

Board of Supervisors Meeting SWCD/NRCS Conference Room USDA Service Center Wednesday, October 15, 2025 Meeting Minutes

Supervisor's Present

Michelle Andresen, Chair Tony Beck, Treasurer Gene Pavelko, Public Relations Curt Ballard, Vice Chair

Staff Present

Bryan Malone, District Administrator Jamie Bischoff, Office Manager Kody Crabtree, Outreach Coordinator Dayton Talbert, DL High School Intern

Absent

Travis Schauer, Secretary

Call to Order

Chair Andresen called the meeting to order at 8:32 a.m.

Agenda

Andresen called for approval of the agenda.

Motion (Beck, Ballard) to approve the agenda. All in favor, motion carried.

Minutes

The September 29, 2025 meeting minutes were reviewed.

Motion (Ballard, Beck) to approve the September 29, 2025 meeting minutes. All in favor, motion carried.

Financial

September 2025 Treasurers Report and October Bills

Bischoff presented the September 2025 Treasurers Report and October bills.

Motion (Ballard, Pavelko) to approve the September 2025 Treasurer's Report and to pay October bills. All in favor, motion carried.

2024 Audit – Representation Letter

Malone reviewed the 2024 draft audit with the board. The board did not have any questions at this time.

Motion (Pavelko, Ballard) to discuss this topic at the next board meeting. All in favor, motion carried.

discussed holding payment until satisfactory work is completed or until deadlines are met. Malone will keep the board updated.

MASWCD

Resolutions

The board supervisors reviewed, discussed and voted on each of the 12 resolutions. Crabtree recorded their votes and will submit each of them on the website before November 1.

MASWCD Area Meeting November 18th

Malone reminded the board about the MASWCD Northwest Area 1 Meeting in Mahnomen set for November 18.

Convention Registration

Bischoff discussed the registrations and hotel reservations for the MASWCD convention taking place December 1-3, 2025.

Open Forum

No business was presented during open forum.

Staff Reports

Bryan Malone, Administrator, presented his monthly report

Next Board Meeting Date

Wednesday, November 19, 2025

Adjourn

Hearing no further business, Chair Andresen adjourned the meeting at 11:05 a.m

Board Secretary	Byan & Malone District Administrator
19 Nov 2025	11/19/2025
Date	Date