

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, July 11<sup>th</sup>, 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. **REPORT OF COOPERATING AGENCIES**
  - a. Farm Bill Specialist – Zach Compson
- VI. **OLD BUSINESS**
  - a. Garden Tour July 11<sup>th</sup>, 2019 @ Menoken Farms – Pizza?
  - b. Cover Crop Tour July 23<sup>rd</sup>, 2019 @ Menoken Farms & Wolf's
  - c. Tree clearance sale
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. Budget
- VIII. **NEW BUSINESS**
  - a. Capital Union CD's have Beth, Jim, Travis name on them & up for renewal
  - b.
- IX. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project
    - i. Meeting
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Technician
    - 1. Tree Policy Revisions/Updates
    - 2. Service Items/repairs
    - 3. Rentals Across County Lines
    - 4. Next Year Planting Contacts - 33
  - b. District Secretary
    - 1. Newsletter
    - 2. NDASCD – resolutions
    - 3. NDASCD - Awards
  - c. 319 Watershed Coordinator
    - 1. Progress
- XI. **SPECIAL COMMITTEES**
  - a. Soil Health Mentor Project– discuss again this fall
- XII. **REPORT OF COOPERATING AGENCIES Cont.**
  - a. District Conservationist – Val Hartman
  - b. County Extension Agent – Renae Gress
- XIII. **CORRESPONDENCE**
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. Review and Approve
- XV. **LOCALLY LED CONSERVATION**
- XVI. **PLANS FOR NEXT MEETING**

Thursday, August 15<sup>th</sup>, 2019 @ Menkon Farms
- XVII. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVIII. **ADJOURN**