

**Walsh County Three Rivers Soil Conservation District
Board Meeting – October 21st, 2024 – 9:00AM
Held at USDA Building 417 Park St W, Park River ND**

Attendance

Joel Hylden, President
Brent Risky, Supervisor
Allen Zidon, Supervisor
Jacob Suda, Supervisor
Josh Anderson, District Conservation Manager
Brandon Mathiason, Business & Operations Manager
Bob Lundquist, NRCS
Brad Brummond, Advisor

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

Minutes

The minutes for September 9th, 2024, were reviewed, Risky moved to approve, and Zidon seconded; motion carried.

Reports

Anderson gave the conservation report highlighting partnerships and spoke about the newspaper interviews that were done about the water quality throughout the county. Questions were asked about what can be done to Homme from the west end of the dam, and possible of expanding the watershed to more bodies of water in the county. Mathiason gave the business and operations report. Lundquist gave the NRCS report.

Financial Report

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

New Business

Suda moved that we get a \$75,000 operating loan to be paid back in full on April 15th, 2025, and Risky seconded; Hylden asked for a roll call vote, Suda – Yes, Risky – Yes, Zidon – No, Hylden – Yes; motion passed.

2025 Price List was presented and Risky moved to approve, Zidon seconded; motion carried. 319 Homme Dam watershed project was talked about how only Joel can sign the paperwork and the board would need to approve that Josh and Brandon can also sign the paperwork. Suda Moved that both Josh and Brandon can sign the paperwork to be submitted, Risky seconded; motion passed. Mathiason asked if he can fill out the paperwork for 319 ACH Authorization to set up direct deposit with the DEQ for the 319-watershed project. Risky moved that Mathiason fill out the necessary paperwork to get the direct deposit set up to receive payments faster, Zidon seconded; motion carried

Old Business

No old business.

**Walsh County Three Rivers Soil Conservation District
Board Meeting – October 21st, 2024 – 9:00AM
Held at USDA Building 417 Park St W, Park River ND**

Other Business

Mathiason presented the past due invoices for Tracy Olson, Josh Jelinek, Dave Dvorak, & Brent Risky. Dvorak and Risky have already paid down on their invoices and have made payment arrangements. Olson and Jelinek have not attempted to pay on their invoices. Zidon moved that on the Jelinek invoice a phone call be placed to him explaining the bill and letting him know that we did not charge mileage, and we could have but if he pays for the invoice in the next 30 days the late fees will be waived and if not then we would proceed to small claims. Risky seconded; motion carried. Zidon moved that on the Olson invoice a phone call be placed to explain the bill and send a copy of the policy that we do not guarantee our trees, and if the invoice is paid in the next 30 days, we would waive the late fees, but if not then we would proceed to small claims. Suda seconded; motion carried.

Mathiason stated that the NDASCD convention is coming up in November and asked for attendance as well as if we were going to donate a auction item. Hylden stated that he will be attending.

Hylden mentioned that the NRCS Vendor list has us on the back page and there were many out of county entities listed before us and asked Lundquist if he could look into maybe updating the list to have in county entities first and then list out of county entities. Lundquist stated that he does not think he can have it changed but will look into it.

Next Meeting

Regular board meeting November 14th 9am to be held at 417 Park St. W Park River, ND 58270

Adjourn

Meeting adjourned at 10:45 AM