

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, October 13th, 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 Spicket
 - d. Summer Range Tour - Morton/Oliver Range Tour – September 29th, 2016 **Cancelled**
 - e. Soil Health Mentor Tour – Fall – October 6th, 2016 - Report
 - f. Winter Workshop 2017 – Need Committee Meeting
 - g. Game & Fish Cost Share for No-Till Grass Drill
 - h. 2017 Women's Ag Day
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Wildlife Escape Ramp Price Update
 - b. Harmon Lake Dam Break Update
 - c. 2017 Local Work Group EQIP Ranking Criteria – Decide Criteria or Set Meeting Date
 - d. Budget/County Commissioners Meeting
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **MCSCD HANDBOOK**
 - a. Review and Complete Handbook Notes
 - 1. Discuss Pay Schedule
 - 2. Discuss Any Changes/Corrections
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Update on Trees and Fabric
 - b. District Secretary
 - 1. Admin Update
 - a. Agreed Upon Procedures Price Estimate
 - 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
 - d. Winter Workshop 2017 – Rocky & Richard
 - e. Women's Ag Day – Jim
 - f. Tree Price Committee – Jim
 - g. CRP Summer Workshop/Tour – Rocky

XII. REPORT OF COOPERATING AGENCIES

- a. District Conservationist
 - 1. NRCS Programs Update
 - 2. EQIP – Planning 1st
- b. County Extension Agent
- c. Farm Bill Specialist

XIII. CORRESPONDENCE

XIV. APPROVE APPLICATIONS AND AGREEMENTS

- a. Review and Approve

XV. PLANS FOR NEXT MEETING

9:30 AM Thursday, November 10th, 2016 at the USDA Service Center in Mandan, ND (Planning Meeting)

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

XVII. ADJOURN