Walsh County Three Rivers Soil Conservation District Board Meeting – February 13th, 2025 – 9:03AM Held at USDA Building 417 Park St W, Park River ND

Attendance

Joel Hylden, Chair
Jacob Suda, Vice Chair
David Bounds, Supervisor
Lori Zahradka, Supervisor
Josh Anderson, District Conservation Manager
Brandon Mathiason, Business & Operations Manager
Bob Lundquist, NRCS
Dennis Skorheim, County Commissioner

Chair Hylden called meeting to order at 9:03AM, announced that the meeting is being recorded and asked for any modification to the agenda.

Minutes

The minutes for January 16th 2025, were reviewed. Zahradka moved to limit minutes of the meeting to the business that takes place and follow standard professional minute rules; Suda seconded, motion passed unanimously.

Supervisor Brent Riskey joined the meeting

Bounds moved to approve the minutes; Suda Seconded, motion passed unanimously.

<u>Reports</u>

Anderson gave the conservation report. Anderson requested approval to use his vacation time and comp time to be gone from April 15th to May 15th 2025. Riskey moved to approve Andersons request; Bounds Seconded, motion passed with 4 aye's 1 abstain. Mathiason gave the Business & Operations Report, Lundquist gave the NRCS Report.

Financials

Mathiason gave the financial report. Suda moved to approve the bills; Bounds seconded, motion passed unanimously.

Mathiason requested to get compensated for not taking the company paid for health insurance going forward. There was discussion and it was decided to wait until next month for a answer.

New Business

There was discussion on employee evaluations

Allen Zidon joined the meeting

Old Business

There was additional discussion on letter from Office of Attorney General

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Other Business

2026 budget was started to be reviewed.

Supervisor totals for 2024 were discussed.

There was discussion on Advisor compensation.

There was discussion on getting a 3rd person allowed to sign checks, Riskey moved that Jacob Suda be able to also sign checks for the district in case Hylden or Mathiason are unavailable; Bounds Seconded, motion passed unanimously.

Next Meeting

Regular board meeting Friday March $14^{\rm th}$ 9am to be held at 417 Park St. W Park River, ND 58270

<u>Adjourn</u>

Meeting adjourned at 11:29 AM