**MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA**

**9 a.m. CDT Thursday, February 9, 2023**USDA Service Center, 2540 Overlook Lane, Mandan, ND 58554

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES OF PREVIOUS MEETING**
   1. Review of minutes as submitted by District Secretary
4. **TREASURER’S REPORT**
   1. Review of financials as submitted by District Secretary
5. **REPORT OF COOPERATING AGENCIES**
6. District Conservationist – Landon Weiser
7. County Extension Agent – Renae Gress
8. **OLD BUSINESS**
   1. Internet Provider
   2. Record Retention Policy
   3. Annual Work Plan
   4. Mandan Community Garden
   5. Women’s Ag Night
9. **REVIEW WORK PLAN/CALENDAR**
   1. 2/7 – Northern Great Plains Research Lab Focus Group Meeting, 10-2
   2. 2/7-8 – Advanced Crop Advisers Workshop, Holiday Inn -Fargo
   3. 2/9 – Morton County SCD board meeting
   4. 2/9 – Morton Co Lower Heart River Water Resource District Meeting, Veterans Conference Room – City Hall (2-3)
   5. 2/14-15 – Living Ag Classroom, Civic Center
   6. 2/20 – Presidents Day, offices closed
   7. 2/22 – Morton Co Water Resource District Board Meeting, Missouri West Water Office (10-11)
   8. 2/22 – Community Gardens meeting at Mandan Courthouse, 12:30
   9. 3/1 – Grazing Summit, BSC
   10. 3/2 – Farming and Ranching for the Bottom Line, BSC
   11. 3/9 - Morton Co Lower Heart River Water Resource District Meeting, Veterans Conference Room – City Hall (2-3)
   12. 3/12 – Daylight savings time
   13. 3/15-17 – Perennial cool invasive grasses workshop, NDSU Fargo
   14. 3/29 - Morton Co Water Resource District Board Meeting, Missouri West Water Office (10-11)
10. **NEW BUSINESS**
    1. NWQI assessment update
    2. 2023 Burleigh Sponsorship
    3. Area IV billing for Secretary hours
    4. Conservation Achievement winner nominees
    5. MCSCD items for speakers, Grazing Summit and Farming and Ranching for the Bottom Line
    6. Educational article for county papers
    7. SCD signage for building
    8. Follow up from Leadership Academy – Watford City
11. **REPORT OF DISTRICT EMPLOYEES**
12. District Secretary
13. District Technician
14. 319 Watershed Coordinator
15. **PERSONNEL COMMITTEE**
    1. Follow up on annual staff reviews
16. **CORRESPONDENCE**
    1. Nationwide – update to investment options on policy
    2. State Farm – schedule Rod for board visit
    3. House Bill 1020 and HB 1129 – email from Jodi Delozier
    4. ND State Tax Commissioner – additional income withholding tax $25
    5. NDIRF follow up – auto policy criteria for political subdivisions
    6. New Salem Lead Service Line Inventory
17. **APPROVE APPLICATIONS AND AGREEMENTS**
    1. NRCS – Contracts
    2. 319
18. **PLANS FOR NEXT MEETING**
19. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
20. **ADJOURN**