



Meeting was held at the USDA meeting room on January 8, 2024.

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

Shannon Anderson, Josh Bruggman, Michelle Gilley, Jim Ludwig, and Diane Rosenberg.

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

Yearly Reorganization.

Dan was nominated by Mike, Tom was nominated by Jeremy, for the two appointee positions. Motions were made by Mike and Jeremy for the two positions, Dale seconded. motion carried.

Jeremy nominated Mike for Chairperson; a motion was made by Jeremy, Dan seconded. Motion Carried.

Dan nominated Dale for Vice Chairperson; motion was made by Dan, seconded by Tom. Motion Carried.

Mike nominated Dan for treasurer; a motion was made by Mike, seconded by Tom. Motion Carried.

Meeting minutes reviewed. Tom made a motion to approve, Jeremy seconded. Motion Carried.

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

Old Business:

Jeremy noted that the correct business for plumbing is Schulz. Correction for last months meeting minutes.

Tree cooler discussion was. Should another estimate be done, along with getting an estimate for a new system or a replumbing estimate. Shannon will contact Schulz plumbing about the estimates.



New Business:

Employee handbook and business plan was reviewed.

Discussion on purchasing a smart Tv for the meeting room which will allow better Zoom meetings for the supervisors along with their Micro lessons, and trainings that will come.

Discussion on 2024 Achievement winner selection bring ideas to March meeting for final decision and voting.

Discussion on hiring workers for the upcoming tree planting season. More discussion next month on planning to hire.

QuickBooks error and missing total on depreciation for the flatbed trailer was discussed, Shannon will contact Katie at Buchli and Associates to correct the errors and report back next meeting.

Jeremy made a motion to renew the CD that will end in February with a new CD to be put into blocks. Dan seconded the motion carried.

Alliance to Advance Climate Smart Agriculture in North Dakota. Eddy county SCD has been asked to join this pilot for the next 3 years and bring conservation practices for producers to utilize in Eddy County. Large discussion and pros and cons of the pilot. Mike said he would do more investigating on this program. More discussion in the future about this program.

Employee review was completed. Increase in pay and health insurance reimbursement was increased also.

Agency Reports:

Extension Agent: Michelle Gilley

NRCS Josh Bruggman

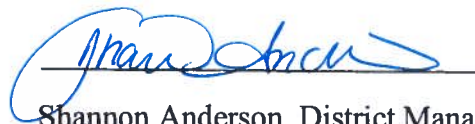
The next meeting February 2 at 8:30am.

Meeting adjourned.

Respectfully, Shannon



Mike Schaefer, Chairperson
Or Vice Chairperson, acting.



Shannon Anderson, District Manager

Special meeting held on 1-9-2024.

Discussion on the Alliance to Advance Climate Smart Agriculture in North Dakota.

The board decided to participate in the program at a 35% capacity due to one employee working at this time.

Conclusion of the meeting the Alliance decided to not accept our offer.

