

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9 a.m. CDT Thursday, October 14th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. September
- IV. **TREASURER'S REPORT**
 - a. August
 - b. September
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Acting Katherine Brackel
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Alee Boelter
 - d. Burleigh County Urbanist – Jaden Deckert
- VI. **OLD BUSINESS**
 - a. Recap of Eco-Ed
 - b. Covid Plan
 - c. Additional rental – Purchase with \$1000 grant from Prairie RC&D
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. Convention & Achievement Winner
- VIII. **NEW BUSINESS**
 - a. Tunnel cover, running boards, seat covers
 - b. Decals on new pick up
 - c. Scholarship – Change questions
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Budget submitted
 - 2. Discussion of a garden workshop with Burleigh SCD & extension.
 - b. District Technician
 - c. 319 Watershed Coordinator
- XI. **CORRESPONDENCE**
 - a. Envirothon Donation
 - b. Letter from Lincoln Oakes
 - c. NACD Dues
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**
 - November ??
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**