MORTON COUNTY SOIL CONSERVATION DISTRICT **AGENDA**

8:00 a.m. CDT Thursday, October 13, 2022 USDA Service Center, 2540 Overlook Lane, Mandan, ND 58554

l.	CALL TO ORDER
II.	ROLL CALL
III.	MINUTES OF PREVIOUS MEETING
	a. Review of the minutes, as submitted by district secretary
IV.	TREASURER'S REPORT
	Review of the treasurer's report, as submitted by district secretary
٧.	REPORT OF COOPERATING AGENCIES
	a. District Conservationist – Landon Weiser
	b. County Extension Agent – Renae Gress
	c. Farm Bill Specialist – Blake Sogge
VI.	OLD BUSINESS
	a. 319 Watershed Project updates – Greg Sandness and Emilee Lachenmeier, ND Dept of Environmental Quality
	b. Tree pricing for upcoming season
VII.	REVIEW WORK PLAN/CALENDAR
	a. 10/20 – Grant writing workshop, Malissa attending
	b. 10/26-31 – Ethan off
	c. 11/20-22 Annual convention
	d. 11/20 at 6:00 pm – area IV board meeting, at annual convention
	e. 2/22-23 International Crop Expo, Alerus Center (https://cropexpo.com)
VIII.	NEW BUSINESS
	a. Southwest Water Authority manager/CEO, Jen Murray – ways to aid w drought and livestock producers in Morton Co
	b. Missouri West Water manager – Karin Garvie (tbd)
	c. Manure spreader – repairs, ongoing usage
IX.	REPORT OF DISTRICT EMPLOYEES
	a. District Secretary
	b. District Technician
	c. 319 Watershed Coordinator -interim report by SCD employees
X.	PERSONNEL COMMITTEE
	a. 319 Watershed position, applications received
XI.	CORRESPONDENCE
XII.	APPROVE APPLICATIONS AND AGREEMENTS
	a. NRCS – Contracts
XIII.	PLANS FOR NEXT MEETING
XIV.	SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS

XV.

ADJOURN