

**Walsh County Three Rivers Soil Conservation District**

**Board Meeting – January 11<sup>th</sup>, 2024**

**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. December 15<sup>th</sup>, 2023
- V. REPORTS
  - a. Josh Anderson – WCTRSCD
  - b. Brandon Mathiason - WCTRSCD
  - c. Bob Lundquist – NRCS
- VI. FINANCIAL REPORT
  - a. Approval for Payment of the Bills
- VII. NEW BUSINESS
  - a. Officers of the board appointments for 2024
  - b. Unanimous district compensation policy of:
    - i. What should board supervisors get compensation for (Specific types of meetings, Mileage, Hotel Stays etc.)
    - ii. What dollar amount per item of compensation should board supervisors get compensated for
    - iii. When should board supervisors get compensated (e.g. Monthly, Semiannual, Annual)
    - iv. Approval of Payments to Board Supervisors for year 2023
- VIII. OLD BUSINESS
  - a. Watershed Coordinator Position
  - b. Floors & Doors Bid
- IX. OTHER BUSINESS
  - a. Look into purchasing a Pontoon Boat
- X. NEXT MEETING, February 8<sup>th</sup> 9am
- XI. ADJOURN