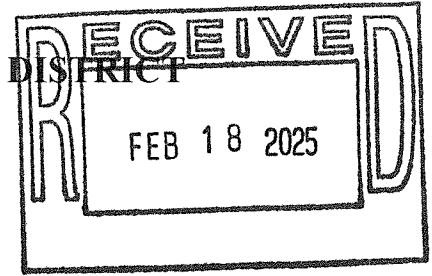


# BARNES COUNTY SOIL CONSERVATION DISTRICT

Minutes of Meeting  
January 8, 2025  
USDA Building  
Valley City, ND 58072



## Board Members Present:

Charlene Stenson  
Mardy Dahl  
Kurt Reidman  
Shelly Nelson  
Carl Pederson

## Others:

Jessica Jones, Administrative Professional

The January meeting was called to order by Stenson at 8:07am at the USDA Building, Valley City, ND. Minutes from the December Regular meeting were reviewed, and Stenson accepted those minutes as presented; Dahl seconded. All in favor aye, motion carried. Minutes from the Reorganizational meeting were reviewed, an amendment was made to appoint the one-year terms. Stenson nominated Mardy Dahl for a one-year term. Nelson seconded the motion, all in favor aye. Motion carried. Nelson motioned to appoint Carl Pederson for a one-year term. Stenson seconded the motion, all in favor aye. Motion carried.

## Financials:

A list of receipts and bills paid in December 2024 were reviewed by the Board. Nelson made a motion to accept the December Financials as presented with 2 questions about the taxes with Dahl seconding it. The tax information was corrected. All in favor aye, motion carried.

## Correspondence:

1. Christmas cards were reviewed.
2. A thank you card from St. Kate's was reviewed.

## Technician Report:

No report.

## Office Report:

No report.

## Outreach Coordinator Report:

Jessica handed out her report. See attached.

## Old Business:

1. Board members were appointed for 2025.
2. Welcome to Kurt Reidman.

## New Business:

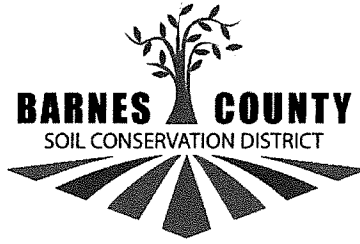
1. Annual Work plan was completed. Reidman will replace Bruns in the standing committees. Dahl made a motion to approve the Annual Work Plan and Nelson seconded the motion. All in favor aye, motion carried.
2. The Annual Budget was reviewed, and changes were made for 2025.

## Other:

1. Stenson approved the purchase of a standing desk conversion for Jessica. Shelly seconded the motion. All in favor aye, motion carried.
2. Pederson made a motion to increase Supervisor pay from \$60 per meeting to \$75 per meeting. Stenson seconded the motion. All in favor aye, motion carried.

Meeting was adjourned at 10:50am. The next regular meeting is to be held on February 12, 2025, at 8:00am at the USDA building.

Respectfully submitted,  
Jessica Jones, Administrative Professional/ Secretary



## **Outreach Coordinator Report January 2025**

### **Previously:**

- Library Collaboration December 12<sup>th</sup>: Valley City Barnes County Public Library: Nature Explorer's Club
  - I read "Why Evergreens Keep Their Leaves". A copy of the book was donated to the library. Then we painted an evergreen tree with a Colorado Blue Spruce sprig. They added a cardinal sticker to their tree.
  - We discussed how animals, such as birds in the story, use the trees for shelter in the winter.

### **Coming up:**

#### Library Collaboration

- January 16<sup>th</sup>: Valley City Barnes County Public Library: Nature Explorer's Club
  - I will be reading "Over and Under the Snow". Then we will look at different animal tracks. We will play with fake snow.
- February 13<sup>th</sup>: Valley City Barnes County Public Library: Nature Explorer's Club
  - Book about birds followed by a bird feeder craft.

**Submitted by:** Jessica Jones, BCSCD Outreach Coordinator