

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, January 9th, 2020

USDA Service Center – 2540 Overlook Lane Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MORTON COUNTY SCD BOARD OF DIRECTORS**
 - a. Appointed Supervisors (Travis W. & Richard)
 - b. Chair (Aaron)
 - c. Vice- Chair (Rocky)
 - d. Official Secretary (Valerie)
 - e. Recording Secretary & Treasurer (Valerie)
 - f. Advisory supervisor (Don. Duane, Travis R.)
 - g. RC&D Representative & Back Up (Duane – Rocky)
 - h. RDC Repetitive (Rocky)
 - i. Area IV Representative & Back Up (Duane –Rocky)
 - j. Personnel Committee (Travis W., Travis R., Val H.) (George Replaced Travis R.)
 - k. Financial (Aaron, Richard, Valerie F.)
 - l. Equipment Committee (Aaron, George and SCD Staff)
 - m. OMG Board Member (Travis W.)
 - n. Team Member Safety Committee (Board Members & Staff)
 - o. Soil Health Representative (Rocky, Don & SCD Staff)
 - p. Handbook Committee (Rocky & SCD Staff)
 - q. Multi-County Soil Health Workshop (Rocky, Don & SCD Staff)
 - r. Women's Ag Night (Aaron & SCD Staff)
 - s. Scholarship Committee (Richard & SCD Staff)
 - t. Tree Pricing Committee (George & SCD Staff)
- IV. **MINUTES OF PREVIOUS MEETING**
- V. **TREASURER'S REPORT**
 - November
 - December
- VI. **OLD BUSINESS**
 - a. Vehicle Update
 - b. Insurance coverage for NRCS vehicles
 - c. Level 2 training recap
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. KFYZ – Living Ag class room
 - b. Farming for the Bottom Line – Feb25-26, 2020
- VIII. **NEW BUSINESS PART**
 - a. Audit Books
 - b. Intern/seasonal employees
 - c. Morton County Fair Book
 - d. Dakota Prairies RC&D
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
 - i. Project Updates
- X. **PERSONNEL COMMITTEE**
 - a. Employee Reviews
- XI. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. ARS Planting
 - b. District Secretary
 - 1. Sponsor letters
 - 2. Water Festival (April 14th)
 - 3. Audit Bill
 - 4. Do audit for 2018
 - 5. Adjust Budget Numbers

- c. 319 Watershed Coordinator
 - 1. Water testing services
 - 2. Water testing Transportation – Insurance for NRCS
 - 3. 319 brochures
 - 4. Update – door knocking

XII. REPORT OF COOPERATING AGENCIES Cont.

- a. District Conservationist – Jon Fettig
- b. County Extension Agent – Renae Gress
- c. Farm Bill Specialist – Zach Compson

XIII. CORRESPONDENCE

- a. ND Grazing Lands Coalition Membership
- b. FFA Flyer
- c. HDR – NDDOT memorial highway letter
- d. Thank you from Jay Fuhrer

XIV. APPROVE APPLICATIONS AND AGREEMENTS

- a. Review and Approve

XV. PLANS FOR NEXT MEETING

Thursday, February 13th, 2020 @ USDA Service Center

XVI. SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS

XVII. ADJOURN