

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT Thursday, November 17, 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. TREASURER'S REPORT**
 - a. Review of financials, as submitted by district secretary
- V. REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress
- VI. OLD BUSINESS**
 - a. Schedule info meeting in Western Morton, Southwest Water Authority and Missouri West Water
- VII. REVIEW WORK PLAN/CALENDAR**
 - a. 11/11 – Veteran's Day, office closed
 - b. 11/20-22 annual convention, 11/20 at 6 pm area IV board meeting
 - c. 11/24 – Thanksgiving Day, office closed
 - d. 11/28 – Area IV Supervisors Meeting
 - e. 12/6-7 Soil & Watershed Leadership Academy, Carrington
 - f. 12/14 - Private Pesticide Training, FCS 1600 Old Red Trail, Mandan
 - g. 12/13 – 319 Watershed project presentation to task force, 4201 Normandy, Bismarck
 - h. 12/26 – Christmas Day observed, office closed
 - i. 1/2/23 – New Years Day observed, office closed
 - j. 1/8, 15, 22, 29, 2023 Annie's Project – Morton & Grant Counties, 120 S Main Street, Flasher
- VIII. NEW BUSINESS**
 - a. Women's Ag Day
 - b. Photo Contest
 - c. Scholarship Program
 - d. Internet provider
 - e. NWQI (National Water Quality Initiative) project proposal
 - f. Wildlife escape ramps
- IX. REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - b. District Technician
 - c. 319 Watershed Coordinator – welcome to new staff member Chance Porsborg
- X. PERSONNEL COMMITTEE**
 - a. Executive meeting regarding employee wages
- 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**