

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, May 11th, 2017

9:30 a.m. CDT - USDA Service Center – 2450 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 July 7th, 2017
 - b. Website
 - c. Water Spicket
 - d. No-Till Grass Drill – Prices
 - e. District Enclosed Trailer Report
 - f. Mitigation Contract Update
 - g. Shop Talk Reports
 - h. Promotional Items
 - i. Achievement Winner 2017 – George Ferderer
 - j. Personnel
 - a. New Part-Time/Seasonal
 - b. New Tree Crew
 - c. Previous Tree Crew Wages
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Rod Skytland Report on Insurance
 - b. Credit Cards
 - c. Tracking System for Equipment
 - d. Custer Health/Cooler Request
 - e. Court Case
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. 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
 - 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
 - 1. NRCS Programs Update
 - b. County Extension Agent
 - c. Farm Bill Specialist
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**

a. Review and Approve

XIV. PLANS FOR NEXT MEETING

9:30 AM Thursday, June 8th, 2017 at the USDA Service Center Mandan, ND

XV. Sign Expense Voucher, Payroll, and Credit Card Statements

XVI. ADJOURN