

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9 a.m. CDT Thursday, December 9th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
  - a.
- IV. **TREASURER'S REPORT**
  - a. October
  - b. November
- V. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Acting Bryce Anderson
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Alee Boelter
- VI. **OLD BUSINESS**
  - a. Area 4 – Secretary
  - b. Achievement supper
  - c. Insured for theft
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. Farming & Ranching for the Bottom Line – Feb 22-23, 2022
  - b. Garden Series – Starts February 17, 2022
- VIII. **NEW BUSINESS**
  - a. FRBL – Aaron Speak
  - b. North American Grazing Summit – team up BCSCD need someone in Morton County
  - c. FSA – job opening on our FB page
  - d. Government Shut Down
- IX. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Update
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
    - 1. Tom Gibson
    - 2. Scholarships
    - 3. High Tunnel Grant
    - 4. Debbie's retirement
    - 5. Sponsor letters
  - b. District Technician
    - 1. Cemetery trees – 14 popular trees
  - c. 319 Watershed Coordinator
- XI. **PERSONNEL COMMITTEE**
  - a. Set up annual reviews
- XII. **CORRESPONDENCE**
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. NRCS – Contracts
- XIV. **PLANS FOR NEXT MEETING**
  - a. January 13<sup>th</sup>, 2022
- XV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVI. **ADJOURN**