

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, September 8th, 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 – Due October 14th, 2016
 - b. Website
 - c. Water Spickot
 - d. Old Fabric Machine
 - e. Summer Range Tour - Morton/Oliver Range Tour – September 29th, 2016
 - f. Soil Health Mentor Tour – Fall – October 6th, 2016
 - g. Winter Workshop 2017
 - h. Game & Fish Cost Share for No-Till Drill
 - i. 2017 Women's Ag Day
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Reissue Check for Aaron Steckler #11975 dated 12/23/2015 \$221.64
 - b. Agreed Upon Procedures – SCD Financial Audit Policy
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **MCSCD HANDBOOK**
 - a. Review and Complete Handbook Notes
 - 1. Discuss Pages 30-66
- 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
- XII. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - 2. CRP Meeting with FSA – August 24th
 - 3. CSP – Major Revamp
 - 4. EQIP – New Apps in conjunction with OMG
 - b. County Extension Agent
 - c. Farm Bill Specialist
 - d. Local Work Group for 2017 EQIP – Discuss

XIII. CORRESPONDENCE

XIV. APPROVE APPLICATIONS AND AGREEMENTS

- a. Review and Approve
 - Sherill Seeger – EQIP Contract
 - Waylon Tomac – CTA Plan

XV. PLANS FOR NEXT MEETING

9:30 AM Thursday, October 13th, 2016 at the USDA Service Center in Mandan, ND

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

XVII. ADJOURN