

**Walsh County Three Rivers Soil Conservation District
Board Meeting – July 11th, 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
Brandon Mathiason, Business & Operations Manager
Josh Anderson, Conservation Manager
David Bounds, Watershed Coordinator
Bob Lundquist, NRCS

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

Minutes

The minutes for June 13th, 2024, were reviewed, Risky moved to approve and Gudajtes seconded; motion carried.

Reports

Anderson gave the conservation report. Mathiason gave the business & operations report. Bounds gave the watershed report with an update on the funds, and Lundquist gave the NRCS report along with what we can use their vehicles for.

Financial Report

Mathiason asked for approval to pay the bills. Risky moved to pay the bills and Zidon seconded; motion carried.

New Business

Gudajtes moved that Anderson create a policy and rules for planting plans, Risky seconded; motion carried.

Old Business

No old business

Other Business

Gudajtes moved that the utility bills be paid every month without having a meeting to approve prior to payment, Zidon seconded; motion carried.

Next Meeting

Regular board meeting August 8th at 9am to be held at 417 Park St. W Park River, ND 58270

Adjourn

Meeting adjourned at 11:10 AM