

**Walsh County Three Rivers Soil Conservation District
Board Meeting – January 16th, 2025 – 9:00AM
Held at USDA Building 417 Park St W, Park River ND**

Attendance

Joel Hylden, Chair
Jacob Suda, Vice Chair
Lori Zahradka, Supervisor
Josh Anderson, District Conservation Manager
Brandon Mathiason, Business & Operations Manager
Bob Lundquist, NRCS
Brad Brummond, Advisor

Chair Hylden called meeting to order with at 9:00AM and turned the meeting over to Mathiason for Reorganization of Supervisors. Mathiason asked for nomination for chair, Suda nominated Joel Hylden for Chair and with no other nominations Mathiason ceased nominations and asked for those all in favor to signify by saying Aye, and both Suda and Hylden stated Aye. Mathiason then turned the meeting over to the Chair Joel Hylden. Hylden asked suda if he would be Vice Chair and Suda accepted. Hylden motioned to appoint Lori Zahradka and Brent Risky as the appointed supervisors to the board; Suda seconded, and motion passed. Hylden then proceeded with roll call. Hylden made a notification that this meeting is being recorded. Hylden asked for modifications to the agenda, and none were presented.

Minutes

The minutes for December 12th, 2024, were reviewed, Suda moved to approve, and Zahradka seconded; motion carried.

Reports

Anderson gave the conservation report, there was discussion on the working lands grant with updates, revisions and interests. Anderson also discussed the 319 Watershed Phase III and how that is going. Mathiason gave the Business & Operations Report. Lundquist gave the NRCS Report. Hylden asked if Brummond had a report, and Brummond reported the land judging team.

Financials

Mathiason gave the financial report, and there was some discussion on the bills overall; Suda moved to approve the bills, and Zahradka seconded, motion passed.
Mathiason presented the Budget vs Actual report as well as the year end management report.

New Business

Hylden welcomed new board members.

Old Business

Mathiason reported the updated on getting a letter back from the Attorney General's Office about the fees. Mathiason reported that nothing has come back from that office and he will follow up on it for next meeting. Revision of the dollar amount of operating loan was discussed. Suda moved to keep the operating loan as a discussion as needed; Zahradka seconded, and motion passed.

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Other Business

Mathiason reported about the State Audit for the year 2019, there was some discussion. Hylden asked for discussion about the newsletter being sent out via mail. Mathiason presented about the newsletter. Hylden moved that we do it biannual with one page and we do quarterly if we get sponsorship; Zahradka seconded, and motion passed.

Next Meeting

Regular board meeting February 13th 9am to be held at 417 Park St. W Park River, ND 58270

Adjourn

Meeting adjourned at 10:04 AM