

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, November 10th, 2016

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
 - b. Website
 - c. Water Spicket
 - d. Winter Workshop 2017 – February 16th, 2017
 - e. Game & Fish Cost Share for No-Till Grass Drill
 - f. 2017 Women's Ag Day – March 16th, 2017
 - g. Wildlife Escape Ramp Price Update
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Mitigation Proposals – Dakota Access
 - 1. Perennial Environmental Services LLC
 - 2. KC Harvey Environmental LLC
 - b. Flasher Fire/Ambulance Raffle
 - c. KFYR- Ag in the Classroom – February 14-15, 2017
 - d. NRCS Memorandum of Understanding
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **MCSCD HANDBOOK**
 - a. First Reading
- X. **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
- XI. **SPECIAL COMMITTEES**
 - a. MCSCD Handbook – Rocky
 - b. Multi-County Soil Health Workshop 2018 – Rocky
 - c. Soil Health Mentor – Rocky
 - d. Winter Workshop 2017 – Richard
 - e. Women's Ag Day – Jim
 - f. Tree Price Committee – Jim
 - g. CRP Summer Workshop/Tour – Rocky
- XII. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - b. County Extension Agent
 - c. Farm Bill Specialist

- XIII. CORRESPONDENCE**
- XIV. APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XV. PLANS FOR NEXT MEETING**
Thursday, December 8th, 2016 Location/Time Pending
- XVI. Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVII. ADJOURN**