



NORTH DAKOTA STATE SOIL CONSERVATION COMMITTEE

2718 Gateway Ave – Suite 304, Bismarck ND 58503-0585

Phone: 701-328-9715 – Fax: 701-328-9721

MINUTES of the STATE SOIL CONSERVATION COMMITTEE MEETING SPECIAL BOARD MEETING

Zoom Teleconference Meeting
June 29, 2022 – 8:20a – 9:30a CST

A meeting of the North Dakota State Soil Conservation Committee was called to order at 8:20a by Wes Frederick, Chairman.

COMMITTEE MEMBERS AND GUESTS PRESENT

Donna Grann – Area I Supervisor
Warren Solberg – Area II Supervisor
David Hill – Area III Supervisor
Bob Martin – Area IV Supervisor
Wes Frederick – Area V Supervisor, Vice Chair
Kelly Klosterman – Governor Appointee
Barton Schott – Governor Appointee
Sandra Schwede – ND State Soil Conservation Committee Administrative Assistant
Lindsay Maddock – NDSU Extension Program Coordinator, Area I
Jodi Delozier – NDSU Extension Program Coordinator, Area II
Andrea Bowman, NDSU Leadership & Civic Engagement Specialist
Sarah Tunge – Mercer County District Clerk
Rhonda Kelsch – Emmons County District Manager
Paul Overby – Rolette County Supervisor

NEW BUSINESS

The committee discussed district roles and responsibilities. There are several counties who are missing Oaths of Office forms, Reorganization forms and Supervisor Training forms. Sandy stated that these requests are emailed to all scds in December of the current year and they have until March of following year to submit the requests. Also, many scds are late in supplying a copy of their board meeting minutes. Several email requests go unanswered.

As it stands today, Mouse River SCD is non-compliant with ND Century Code 4.1-20-18. It was decided to form a committee (*Wes Frederick, David Hill, Sandy Schwede, Lindsay Maddock, Jodi Delozier & Andrea Bowman*) to formulate a plan to assist Mouse River SCD to get back on track.

Wes read the letter (*attached*) that Aaron Field, NDSU Extension State Soil Program Leader and David Hill, Area III Supervisor had compiled and mailed to the Bottineau County – Mouse River SCD board members and scd office on May 18, 2022. Amanda Cartwright responded to the letter via email on June 14, 2022.

The committee discussed withholding DART Quarter 2 payment for which reporting is due July 15, 2022. Release of payment is contingent upon Mouse River SCD meeting the requirements as put forth in the letter from Aaron. **IT WAS MOVED BY COMMITTEE MEMBER GRANN, SECONDED BY COMMITTEE MEMBER HILL TO WITHHOLD 2ND QUARTER DART PAYMENT FOR BOTTINEAU COUNTY – MOUSE RIVER SCD UNTIL REQUIREMENTS ARE MET. MOTION CARRIED.**

MEETING ADJOURNMENT – The meeting was adjourned at 9:30a.