

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, May 14th, 2020

Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. April
- IV. **TREASURER'S REPORT**
 - April
- V. **OLD BUSINESS**
 - a. Achievement Winner
 - b. Vehicle Decals
 - c. Hand Plant pick up recap
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Garden Tour @ Menoken Farms June 25th
- VII. **NEW BUSINESS**
 - a. Custer Health – Use cooler
 - b. Partner with Burleigh SCD
 - c. Friends & neighbors day for July has been canceled
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
 - i. Project updates
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. Planting trees
 - b. District Secretary
 - 1. Working on Audit
 - 2. Credit Card info
 - 3. Insurance increase
 - c. 319 Watershed Coordinator
 - 1. Water sampling
 - 2. Project updates
- X. **REPORT OF COOPERATING AGENCIES Cont.**
 - a. District Conservationist – Jon Fettig
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Zach Compson
- XI. **CORRESPONDENCE**
 - a. Interstate Engineering – Little Heart Bridge Replacement
 - b. 2019 Annual report for NACD
 - c. National Barrel Horse Association looking for donation
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. Review and Approve
- XIII. **PLANS FOR NEXT MEETING**
 - June 11th, 2020 @ USDA Service Center
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**