

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT Thursday, June 13th, 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. **INSURANCE**
 - a. Rod Skytland
- VI. **OLD BUSINESS**
 - a. Garden Tour July 11th, 2019 @ Menoken Farms
 - b. Cover Crop Tour July 23rd, 2019 @ Menoken Farms
 - c. Check for Burleigh Co SCD
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. Budget
- VIII. **NEW BUSINESS**
 - a. Surplus Sale June 12 & 13, 2019
 - b. Soil Conservation District Assistance Program – Fund Dispersal notice (\$14,500)
 - c. Ideas for silent auction for state convention
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Planting Trees
 - b. District Secretary
 - 1. Working on Budget
 - 2. NDASCD – Convention rooms
 - c. 319 Watershed Coordinator
 - 1. Drill Rental
- XI. **SPECIAL COMMITTEES**
 - a. Soil Health Mentor Project– discuss again this fall
- XII. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Val Hartman
 - b. County Extension Agent – New Agent Renae Gress starts July 1st.
 - c. Farm Bill Specialist – Zach Compson -
- XIII. **CORRESPONDENCE**
 - a. NCF Annual Report 2018
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XV. **LOCALLY LED CONSERVATION**
- XVI. **PLANS FOR NEXT MEETING**

Thursday, July 11th, 2019 @ 9:30am at the USDA Service Center Mandan, ND
- XVII. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVIII. **ADJOURN**