**Little Beaver Conservation District**

**Minutes: August 2nd, 2017**

**USDA Building 5 pm**

**Came to order:** 5:11 pm

**Present:** Roddy Rost, Kodie Olsen, Sarafina Claeys, Fred Houzvicka, Keith Rustad, Dirk O’Connor, Jesse Isaacs, Wyatt Isaacs, Jolyn Rost, Zoie Rost, Alissa Bohle, Travis Isaacs, Shanna Isaacs, and Ann Fischer.

**Minutes:**

* Minutes from the July 12th, 2017 meeting to be approved. Attached.
	+ Kodie moves to approve the July 2017 minutes. Fred 2nd the motion. Motion passed.

**Financial Information:** All information is based on amounts prior to deposits & bills being paid. Current as of 07/26/2017 Changes from 07/26/17 to 08/02/17 will be recorded in **BOLD.**

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| BANK/CASH BALANCES |
| Bank of Baker $ 8,235.36 |
| Federal Credit Union $ 46,754.90 |
| Wells Fargo $ 501.24 |
| Petty Cash $ 16.43 |
| **TOTAL: $55,507.93** |

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| ***INCOME*** | ***INCOME*** |
| **BANK OF BAKER** | **WELLS FARGO** |
| $ 11,780.55 DEPOSIT 7/13-Trees + Maps + Drill Rental  | $ 300.00 7/13 - TRANSFER from Bank of Baker |
| $ 1,444.50 DEPOSIT 7/26- Drill Rental + Trees |  |
| **$40.00 DEPOSIT 8/02- Range Walk 2017** | **FEDERAL CREDIT UNION** |
| **PETTY CASH** | $ 113.09 CD #852-134-Interest Income |
| $ 35.00 DEPOSIT- 7/17- Map Sale | $12.65 CD#853-135 – Interest Income |
| **$40.00 DEPOSIT- 8/02- Range Walk 2017** | $52.04 CD#852-138- Interest Income |
| **GRAND TOTAL INCOME: $ 13,817.83** |  |

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| ***EXPENSES*** | ***EXPENSES*** |
| **BANK OF BAKER** | **FEDERAL CREDIT UNION** |
| $ 75.00 **#2813** Alissa Bohle- Range Camp Sponsorship | $ N/A |
| $ 75.00 #**2812** Zoie Rost- Range Camp Sponsorship  |  |
| $ 75.00 #2**811** Jolyn Rost – Range Camp Sponsorship | **PETTY CASH** |
| $ 75.00 #**2810** Wyatt Isaacs- Range Camp Sponsorship | $ N/A |
| $ 75.00 #**2809** Jesse Isaacs- Range Camp Sponsorship | $  |
| $ 150.00 #2808 Employee IRA- July 2017 |   |
| $250.00 **#2807** Employee HSA-July 2017 | **WELLS FARGO** |
| $1589.35 **#2806** Employee Wages-July 2017  | $ 95.16 7/19-DEBIT PURCHASE - WINGATE Hotel Bismarck |
| $565.30 OL US Tax Payment- 941  | $ 34.00 7/21-DEBIT PURCHASE- Postmaster- Roll of postcard stamps |
| $ 226.84 **#2805** Employee Travel Reimbursement 424 miles | **$25.53 7/27-DEBIT PURCHASE- Reynolds- Range Walk** |
| **$19.98 #2804 Reynolds- Range Walk - Donuts** | **$352.00 7/31-DEBIT PURCHASE- GETIM HERE Meals 40 attendants** |
| **$25.00 #2803 WARD LABS INC. – Tissue Sample** | **$13.77 7/31- DEBIT PURCHASE- REYNOLDS- Ice Range Walk** |
| **TOTAL EXPENSES: $ 3,721.93** |  |

* Roddy Rost moves to accept the financial information and pay the bills. Fred Houzvicka 2nd the motion. Motion passed.

**Old Business:**

 ***Property exchange with Cenex***

* Tree shed supplies have been inventoried and are stored with FUOC warehouses. FUOC currently using the drill building for their lumber storage.
	+ Administrator to call FUOC Travis about receiving the signed agreement, storage of the rainfall simulator and no-till drill.
* Public Comment
	+ NONE

**New Business:**

***MACD & SWCDM Mailings/Updates***

* Mailings will be available for review. Soil health funds available
	+ July MACD SWCDM update. McCone County CD soil funds available, possibility for rainfall simulator supplies and/or speaker for fall workshop. Wildfire funds may become available thru NRCS. MACD emailed about Mesonet drought readers to be placed in our county. Dirk O’Connor noted that 3 monitors would be beneficial for our county located in different areas.
* Public Comment
	+ NONE

***Range Walk/Tour July 31st***

* Report on range walk.
	+ 31 attendants on July 31st that participated in the Range Walk. Bale Grazing topics, cows eat weeds. Really enjoyed hearing about the solar positioning during the summer by Kalyn Bohle. The board requested having this information in the next newsletter.
* Public Comment
	+ NONE

***Youth Sponsorship Presentations***

* Youth presentations from Youth Range Camp.
	+ Jesse Isaacs presented information about water quality and riparian areas being a highlight of Range Camp. Jesse handed out samples of forages that were preserved at camp for identification.
	+ Wyatt Isaacs presented information on soil health which was a highlight for him. Discovering soil types, soil textures and evaluation of Eco sites.
	+ Jolyn Rost discussed highlights of Range Camp as the plant ID, schoolhouse visit, sleeping in the hay loft/stable and group presentations.
	+ Zoie Rost discussed the highlights of range camp as the windmill observation and evaluating a working irrigation system. She was surprised by how fast the windmill spun- over 500 mph. This was her first year attending.
	+ Alissa Bohle enjoyed visiting the inside of the working windmill as well. The grazing management classed were a favorite for Alissa. She also commented on the “Hobo” dinner event where each youth were responsible for creating and cooking their own meal with sausage and vegetables. This was her 2nd year attending.
* Public Comment
	+ NONE

***Allan Savory Workshop***

* Report on workshop.
	+ Administrator attended the 19th and the 20th in Bismarck, ND. Allan Savory focused on holistic management on the ranch and addressing policy issues. Dirk O’Connor attended the keynote address on the evening of the 19th and shared the information with the board. Dirk commented that he would like to see the CD move toward promoting some of these ideas and addressing the issue of water.
* Public Comment
	+ NONE

***Bus Tour in September***

* District sponsorship allowed for a free seat on the bus. Thoughts on new/beginning producers in the area to fill the seat.
	+ The tour is September 12th- 14th and since the board sponsored $300.00 toward the event, a seat on the bus has been saved. The board discussed different producers in the county that might be interested in the opportunity. The individuals will be contacted.
		- Roddy Rost motioned to pay for the willing participant’s hotel rooms for the bus tour. Fred Houzvicka 2nd the motion. Motion passed.
* Public Comment.
	+ NONE

***Area 2 Meeting***

* September 21st in Ekalaka, Carter County.
	+ Roddy Rost, Kodie Olsen, Fred Houzvicka, Dirk O’Connor, Keith Rustad and Melissa Foster will be placed on the list of attendance if they are available.
* Public Comment.
	+ NONE

***NRCS Update***

* Agency update. ECP update.
	+ ECP sign-up will extend to the end of August and ECP checklist reviewed. NRCS working finishing up CSP contacts and funding. NRCS has many open positions that have yet to be filled.
* Public Comment
	+ NONE

**Public Comment on those items not on the agenda but within our jurisdiction.**

**Other Business**

**Next Monthly Meeting:** September 6th, 2017 5:00pm

**Meeting Adjourned:** 7:05 pm