

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, January 12th, 2017

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
  - k. Financial & Equipment Committee
- IV. MINUTES OF PREVIOUS MEETING**
- V. TREASURER'S REPORT**
- VI. OLD BUSINESS**
  - a. Newsletter – Due January 13<sup>th</sup>, 2017 – Annual Report
  - b. Website
  - c. Water Spicket
  - d. Winter Workshop 2017 – February 16<sup>th</sup>, 2017
  - e. Game & Fish Cost Share for No-Till Grass Drill
  - f. 2017 Women's Ag Day – March 7<sup>th</sup>, 2017
  - g. Wildlife Escape Ramp Report
  - h. Mitigation Proposals – Follow up Report
  - i. District Enclosed Trailer Report
- VII. REVIEW WORK PLAN/CALENDAR**
- VIII. NEW BUSINESS**
  - a. Personnel Committee Report
  - b. Roger Klemisch to Mow at District Shed
  - c. Plant Materials Letter
  - d. Jackie Buckley Retirement – January 26<sup>th</sup>, 2017 2-6 PM @ Mandan Eagles
  - e. Conservation at the Capital – February 1<sup>st</sup>, 2017
  - f. Joint Soil Health Workshops
    - 1. January 16<sup>th</sup>, 2017 Johann Zeitsman
    - 2. Marth 1<sup>st</sup> & 2<sup>nd</sup>, 2017 Paul Jasa (Main talk March 1<sup>st</sup> then 2 shop talks one Morton one Burleigh March 2<sup>nd</sup>)
- IX. REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project
- X. MCSCD HANDBOOK**
  - a. Review/Approve
- XI. 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

**XII. 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

**XIII. REPORT OF COOPERATING AGENCIES**

- a. District Conservationist
  - 1. NRCS Programs Update
- b. County Extension Agent
- c. Farm Bill Specialist

**XIV. CORRESPONDENCE**

**XV. APPROVE APPLICATIONS AND AGREEMENTS**

- a. Review and Approve

**XVI. PLANS FOR NEXT MEETING**

9:30 AM Thursday, February 19th, 2017 at the USDA Service Center Mandan, ND

**XVII. Sign Expense Voucher, Payroll, and Credit Card Statements**

**XVIII. ADJOURN**