

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, July 9th, 2020

Legion Park Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. June
- IV. **TREASURER'S REPORT**
 - June
- V. **OLD BUSINESS**
 - a. Garden Tour recap
- VI. **REVIEW WORK PLAN/CALENDAR**
 - a. Crops, Covers and Cows @ Menoken Farms July 22nd, 2020
- VII. **NEW BUSINESS**
 - a. Budget review – Meeting with City Auditor July 28th
 - b. What needs board approval for \$\$
- VIII. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
 - i. Project updates
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Technician
 - 1. 3500 & Drill & Manure maintenance
 - 2. Tree cooler painting
 - 3. Tree planter quote
 - 4. Chokecherry survival rate
 - 5. Thank you letter and discount
 - b. District Secretary
 - 1. Working on Crops, Covers, and Cows Flyer
 - 2. Shirts & trinkets
 - 3. Audit with the accounting
 - c. 319 Watershed Coordinator
 - 1. Review
- 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**
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**
 - August 13th, 2020 @ USDA Service Center – if able
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**