

MINUTES OF THE
OLIVER SOIL CONSERVATION DISTRICT
CENTER, NORTH DAKOTA
May 6th

Meeting called to order by Lonnie Henke at 7:05 am

Those present were:

Chairman – Alan Schwalbe

Others –

Vice Chairman

Secretary – JD Hanson

Members – LeAnn Harner, Mike Bauer

1. Minutes of the March 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 Harner and seconded by Bauer to pay bills as presented. Motion carried.

3. Review Accounts Receivable
No accounts receivable
4. District Conservationist Report
See Written
5. District Manager Report
Hanson reported on equipment repairs and maintenance. Updated board on planting acres, and gave tree planting plan update.
6. Extension Agent Report
No Report
7. Old Business:
 - a. Apple Trees – Tabled
 - b. Outdoor Heritage Grant
Hanson reported that the Tri-State grant has been approved.
8. New Business:
 - a. Operating Loan
Motion by Bauer seconded by Harner to secure an operating loan of \$40,000, from Security First Bank in Center. Motion Carried.
 - b. Request for Proposals
No action will be taken at this time
 - c. Fair Sponsor
Motion by Harner second by Bauer to again sponsor fair supper at same rate as in 2015. Motion carried.

Next Meeting Tuesday June 7th @ 7 am

Respectfully Submitted

JD Hanson, Manager
Oliver Soil Conservation District

NRCS Activity Report
To the
Oliver Soil Conservation District Board
Date: May 6, 2016
By District Conservationist Val Hartman

WORKLOAD

Programs

EQIP

9 contracted, one cancelled as his Round-up Ready alfalfa variety did not meet our specifications

2017 money – application deadline has been postponed. They found out the sign-up deadline has to be in the same year as the money is obligated. It will be sometime after October 1st.

CSP

New applications – 10, 4 cancelled

- May 13, 2016 ranking deadline
- July 8, 2016 contracting deadline

Renewals – 3 of 5, evaluations by September 9, 2016

Food Security Act 5% Compliance Reviews

8 tracts randomly selected, one county committee member – field checks done, all in compliance.

INFORMATION

Request for Proposals – info attached - funding for SCD's to apply for 50% match for employee to assist NRCS with program delivery in CSP, EQIP, ACEP, and CRP. Deadline is May 20th. In my mind this would be an additional employee as JD does not have extra time to devote to this. You have not done this for quite some time. I'm not sure that it is needed when we have a full-time Soil Conservationist.

Henri Berger started working as a volunteer for us on April 12th. Her main duties are customer service, answering phones, walk-ins, while JD is out with tree duties.

MEETINGS, TRAINING, SCHEDULE

May 2-6 – Val in Washington DC for Leadership Development Program

May 30 – Memorial Day Holiday