

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. Thursday, January 10, 2019

9:30 a.m. CDT - USDA Service Center – 2540 Overlook Lane Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MCSCD BOARD OF DIRECTORS**
  - a. Appointed Supervisors
  - b. Chair
  - c. Vice-Chair
  - d. Official Secretary
  - e. Recording Secretary & Treasurer
  - f. Advisory Supervisors
  - g. RC&D Representative
  - h. RDC Representative
  - i. Area IV Representative
  - j. Personnel Committee
  - k. Financial & Equipment Committee
- IV. **MINUTES OF PREVIOUS MEETING**
- V. **TREASURER'S REPORT**
- VI. **OLD BUSINESS**
  - a. Newsletter- Due January 11<sup>th</sup>, 2018 – Include 2018 Achievement Winner Information and Annual Report
  - b. Hire/info on 319 watershed coordinator & district tech position
  - c. Hire Intern
  - d. Scholarship
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. Review work plan that everyone took home last month
  - b. Soil Health Workshop @ BSC February 26<sup>th</sup> & 27<sup>th</sup>, 2019
- VIII. **NEW BUSINESS**
  - a. Personnel Committee Report
  - b. Review of Personal handbook – General Employment Section 9
- IX. **REPORT OF DISTRICT PROGRAMS**
  - 1. OMG Grassland Improvement Project
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    - 1. Update on Trees and Fabric
  - b. District Secretary
    - 1. Women's Ag Day – March 14
    - 2. Waterfest – April 16
  - c. 319 Watershed Coordinator
    - 1. Training with Greg Sandness
- XI. **SPECIAL COMMITTEES**
  - a. Locally Led Conservation Meeting
  - b. Multi-County Soil Health Workshop 2019 – Rocky
  - c. Soil Health Mentor Project– Rocky
- XII. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist/Acting – Val Hartman
  - b. County Extension Agent – Vacant
  - c. Farm Bill Specialist – Zack Compson
- XIII. **CORRESPONDENCE**
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XV. **PLANS FOR NEXT MEETING**

9:30 AM Thursday, February 14<sup>th</sup>, 2019 at the USDA Service Center Mandan, ND
- XVI. **Sign Expense Voucher, Payroll, and Credit Card Statements**
- XVII. **ADJOURN**