

MORTON COUNTY SOIL CONSERVATION DISTRICT MINUTES OF MEETING

8:00 a.m. Thursday, June 11th, 2020

8:00 a.m. CDT – at the Legion Park, Mandan, ND

I. **CALL TO ORDER** – The meeting was called to order by Aaron Steckler at 8:10 a.m.

II. **ROLL CALL**

Aaron George Steve Richard Duane Ryan Chet Valerie
Guest: Renae Gress Bryce Peters

III. **MINUTES OF PREVIOUS MEETING**

Richard made a motion, second by Steve to approve the May 2020 minutes that were sent out by email and handed out for review.

Motion Carried:

Voting Aye (3)

George Richard Steve

Voting No (0)

IV. **TREASURER'S REPORT**

Treasures report was emailed out to board members, and copies were available for review.

Richard made a motion, second by George to approve the District and 319 Financial reports as submitted by Valerie Frohlich.

Motion Carried:

Voting Aye (3)

George Richard Steve

Voting No (0)

V. **OLD BUSINESS**

- a. Surplus Sale – Everything went well. Great Advertising. Lots of people the 1st day. Had about 4,500 trees to sell and sold over 3,500 trees in the 2 days. Next year possibly only need one day.

VI. **REVIEW WORK PLAN/CALENDAR**

- a. Garden Tour at Menoken Farms partner with Burleigh County SCD. The tour will be June 25th, 2020 and they are allowing people to attend in person.

VII. **NEW BUSINESS**

- a. Partner with Burleigh County SCD for events.

Had discussion on how BCSCD is going to try to handle the Farming & Ranching for the Bottom Line – By trying to do a day or half day long speakers, such as John Kempf and or Joel Williams. The board also discussed not having Farming for the Bottom Line this year. Everyone feels the partnership is a great thing and want to see it to continue.

Richard made a motion, second by Steve to donate \$6,000 to the BCSCD to help with the expenses for events/programs that we will be partnering with.

Motion Carried:

Voting Aye (3)

George Richard Steve

Voting No (0)

- b. Informed the board that Walter Keidel passed away and that we sent flowers from the MCSCD board & staff. Was also wondering if the board would like to plant a tree in his name.

- b. County Extension Agent – Renae Gress - attached is her report – Court House is opening June 16th. Has been doing water sampling and there are 3 or 4 dams in Hettinger County that can cause livestock death.
- c. Farm Bill Specialist – Zach Compson –unavailable – Has been doing CRP's

XI. CORRESPONDENCE

XII. APPROVE APPLICATIONS AND AGREEMENTS

XIII. PLANS FOR NEXT MEETING

Next board meeting on July 9th at 8am CDT at the USDA Service Center, if able.

XIV. SIGN EXPENSE VOUCHERS, PAYROLL, AND CREDIT CARD STATEMENTS

- a. Aaron & Richard signed all paperwork that has been held since Covid 19 started

XV. ADJOURN – Motion to adjourn meeting at 9:20am by Richard, second by George.

Respectfully Submitted,

Valerie Frohlich
Recording Secretary

Approved:



Aaron Steckler - Chairman