

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, November 9, 2017

9:30 a.m. CDT - USDA Service Center – 2540 Overlook Lane Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURER'S REPORT**
- V. **OLD BUSINESS**
  - a. Newsletter- Due January 12<sup>th</sup>, 2018 – Include 2017 Achievement Winner Information and Annual Report
  - b. Website
  - c. Water Spickot
  - d. Update on Tracking System for Equipment
  - e. Auction Item – NDASCD Annual Meeting
  - f. Tree Agreement
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. Holistic Management Introductory School Nov. 28-30, 2017 - **Sponsorship**
  - b. Soil Health Workshop @ BSC February 28<sup>th</sup>, 2018
  - c. NDASCD Annual Convention – Bismarck – November 19<sup>th</sup>-21<sup>st</sup> 2017
- VII. **NEW BUSINESS**
  - a. Local Work Group Meeting at 10:00am
  - b. Brandon/Don Report on Soil's Book
  - c. No-Till Drill & Manure Spreader– Use out of County
  - d. 319 Budget
  - e. Hire Intern
  - f. Supervisor Requirement
- VIII. **REPORT OF DISTRICT PROGRAMS**
  1. OMG Grassland Improvement Project
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    1. Update on Trees and Fabric
  - b. District Secretary
    1. Admin Update
  - c. 319 Watershed Coordinator
    1. Update on Watershed Program
      - a. New 319 Grant
    2. Update on Soil Health Mentor Program
- X. **SPECIAL COMMITTEES**
  - a. Multi-County Soil Health Workshop 2018 – Rocky
  - b. Soil Health Mentor Project– Rocky
- XI. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist/Acting – Val Hartman
  - b. County Extension Agent – Marissa Leier
  - c. Farm Bill Specialist – Sarah Hamilton
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

Plan December Meeting Time and Location
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**