

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, August 8th, 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. Cover Crop Recap
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Budget – Rocky to report about Commissioner Meeting
- VII. **NEW BUSINESS**
 - a. Kristi Becker – Gift Certificate
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Repairs
 - 2. Cooler update
 - b. District Secretary
 - 1. Audit
 - 2. Board Personnel
 - c. 319 Watershed Coordinator
 - 1. Update on water shed
- X. **SPECIAL COMMITTEES**
 - a. Soil Health Mentor Project– discuss again this fall
- XI. **REPORT OF COOPERATING AGENCIES Cont.**
 - a. District Conservationist – Val Hartman
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Zach Compson
- XII. **CORRESPONDENCE**
 - a. Nursery License Holders Update
 - b. North Dakota FFA Annual Report
 - c. Thank you for NACD
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIV. **PLANS FOR NEXT MEETING**

Thursday, September 12th, 2019 @ USDA Service Center
- XV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVI. **ADJOURN**