

**Walsh County Three Rivers Soil Conservation District**  
**Board Meeting – December 12<sup>th</sup> , 2024 at 9:00 AM**  
**Held at 417 Park St W Park River ND 58270**

- I. CALL TO ORDER
  - a. Time -
- II. ROLL CALL
  - a. Supervisors  
\_\_\_ Joel Hylden \_\_\_ Jay Gudajtes \_\_\_ Brent Risky \_\_\_ Allen Zidon \_\_\_ Jacob Suda
  - b. Staff Members  
\_\_\_ Josh Anderson \_\_\_ Brandon Mathiason
  - c. Other Members  
\_\_\_ Bob Lundquist \_\_\_ Dennis Skorheim \_\_\_ Brad Brummond
- III. MODIFICATIONS TO THE AGENDA
- IV. MINUTES APPROVAL
  - a. November 14<sup>th</sup> , 2024
- V. REPORTS
  - a. Josh Anderson – WCTRSCD – Watershed
  - b. Brandon Mathiason – WCTRSCD
  - c. Bob Lundquist – NRCS
- VI. FINANCIAL
  - a. Bills
  - b. Budget vs Actuals
- VII. NEW BUSINESS
  - a. NDCDEA – Director letter
  - b. Letter from Office of Attorney General
  - c. Supervisor Liability Insurance
- VIII. OLD BUSINESS
  - a. Revision of dollar amount for operating loan
- IX. OTHER BUSINESS
  - a. Relationship between SCD & County Commision – NDCC 4.1-20
  - b. Thank You for your service
  - c. Welcome new board supervisors
  - d. Year end paperwork for supervisor expenses
- X. NEXT MEETING, January 9<sup>th</sup> 9am
  - a.
- XI. ADJOURN
  - Time-