

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8 a.m. CDT Thursday, August 12th, 2021

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
  - a. July Minutes
- IV. **TREASURER'S REPORT**
  - a. July financials
- V. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Jon Fettig
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Alee Boelter
- VI. **OLD BUSINESS**
  - a. Justin Mosset on ECP
  - b. Shallow Plow
  - c. Recap Cows, Crop, & Covers Tour
  - d. Update on County Commission meeting
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. ND Leopold Conservation Award Tour Aug 25, 2021
  - b. Food Preservation Workshop – Aug 26, 2021
  - c. Lincoln Oakes Nursery Tour – Sept. 8<sup>th</sup> 10-3
- VIII. **NEW BUSINESS**
  - a. Convention in Fargo Nov 21-23
- IX. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
    - 1. Budget meeting scheduled
    - 2. Ordered the trinkets
  - b. District Technician
  - c. 319 Watershed Coordinator
- XI. **CORRESPONDENCE**
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**
  - a. September 9<sup>th</sup> – budget meeting
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**