

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

**1:00 p.m. Thursday, September 14th, 2017**

1:00 p.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/Tree Order Form – Due October 13<sup>th</sup>, 2017
  - b. Website
  - c. Water Spicket
  - d. Update on Tracking System for Equipment
  - e. Mill Levy Report
  - f. Lewis & Clark Envirothon Sponsorship
  - g. Auction Item – NDASCD Annual Meeting
- VI. REVIEW WORK PLAN/CALENDAR**
  - a. Soil Health Workshop @ BSC February 28<sup>th</sup>, 2018
  - b. Cover Crop Tour – Morton County SCD – September 2017
  - c. NDASCD Annual Convention – Bismarck – November 19<sup>th</sup>-21<sup>st</sup> 2017
- VII. NEW BUSINESS**
  - a. Tree Agreement/Other District Examples
  - b. Website Vendor Prices
  - c. Working from the District Shed if Federal Building is Unavailable
  - d. Discount for Replacement Trees
- VIII. REPORT OF DISTRICT PROGRAMS**
  - 1. 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
  - b. Assistant State Conservationist (Field Operations) – Stuart Blotter
  - c. County Extension Agent
  - d. Farm Bill Specialist
- XII. CORRESPONDENCE**
- XIII. APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIV. PLANS FOR NEXT MEETING**

9:30 AM Thursday, October 12th, 2017 at the USDA Service Center Mandan, ND
- XV. Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. ADJOURN**