

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT Thursday, December 8, 2022

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
  - a. Review of minutes, as submitted by district secretary
- IV. **REPORT OF COOPERATING AGENCIES**
  - a. County Extension Agent – Renae Gress\*\*
  - b. District Conservationist – Landon Weiser
- V. **TREASURER'S REPORT**
  - a. Review of financials, as submitted by district secretary
- VI. **OLD BUSINESS**
  - a. Discussion of info meeting in Wester Morton, Southwest Water Authority and Upper Missouri Water
  - b. Wildlife escape ramps
  - c. Internet provider
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. 12/7 Soil & Watershed Leadership Academy, Carrington (Chance)
  - b. 12/7 – Burleigh SCD Grazing planning meeting (Malissa and Ethan)
  - c. 12/12-16 – Chance off
  - d. 12/13 – 319 Watershed project presentation to task force, 4201 Normandy, Bismarck
  - e. 12/14 - Private Pesticide Training, FCS 1600 Old Red Trail, Mandan
  - f. 12/15 – SCD website training (Malissa)
  - g. 12/16 – Ethan off
  - h. 12/23 – Malissa off
  - i. 12/26 – Christmas Day observed, office closed
  - j. 1/2/23 – New Years Day observed, office closed
  - k. 1/8, 15, 22, 29, 2023 Annie's Project – Morton & Grant Counties, 120 S Main Street, Flasher
- VIII. **NEW BUSINESS**
  - a. Nelson land proposal for area IV research farm, Rocky
  - b. District Secretary job role/title discussion
  - c. Record retention policy
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Secretary
  - b. District Technician
  - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
  - a. District Technician, 3 month review
- 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**