

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, January 14th, 2016

9:30 a.m. CDT - USDA Service Center – 2450 Overlook Lane Mandan, ND 58554

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REORGANIZATION OF MCSCD BOARD OF DIRECTORS**
 - a. Appointed Supervisors
 - b. Chair
 - c. Vice-Chair
 - d. Official Secretary
 - e. Recording Secretary & Treasurer
 - f. Advisory Supervisors
 - g. RC&D Representative
 - h. RDC Representative
 - i. Area IV Representative
 - j. Personnel Committee
- IV. MINUTES OF PREVIOUS MEETING**
- V. TREASURER'S REPORT**
- VI. OLD BUSINESS**
 - a. Newsletter – Due January 8th 2016 – Annual Report
 - b. Website
 - c. MCSCD Handbook
 - d. Water Spicket
 - e. 2016 Winter Workshop January 19th, 2016 @ Baymont Inn
 - f. RC&D Grant
- VII. REVIEW WORK PLAN/CALENDAR**
- VIII. NEW BUSINESS**
 - a. Brian Grosinger – Report
 - b. Lynnell Rude Ussatis, CPA Mahlum Goodhart
 - c. Greg Sandness – 319 Schedule
 - d. Employee Review Recommendations – Personnel Committee
 - e. Outdoor Heritage Fund Grant
 - 1. Wildlife Cover Crops
 - 2. Tri-County Application
 - f. Soil Probe
 - g. Grafted Trees
 - h. Shop Talks
- 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. REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist

1. NRCS Programs Update

a. EQIP

b. CSP

c. CRP

b. County Extension Agent

c. Farm Bill Biologist

XI. CORRESPONDENCE

XII. APPROVE APPLICATIONS AND AGREEMENTS

a. Review and Approve

XIII. PLANS FOR NEXT MEETING

MOVED - 9:30 AM Thursday, February 18th, 2016 at Mandan USDA Service Center

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

XV. ADJOURN