

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

6:00 p.m. Friday, December 2nd, 2016

6:00 p.m. CDT – Ted Becker’s House – 4440 County Road 86 Almont, ND 58520

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURER’S REPORT**
- V. **OLD BUSINESS**
 - a. Newsletter
 - b. Website
 - c. Water Spicket
 - d. Winter Workshop 2017 – February 16th, 2017
 - e. Game & Fish Cost Share for No-Till Grass Drill
 - f. 2017 Women’s Ag Day – March 7th, 2017
 - g. Wildlife Escape Ramp Report
 - h. Mitigation Proposals – Follow up Report
- VI. **REVIEW WORK PLAN/CALENDAR**
- VII. **NEW BUSINESS**
 - a. Veteran Cemetery Trees
 - b. District Enclosed Trailer Report
 - c. NDASCD Comment Sheet
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **MCSCD HANDBOOK**
 - a. Review
- 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
 - d. Winter Workshop 2017 – Richard
 - e. Women’s Ag Day – Jim
 - f. Tree Price Committee – Jim
- XII. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist
 - 1. NRCS Programs Update
 - 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, January 12th, 2017 at the USDA Service Center Mandan, ND

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

XVII. ADJOURN