

**Walsh County Three Rivers Soil Conservation District
Board Meeting – November 14th, 2024 – 9:00AM
Held at USDA Building 417 Park St W, Park River ND**

Attendance

Joel Hylden, President
Jay Gudajtes, Vice President
Brent Risky, Supervisor
Allen Zidon, Supervisor
Jacob Suda, Supervisor
Josh Anderson, District Conservation Manager
Brandon Mathiason, Business & Operations Manager
Bob Lundquist, NRCS
Dennis Skorheim, County Commissioner
Brad Brummond, Advisor
Kristi Brintnell, County Commissioner

President Hylden called meeting to order with roll call and asked for modifications to the agenda.

Minutes

The minutes for October 21st , 2024, were reviewed, Suda moved to approve, and Zidon seconded; motion carried. The minutes for October 29th , 2024 were reviewed, Gudajtes moved to approve, and Suda seconded, Zidon objected; motion carried.

Reports

Anderson gave the conservation report, Mathiason gave the business operations report, and Lundquist gave the NRCS report.

Financial Report

Mathiason presented the Budget vs Actuals report, there was some discussions on it.

New Business

Revision of the operating loan dollar amount was discussed, Gudajtes and Zidon explained why they feel that the SCD should not get a loan, there was discussion as to why. Gudajtes stated that the SCD scraping by with funds from year to year is a normal thing. Zidon moved to table this matter to the December meeting, Suda seconded; motion passed.

The board had questions for Anderson as to getting compensation for writing grants for outside entities and how there should be a policy made, there was some discussion. Anderson explained the grants he works on during company time directly benefits the SCD.

Anderson was questioned about his attitude toward supervisors and Zidon stated that he should have more respect for them as all they are doing is calling and asking questions. There was further discussion on the matter, and Gudajtes thanked both Zidon and Anderson for their individual side on the matter.

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Old Business

No old business.

Other Business

Zidon stated that he will not be seeking reappointment as a board supervisor. Gudajtes also stated that he will not be seeking reappointment as a board supervisor because he feels that the SCD is in a better financial situation than when he started on the board and felt that it was time for new members to take his place, he also stated that if in the future the board ever needed his assistance that he would be willing to help. Commissioner Brintnell thanked both Gudajtes and Zidon for their service as board supervisors.

Next Meeting

Regular board meeting December 12th 9am to be held at 417 Park St. W Park River, ND 58270

Adjourn

Meeting adjourned at 11:23 AM