

MINUTES OF THE
OLIVER SOIL CONSERVATION DISTRICT
CENTER, NORTH DAKOTA
November 3rd 2015

Meeting called to order by Alan Schwalbe at 7:10 am

Those present were:

Chairman – Alan Schwalbe

Vice Chairman – Dale Berg

Secretary – JD Hanson

Members – LeAnn Harner, Lonnie Henke, Mike Bauer

Others – Val Hartman

Brandon Bott

Justin Edwards

1. Minutes

Approved as printed.

2. Treasurer's Report

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

Bills to be paid:

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

3. Review Accounts Receivable

Reviewed as of 11/1/16

4. District Conservationist Report

See Written

5. District Manager Report

Updated board on soil sample numbers and tree footage for 2017.

6. Extension Agent Report

Not available

7. Old Business:

a. OMG Grant Update

Hanson informed board that there were 3 applications that were approved for funding, however they will be given the option to compete in the EQIP program if they so choose.

b. Game and Fish Grant

Hanson informed board about grant, board would like to move forward but also see if Hanson can work out a deal on the shipping. Potentially letting them use our drill as a demo at convention in exchange for freight cost.

c. District Assistance Grant

Hanson updated board on status and plans to have complete at December meeting for their approval.

d. Convention

i. Proposed Resolutions - Hanson passed out a copy of the resolutions that will be voted on at the business meeting.

e. NDASCD Poster Contest

i. Prizes - Board selected 2016 NDASCD local poster contest winners. First place going to Jordan Peterson.

Motion by Henke seconded by Harner to give the first place winner a \$10 gift card and the 2nd and 3rd place winner's \$5 gift cards to the corner express. Motion carried.

- f. Local Awards Banquet
Motion by Harner seconded by Berg to allow Hanson to purchase door prizes up to \$225 using his discretion. Motion carried.
 - g. Christkindlemart
Hanson asked that board members assist if possible.
8. New Business:
9. Other Business
Area IV Research Farm Board Meeting (Nov 15th 10 am)
10. Next meeting will be December 2nd at Golf Course, prior to Banquet

Respectfully Submitted

JD Hanson, Manager
Oliver Soil Conservation District

NRCS Activity Report
To the
Oliver Soil Conservation District Board
Date: November 8, 2016
By District Conservationist Val Hartman

WORKLOAD

Programs

EQIP

- 2017 money – 25 applications – finalize plans and rank by December 16, 2016
- Ongoing implementation – solar pump in well, solar pump in pond, pipeline, tanks, fencing, portable windbreak panel

CSP

- Renewals – 2 contracts – 7300 acres
- Records by November 30th for 2016 payments, January 31st for 2017 payments
 - Two spot-checks went fine
- New CSP – Sign-up starts November 14th – no end date yet
 - Changes to program
 - Presently have 3 apps carried from last year
 - Advertising?

MEETINGS, TRAINING, SCHEDULE

November 11th – Veteran’s Day Holiday
November 14th – Branden on leave
November 15th & 16th – Val on leave
November 20th – 22nd – SCD State Convention – Val there Monday/Tuesday
November 24th – Thanksgiving Holiday
November 25th – Val, Branden, JD on leave
November 29th – LWG meeting – ARS
December 5th – 9th – Val in Fort Worth for SLDP detail