

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. CDT Thursday, March 21st, 2019

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. Hire Intern/seasonal
 - b. Scholarship
 - c. Board Advisor – Aaron & Richard
 - d. Tree Promotional Meeting - recap
 - e. Locally Led - recap
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Soil Health Workshop @ BSC February 26th & 27th, 2019
 - b. Women's Ag Night – ~~March 14th, 2019~~ March 28th, 2019
 - c. Water fest – April 16th, 2019
- VII. **NEW BUSINESS**
 - a. 2019 Soil Conservation Achievement Program
 - b. Leopold Award Nominations
 - c. Tree Cooler maintenance workshop
 - d. State Farm Insurance – Visit
 - e. News letter & Brochure for SCD
 - f. Burleigh County Work Shops
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Equipment
 - 2. Maintenance
 - 3. Update on Trees and Fabric
 - b. District Secretary
 - 1. AR Aging Report
 - 2. Outstanding checks
 - 3. Morton County Fair – ad
 - 4. Women ag – Jennifer Holle gift card & Sign Thank You
 - 5. QuickBooks Upgrade
 - c. 319 Watershed Coordinator
 - 1. Watershed model – purchase
 - 2. Brochure for Watershed
- X. **SPECIAL COMMITTEES**
 - a. Multi-County Soil Health Workshop 2019 – Rocky
 - b. Soil Health Mentor Project– Rocky
- XI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Val Hartman
 - b. County Extension Agent – Vacant
 - c. Farm Bill Specialist – Zach Compson
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

Thursday, April 11th, 2019 at the USDA Service Center Mandan, ND
- XV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVI. **ADJOURN**