

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Tuesday, February 13, 2018

9:30 a.m. CDT – Morton County SCD Tree Shed – 201 South 9th Street New Salem, ND 58563

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
- IV. **TREASURER'S REPORT**
- V. **OLD BUSINESS**
 - a. Newsletter- Due April 13th, 2018
 - b. Website
 - c. Update on Tracking System for Equipment
 - d. Hire Intern
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Holistic Management Introductory School February 21-23, 2018
 - b. Soil Health Workshop @ BSC February 28th, 2018
- VII. **NEW BUSINESS**
 - a. List of Committees
 - b. Mill Levy Report- Rocky
 - c. Achievement Winner Nominations
 - d. Shut Down Arrangements
 - e. Promo Items
 - f. Morton County Ag Days – Mandan, ND March 15, 2018
- 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
- 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, March 8th, 2018 at the USDA Service Center Mandan, ND
- XV. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVI. **ADJOURN**