

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, August 17th, 2017

9:30 a.m. CDT - USDA Service Center – 2540 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 October 13th, 2017
 - b. Website
 - c. Water Spicket
 - d. Tracking System for Equipment
 - e. Youth Range Camp Reimbursement
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Cover Crop Tour with Justin Zahradka – September 14th (Would we like to sponsor?)
 - b. NDASCD Annual Convention November 19th-21st with David Montgomery as the Main speaker and Josh Dukart as a speaker for a few mini-sessions (would we like to sponsor?)
 - c. Soil Health Workshop @ BSC February 28th, 2018 – (Would we like to sponsor?)
- VII. **NEW BUSINESS**
 - a. Mill Levy Report
 - b. Verizon Bill
 - c. Lewis & Clark Envirothon Sponsorship – Justin Edwards
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - 1. OMG Grassland Improvement Project - Semi-annual Report
- 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. Planning First efforts. Conservation plan developed before program application.
 - 2. Conservation Client Gateway. Clients encouraged to open account online.
 - 3. Staffing. Contracting administrative support. External hires and internal transfers.
 - 4. EQIP 2018 batching ends October 20, 2017. Changes in financial assistance & practices.
 - 5. 2018 CSP. Morton County has 4 renewals.
 - 6. CRP Emergency Haying and Grazing. Plans continue. Farm Bill Specialist taking lead.
 - 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, September 14th, 2017 at the USDA Service Center Mandan, ND

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

XVI. ADJOURN