

DAKOTA WEST RC&D AREA, INC.
Executive Board Meeting
NRCS Area III Conference Room, Dickinson, ND
Tuesday, June 9, 2009 --9:30 a.m.

The council meeting of Dakota West RC&D Area, Inc was called to order by President Duane Urlacher on Tuesday, June 9, 2009, at 9:35 a.m.

Dakota West RC&D Area, Inc. Council members present: Duane Urlacher, Loren Myran, Frank Hatzenbuhler, Dennis Reich and Dick Knopp Jr. Others in attendance: Staff present: Jared Andrist, RC&D Coordinator, Jennifer Bemman, Office Administrator and Kalsey Wenger, Student Intern.

Additions/revisions to the Agenda: A letter from Suzy Klein to be added to New Business.

Reading and Approval of Minutes: A motion made to accept the 2/17/2009 minutes as amended by Myran and seconded by Hatzenbuhler. All were in favor; motion passed.

Financial Reports: The SOL account was discussed as a timeline when it will be off the Dakota West records. Knopp made a motion to file the financials for audit; and was seconded by Reich. All in favor; motion passed.

Old Business

2008 NRCS S&S: Ways to dispense the money left in the NRCS grant in the amount of \$8889.89 were discussed. A motion was made by Reich to donate \$100 to the DREC for the Field day and was seconded by Hatzenbuhler. All in favor; motion passed. Discussion was suspended momentarily in order to proceed with further business. Discussion resumed at 10:50 am on the S&S money. A motion was made by Reich to send Kalsey Wenger, our summer intern, to the National Conference in Alb. NM and was seconded by Hatzenbuhler. All were in favor; motion passed. Knopp made a motion to sponsor funding on 100 Managing Cover Crops Books and was seconded by Hatzenbuhler. All were in favor; motion passed. With \$1635 left of the funds, Myran made a motion for 600 Invasive plant books and 425 Rural Living Handbooks and this was seconded by Reich. All were in favor; motion passed.

New Business

Directors and Officers Insurance- Cliff Weiler, the Nodak Insurance Agent, discussed the commercial auto declarations and the coverage of office, board members and employment practices.

SWND WOMOP: This program was approved to receive \$575,000. Knopp made a motion for the chairman to sign the agreement and this was seconded by Reich. All were in favor; motion passed.

Invasive Species: There are not any funds obligated yet until papers are signed.

LFAP: The engineer, Nadine Radtke, will be filing for an extension. There might be a new approach for how things are being done. A meeting will be held this afternoon about what to do with this program. A report will be filed in the future.

Added Business: A report from Suzy Klein was head and it was about the House to do work on the Legislature.

Adjourn 12:05 pm

Upcoming Meetings/Events

June 14-17	NARCDC 2009 Nat'l Conference, Albuquerque, NM
July 8	DREC Field Day
July 20	Dakota West RC&D Council Meeting