

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, November 12th, 2020

Comfort Inn & Suites, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. October
- IV. **TREASURER'S REPORT**
 - a. September
 - b. October
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Jon Fettig
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Zach Compson
- VI. **OLD BUSINESS**
 - a. Convention – November 23rd, 2020
 - b. Vehicles & trailer got decals
 - c. Credit card machine
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a.
- VIII. **NEW BUSINESS CONT.**
 - a. NACD – Membership
 - b. 1099 forms for 2018 & 2019
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Women's ag – Farm rescue
 - 2. Sit on the board for NDCDEA
 - 3. TREE Program – Tom Gibson
 - b. District Technician
 - 1. Tree Refund (D. Schwidt)
 - 2. Fabric Quotes
 - 3. Pay tree Waterer
 - 4. State contract for Pick-up
 - c. 319 Watershed Coordinator
- XI. **CORRESPONDENCE**
 - a.
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**
 - a. December 10th, 2020 @ ??
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**