

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, October 12th, 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/Tree Order Form – Due October 13th, 2017
 - b. Website
 - c. Water Spickot
 - d. Update on Tracking System for Equipment
 - e. Lewis & Clark Envirothon Sponsorship – Calla Edwards
 - f. Auction Item – NDASCD Annual Meeting
 - g. Tree Agreement
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Soil Health Workshop @ BSC February 28th, 2018
 - b. NDASCD Annual Convention – Bismarck – November 19th-21st 2017
- VII. **NEW BUSINESS**
 - a. Fill Vacancy on the Board
 - b. OMG Board Member
 - c. Personnel Committee Member
 - d. Tree Price Committee Member
 - e. Check Signing Board Member
 - f. Name Tags for Staff
 - g. Dakota Access Settlement
 - h. Rocky Report on Mill Levy Money Received vs Requested
- 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
 - a. New 319 Grant
 - 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/Acting – Val Hartman
 - b. County Extension Agent – Marissa Leier
 - c. Farm Bill Specialist – Sarah Hamilton
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

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