

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, May 13th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL & INTRODUCTION OF NEW NRCS EMPLOYEES**
- III. **INSURANCE**
 - a. Rod Skyland will recap our plans and answer questions.
- IV. **MINUTES OF PREVIOUS MEETING**
 - a. April
- V. **TREASURER'S REPORT**
 - a. March
 - b. April
- VI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Jon Fettig
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – Alee Boelter
- VII. **OLD BUSINESS**
 - a. Soil Books for the Schools
 - b. Leopold
 - c. Hand plant pick up recap
- VIII. **REVIEW WORK PLAN/CALENDAR**
 - a. Reconnect with your Food Tour – May 22, 2021
- IX. **NEW BUSINESS**
 - a. Tree cooler electrical issue
 - b. Duane retirement??
 - c. Surplus sale is May 21 & 22
- X. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- XI. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Worked on book letter & sticker
 - 2. Square report
 - 3. Went on a tree planting
 - b. District Technician
 - c. 319 Watershed Coordinator
- XII. **PERSONNEL COMMITTEE**
- XIII. **CORRESPONDENCE**
 - a. NDIRF annual report
 - b. NACD Annual Report
 - c. NCF annual report
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XV. **PLANS FOR NEXT MEETING**
 - a. June 10th
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**