

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, August 13th, 2020

Legion Park Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. July
- IV. **TREASURER'S REPORT**
 - a. July
- 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. Square CC Machine
 - b. Budget
 - c. Dodge
- VII. **REVIEW WORK PLAN/CALENDAR**
- VIII. **NEW BUSINESS**
 - a. Greg Sandness – Big Muddy
 - b. Echo-Ed
 - c. Women's Ag (March)
 - d. Jon Rask down payment for trees
 - e. Achievement Awards Banquet
 - f. Signing for FSA
 - g. Scholarship changes
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
 - i. Unobligated balance
 - ii. New contracts
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Audit
 - 2. Photo contest
 - 3. Hand sanitizer
 - b. District Technician
 - 1. Tree discount letter
 - 2. Equipment update
 - 3. Bryce Report on tree survival
 - c. 319 Watershed Coordinator
 - 1. update
- XI. **CORRESPONDENCE**
 - a. Hdrinc. Road project
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**

September 10th, 2020 @ Baymont, Mandan, ND
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**