price quotes for grass drills.
  - f. 2015 Annual Report – Hanson reported that review was completed and there were no concerns.
  - g. 2017 Mill Levy – Board discussed and completed form.
8. New Business:
  - a. 2016 Local Awards – Tabled Hanson will bring list from 2015 to August meeting
  - b. Friends and Neighbors Day – Event was discussed
  - c. Red Butte Wind Farm Request for information - Handed out information pack for review
  - d. 2015 Surface Mining Report – Handed out information for review

9. Other Buisness:

**Motion by Harner seconded by Bauer to pay off operating loan with Security First Bank. Motion carried.**

Next Meeting Friday August 5<sup>th</sup> @ 7 am

Respectfully Submitted

JD Hanson, Manager  
Oliver Soil Conservation District