

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT Thursday, September 10<sup>th</sup>, 2020

Baymont Inn & Suites, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **AMENDED NEW BUSINESS**
  - a. Dan Casey – Northern Great Plains Joint Venture
- IV. **MINUTES OF PREVIOUS MEETING**
  - a. August
- V. **TREASURER'S REPORT**
  - a. August
- VI. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Jon Fettig
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Zach Compson
- VII. **BUDGET REVIEW MEETING**
- VIII. **OLD BUSINESS**
  - a. Square CC Machine
  - b. Big Muddy
  - c. Women's Ag Night
  - d. Vehicle Logos
- IX. **REVIEW WORK PLAN/CALENDAR**
  - a. Farming & Ranching Bottom Line Feb. 23-24, 2021
- X. **NEW BUSINESS CONT.**
  - a. Meeting Room
  - b. Move budget money from building to equipment expense
- XI. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Extension
- XII. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
    - 1. Working on Audit
    - 2. Working on work plan for 2021
    - 3. Newsletter
  - b. District Technician
    - 1. Drill Parts
    - 2. Tree Planting for 2021
  - c. 319 Watershed Coordinator
    - 1. updates
- XIII. **CORRESPONDENCE**
  - a. FFA Annual report
- XIV. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. NRCS – Contracts
- XV. **PLANS FOR NEXT MEETING**

October 8<sup>th</sup>, 2020 @??
- XVI. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XVII. **ADJOURN**