

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, April 13th, 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 April 7th, 2017
- b. Website
- c. Water Spicket
- d. No-Till Grass Drill – Prices
- e. 2017 Women's Ag Day Report
- f. District Enclosed Trailer Report
- g. Mitigation Contract Update
- h. Water Festival – April 11th, 2017 – Report
- i. Shop Talks

April 18th @ Hebron Pizza Pantry 10:00am – 2:00pm Lunch Provided

April 25th @ Sunset Inn, New Salem 9:30am – Noon Coffee & Rolls Provided

April 25th @ One More Bar & Grill, Flasher 2:00pm - 4:00pm Refreshments Provided

- j. Tree Promotional Meeting Report

VI. REVIEW WORK PLAN/CALENDAR

VII. NEW BUSINESS

- a. MCSCD Scholarship for 2018
- b. Promotional Items
- c. Area IV Report
- d. Achievement Winner 2017
- e. Urban Conservation Grant
- f. Hire New Employee Part-time/Seasonal
- g. Hire Tree Crew
- h. Leopold Award Nomination

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, May 11th, 2017 at the USDA Service Center Mandan, ND

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

XVI. ADJOURN