**MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA**

**9 a.m. CDT Thursday, January 5, 2023**USDA Service Center, 2540 Overlook Lane, Mandan, ND 58554

1. **CALL TO ORDER**
2. **ROLL CALL**
3. REORGANIZATION OF MORTON COUNTY SCD BAORD OF DIRECTORS

a. Appointed Supervisors (Richard & Steve)

b. Chair (Aaron)

c. Vice- Chair (George)

d. Official Secretary (Malissa)

e. Recording Secretary & Treasurer (Malissa)

f. Advisory supervisor

g. RC&D Representative & Back Up (Rocky)

h. RDC Repetitive (Steve)

i. Area IV Representative & Back Up (Rocky, Steve)

j. Personnel Committee (George, Richard, Aaron, Mandan DC)

k. Financial (Aaron, Richard, Malissa)

l. Equipment Committee (Aaron, George and SCD Staff)

m. OMG Board Member

n. Team Member Safety Committee (Board Members & Staff)

o. Soil Health Representative (Rocky, Steve & SCD Staff)

p. Handbook Committee (Rocky, Steve & SCD Staff)

q. Multi-County Soil Health Workshop (Rocky, Steve & SCD Staff)

r. Women’s Ag Night (Aaron & SCD Staff)

s. Scholarship Committee (Richard & SCD Staff)

t. Tree Pricing Committee (George & SCD Staff)

1. **MINUTES OF PREVIOUS MEETING**
   1. Review of minutes, as submitted by district secretary
2. **TREASURER’S REPORT**
   1. Review of financials, as submitted by district secretary
3. **REPORT OF COOPERATING AGENCIES**
4. District Conservationist – Landon Weiser
5. County Extension Agent – Renae Gress, report submitted
6. **OLD BUSINESS**
   1. Record retention policy
   2. Nelson land proposal for area IV research farm, Rocky
   3. Internet provider
7. **REVIEW WORK PLAN/CALENDAR**
   1. 1/8, 15, 22, 29, 2023 Annie’s Project – Morton & Grant Counties, 120 S Main Street, Flasher
   2. 1/10 – rescheduled 319 proposal presentation
   3. 1/16 – Martin Luther King Jr Day, office closed
   4. 1/24 – Private General Pesticide Training & Morton County Producer Day, Mandan
   5. 1-25-27 KMOT Ag Expo, Minot
   6. 2/7 – Private Fumigation Training
   7. 2/7-8 Advanced Crop Advisers Workshop, Fargo
   8. 2/14-15 KFYR Agri International
   9. 2/20 – Presidents Day, office closed
8. **NEW BUSINESS**
   1. Annual work plan
   2. Mandan Community Garden
   3. Women’s Ag Night
9. **REPORT OF DISTRICT EMPLOYEES**
10. District Secretary
11. District Technician
12. 319 Watershed Coordinator
13. **PERSONNEL COMMITTEE**

a. employee reviews

1. **CORRESPONDENCE**
2. **APPROVE APPLICATIONS AND AGREEMENTS**
   1. NRCS – Contracts
3. **PLANS FOR NEXT MEETING**
4. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
5. **ADJOURN**