

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8 a.m. CDT Thursday, June 10th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. **May**
- IV. **TREASURER'S REPORT**
 - a. **May**
- 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. Surplus Sale Recap
 - b. Duane Retirement (35)
 - c. 3 scholarship winners sent in their transcripts
 - d. All books were delivered to the schools – Have library left
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. Garden Tour June 22nd @ Menoken farms
- VIII. **NEW BUSINESS**
 - a. Kenny Miller Memorial
 - b.
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. State Farm audit
 - 2. High Tunnel Site
 - b. District Technician
 - 1. Dusty Weinreis planting
 - c. 319 Watershed Coordinator
 - 1. Project implementation Plan updates & expansion to the Big Muddy
- XI. **CORRESPONDENCE**
 - a. Towner State Nursery Event
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts (3)
- XIII. **PLANS FOR NEXT MEETING**
 - a. July 8th
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**