



Meeting was held at the Rockford Cafe on December 4, 2023.

Members Present: Dale Rosenberg, Mike Schaefer, Jeremy Schmaltz, and Tom Anderson.

Shannon Anderson, Michelle Gilley.

Meeting was called to order by Mike Schaefer, Vice Chairperson.

Meeting minutes reviewed. Jeremy made a motion to approve, Dale seconded.

Motion Carried.

Bills and paychecks. Motion was made to approve; Jeremy made a motion Tom seconded. **Motion Carried.**

Old Business:

Convention discussion and supervisor's we encouraged to fill out survey about the convention that was sent to them.

New Business:

Samples of weed barrier options was passed around the table to decide if the SCD would like to sell landscape weed barrier rolls for urban conservationists and other entities. We will purchase a few rolls and see if there is interest from all the producers.

Dale notified the supervisors he will not be attending January's meeting.

Breakfast was provided by the SCD.

Supervisors' trainings were submitted to the ND State Soil Conservation Committee to finalize the 2023 supervisors training requirements.

Instead of a newsletter for the winter the board will have an ad in the paper of our year end totals of work provided for the county along with tree order

.....

information and landscape fabric for urban projects.

Education Grant submitted for the 2024 school activities in the spring. Kindergarten tree planting, and 3rd grade tour of the tree building.

Britsch and Associates end of year review is scheduled.

Letter to area colleges for potential seasonal workers, along with contacting Paul Lies about community service hours could be utilized with our tree season of planting and weed barrier.

Employees handbook needs to be updated and retyped. That is in progress.

Meeting was adjourned. Tom made a motion and Dale seconded.
Motion Carried.

Agency Reports:

Extension Agent: Michelle Gilley, spoke about the city tree board of their activities. Asked if we have fixed or will be fixing the tree cooler. The supervisors will be fixing the cooler closer to spring. Schmaltz Plumbing has us down for a spring appointment.

The next meeting January 8, 2023. Meeting will start and 8:30am. Meeting will be held at the USDA meeting room. 103 7th St N New Rockford, ND 58356

Meeting adjourned.
Respectfully, Shannon



Vacant, Chairperson/
acting Vice Chairperson
Mike Schaefer



Shannon Anderson, District Manager,