

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, February 10, 2022

Farm Credit Services, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. January 2022
- IV. **TREASURER'S REPORT**
 - a. January 2022
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress
 - c. Farm Bill Specialist – vacant
- VI. **OLD BUSINESS**
 - a. Planning Meeting Discussion
 - b. Conservation achievement award nominees
 - c. Lilac trees
 - d. Tree signs
 - e. Donation to BCSCD
 - f. Safety handbook
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. Living Ag Class room – February 15 & 16
 - b. Garden Tour – February 17
 - c. FRBL – February 22 & 23
 - d. Water Festival – April 5th
- VIII. **NEW BUSINESS**
 - a. Tree promo Workshop – March 15-17th \$50
 - b. Garden event with Extension
 - c. 319 Tour
 - d. Leopold nominees – May 16th, 2022
 - e. dodge
- IX. **REPORT OF DISTRICT PROGRAMS**
 - a. OMG Grassland Improvement Project Extension
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - 1. Audit options
 - 2. Area 4 – QuickBooks
 - 3. Auditor office email
 - b. District Technician
 - 1. Tree update
 - c. 319 Watershed Coordinator
- XI. **CORRESPONDENCE**
 - a. City of New Salem – Survey
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**

March 10th, 2022
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**