

MORTON COUNTY SOIL CONSERVATION DISTRICT MINUTES OF MEETING

1:00 pm. Thursday, December 14, 2023

Baymont Inn & Suites, 2611 Old Red Trail, Mandan, ND 58554

I. **CALL TO ORDER** – George called the meeting to order at approximately 1:05 pm

II. **ROLL CALL**

Staff: Ethan Gress, Chance Porsborg, Malissa McKee

Board Members: Richard Tokach, Rocky Bateman, Thomas Osterbauer, George Ferderer, Steve Tomac, Kent Belland

Others: Landon Weiser (NRCS)

Absent: Aaron Steckler

III. **MINUTES OF PREVIOUS MEETING**

Richard mentioned a correction to the November minutes regarding a vote; section VIII New Business c. Unable to have a 2-0 vote as no quorum, there was an abstaining vote from Richard. Malissa asked clarification on correction, quorum was present. Consensus to re do voting.

Steve motioned to return half of deposit of manure spreader rental (November 9, 2023 minutes, New Business section C). Rocky seconded.

Role call vote:

Aye – George, Steve, Rocky No – (0)

Richard abstained.

Richard motioned to approve November minutes with the acceptance. Steve seconded.

Aye – (3)

No – (0)

IV. **TREASURER’S REPORT**

Malissa presented August, September, October, November financials along with financial reports. Financial reports were also presented for date of 12/14/23 to clarify current information.

Malissa shared that she met with Lynnell from Haga Kommer CPAs, reviewed questions presented from the board.

Rocky made a motion to correct the entries that were made:

6/5/2020 \$6.45 cash transaction

3/10/2020 \$15.00 cash transaction

4/25/2022 \$250.00 bill/cash for handplant sale

6/25/2022 \$822.64 payroll check (error of entry – corrected payroll, 6/27/22 \$932.41)

8/16/2023 supervisor payroll – need to deduct tax from next paycheck, Aaron \$1.06, Richard \$2.12

Steve seconded the motion.

Role call vote:

Aye- George, Rocky, Steve (3) No- (0)

Richard abstained.

Steve motioned to move to 30 day terms starting 1/1/24. Richard seconded the motion.

Aye- (3)

No- (0)

Rocky motioned to have Lynnell come to board meeting as soon as she is able. Richard seconded.

Aye- (3)

No- (0)

Suggestion to have previous board member Travis Wolf at meeting as well, if he is available.

Thomas asked Richard if financials are to be approved or tabled at this time. Richard indicated that he has questions on accuracy of the financial reports, do not have questions on the bank statements.

Rocky moved to accept financial reports. No second. Motion fails.

V. **REPORT OF COOPERATING AGENCIES**

- a. District Conservationist – Landon Weiser
EQIP – 10 that are ranking, due late February.

