

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, January 14th, 2021

Comfort Inn & Suites, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MORTON COUNTY SCD BOARD OF DIRECTORS**
 - a. Appointed Supervisors (Richard & Steve)
 - b. Chair (Aaron)
 - c. Vice- Chair (Rocky)
 - d. Official Secretary (Valerie)
 - e. Recording Secretary & Treasurer (Valerie)
 - f. Advisory supervisor (Duane & Travis W.)
 - g. RC&D Representative & Back Up (Duane – Rocky)
 - h. RDC Repetitive (Rocky)
 - i. Area IV Representative & Back Up (Duane – Rocky)
 - j. Personnel Committee (George, Richard, & Jon)
 - 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, Steve & SCD Staff)
 - p. Handbook Committee (Rocky, Steve & SCD Staff)
 - q. Multi-County Soil Health Workshop (Rocky, Steve & SCD Staff)
 - r. Women's Ag Night (Aaron & SCD Staff)
 - s. Scholarship Committee (Richard & SCD Staff)
 - t. Tree Pricing Committee (George & SCD Staff)
 - u. Saline Soil Committee
- IV. **MINUTES OF PREVIOUS MEETING**
 - a. December
- V. **TREASURER'S REPORT**
 - a. December
- VI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Jon Fettig
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Zach Compson
- VII. **OLD BUSINESS**
 - a. Women's Ag night March 18th. 2021
 - b. Manure Spreader
- VIII. **PERSONAL COMMITTEE**
 - a. New hire
 - b. Yearly reviews
- IX. **REVIEW WORK PLAN/CALENDAR**
 - a. Farming & Ranching for the Bottom Line February 23-24th virtual
- X. **NEW BUSINESS**
 - a. Insurance Quotes
 - b. Farming & Ranching for Bottom Line – Streaming
 - c. Schirado Invention
 - d. Photo Contest
- XI. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
 - i. AFP to sign
- XII. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Women's' ag night with teacher/Grant/gifts
 - 2. Sponsor letter – newsletter
 - 3. Newsletter – prize changed
 - 4. Prairie RC&D update
 - b. District Technician
 - 1. Introduce himself
 - c. 319 Watershed Coordinator
- XIII. **CORRESPONDENCE**
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XV. **PLANS FOR NEXT MEETING**
- XVI. February 11th, 2021
- XVII. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVIII. **ADJOURN**