

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00a.m. CDT Tuesday, September 8, 2022

UDSA Service Center, 2540 Overlook Lane, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. Review
- IV. **TREASURER'S REPORT**
 - a. Review of financials
- V. **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. Drill service(s) pricing
 - b. Re assessing of committee members, new staff
 - c. Data backup – Computer 1
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. SCD Social Media Training, 9/21 via zoom
 - b. Grant Co Windbreak workshop – 9/21, Wes Fredrick Farm, Flasher
 - c. Grant writing workshop – 9/28 and 10/20, ND Heritage Center & State Museum
 - d. Oliver County SCD Eco Ed – 9/22
 - e. Dakota College at Bottineau, Field Day – 9/22
 - f. ND association of counties – 10/3-4, Bismarck Civic Center
 - g. 4H Recognition Night/Morton Co – 10/7, Mandan Eagles Club
 - h. Annual convention, 11/20-22
- VIII. **NEW BUSINESS**
 - a. Easements and tree planting
 - b. Updates on tree pricing from Lincoln Oaks and Towner
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - sponsorship to Burleigh Co SCD
 - sponsorship to Oliver Co, Eco Ed
 - safety equipment purchased
 - employee handbook verbiage clarification- comp time, pg 38
 - b. District Technician
 - survival counts
 - tiller trailer fabrication completed
 - c. 319 Watershed Coordinator
 - update on reports and projects
 - annual report and reapplying for 3-4 year extension of project
- X. **PERSONNEL COMMITTEE**
 - a. 3 month review – District Secretary
- XI. **CORRESPONDENCE**
 - a. Any resolutions to submit for annual meeting, due 30 days prior to convention (10/20 due)
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS – Contracts
- XIII. **PLANS FOR NEXT MEETING**
- XIV. **SIGN EXPENSE VOUCHER, CHECKS, PREVIOUS MEETING MINUTES, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**