

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, January 13th, 2022

Comfort Inn, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MORTON COUNTY SCD BOARD OF DIRECTORS**
  - a. Appointed Supervisors (Richard & Steve)
  - b. Chair (Aaron)
  - c. Vice- Chair (George)
  - d. Official Secretary (Valerie)
  - e. Recording Secretary & Treasurer (Valerie)
  - f. Advisory supervisor (Duane & Travis W.)
  - g. RC&D Representative & Back Up (Duane – Rocky)
  - h. RDC Repetitive (Steve)
  - i. Area IV Representative & Back Up (Duane –Rocky)
  - j. Personnel Committee (George, Richard, & Jon)
  - k. Financial (Aaron, Richard, Valerie F.)
  - l. Equipment Committee (Aaron, George and SCD Staff)
  - m. OMG Board Member (Travis W.)
  - n. Team Member Safety Committee (Board Members & Staff)
  - o. Soil Health Representative (Rocky, Steve & SCD Staff)
  - p. Handbook Committee (Rocky, Steve & SCD Staff)
  - q. Multi-County Soil Health Workshop (Rocky, Steve & SCD Staff)
  - r. Women’s Ag Night (Aaron & SCD Staff)
  - s. Scholarship Committee (Richard & SCD Staff)
  - t. Tree Pricing Committee (George & SCD Staff)
- IV. **MINUTES OF PREVIOUS MEETING**
  - a. December
- V. **TREASURER’S REPORT**
  - a. November
  - b. December
- VI. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Acting Jacob Dummer
  - b. County Extension Agent – Renae Gress
  - c. Farm Bill Specialist – Vacant
- VII. **OLD BUSINESS**
  - a. Duane Retiring
  - b. Water Festival update
  - c. Paperwork from planning meeting
- VIII. **REVIEW WORK PLAN/CALENDAR**
  - a. KFYR Ag show February 15-16, 2022 (863 kids)
  - b. Gardening 101 -February 17, 2022
  - c. Farming & Ranching for the Bottom-Line February 22-23. 2022
- IX. **NEW BUSINESS**
  - a. New Advisory Members (Wayne Duckwitz)
  - b. Meeting locations
  - c. No lilacs - LON
  - d. Tree Signs
  - e. Photo contest
  - f. Donate to BCSCD
- X. **REPORT OF DISTRICT PROGRAMS**
  - a. OMG Grassland Improvement Project Extension
- XI. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
    - 1. End of the year taxes
    - 2. FRBL – Food

- b. District Technician
  - 1. NDFS windbreak renovation
- c. 319 Watershed Coordinator

**XII. PERSONNEL COMMITTEE**

- a. Employee reviews

**XIII. CORRESPONDENCE**

- a. thank you from Sweet Briar school for sending Tom Gibson
- b. Letter from North Dakota Department of Agriculture about Live Christmas trees

**XIV. APPROVE APPLICATIONS AND AGREEMENTS**

- a. NRCS – Contracts

**XV. PLANS FOR NEXT MEETING**

- a. February 10<sup>th</sup>, 2022

**XVI. SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**

**XVII. ADJOURN**