

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:30 a.m. CDT Thursday, April 11th, 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 seasonal
  - b. Scholarship
- VI. **REVIEW WORK PLAN/CALENDAR**
  - a. Women's Ag Night – March 28<sup>th</sup>, 2019 recap
  - b. Water fest – April 16<sup>th</sup>, 2019 (10-12 volunteers)
  - c. Budget Process
- VII. **NEW BUSINESS**
  - a. 2019 Soil Conservation Achievement Program
  - b. Tree Cooler maintenance workshop
  - c. Burleigh County Work Shops/contribution
  - d. Civil Rights and Equal Opportunity – Val H
- VIII. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    - 1. Safety Policy/handbook
    - 2. Tree Planting/handplant update (date/time)
    - 3. Planting Complaint
  - b. District Secretary
    - 1. AR Aging Report
    - 2. Audit
    - 3. NDASCD – Convention rooms
  - c. 319 Watershed Coordinator
    - 1. Christ the King Demonstration
- 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**
  - a. Annual report of NACD for 2018
  - b. Letter from the DOT about memorial highway improvements
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XIV. **LOCALLY LED**
  - a. Recap and moving forward with results
- XV. **PLANS FOR NEXT MEETING**

Thursday, May 9th, 2019 @ 9:30am at the USDA Service Center Mandan, ND
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**