

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9 a.m. CDT Thursday, March 16, 2023

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 Clerk
- IV. **TREASURER'S REPORT**
  - a. Review of financials as submitted by District Clerk
- V. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Landon Weiser
  - b. County Extension Agent – Renae Gress
- VI. **OLD BUSINESS**
  - a. Internet Provider – MDU installed 2/27
  - b. SCD building sign – Landon
  - c. Morton Co Conservation Award Nominee Form
  - d. Billable Area IV hrs - Malissa
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. 3/7-9 NDCDEA District Annual Meeting, Baymont
  - b. 3/9 - Agricultural Market Situation and Outlook Webinar, NDSU Extension
  - c. 3/10-12 PATH Intl Region 6 Conference, NDSU Fargo Campus
  - d. 3/12 – Daylight Savings Time
  - e. 3/14 – ND Junior Beef Producer Webinar Series
  - f. 3/16 – MCSCD Board Meeting, Mandan USDA Field office
  - g. 3/16 – BCSCD Edible Landscapes in the Northern Plains, BSC Career Academy
  - h. 3/17 – Morton Co SCD Annual and Long-Term plan meeting, Mandan USDA Field office
  - i. 3/22 – ETHOS Workshop, USDA Northern Great Plains Research Lab
  - j. 3/25 – ND Agri-Women Annual Meeting, NDFB office Bismarck
  - k. 4/6 – Women's Ag Night, Baymont Inn & Suites
  - l. 4/13 – Agricultural Market Situation and Outlook Webinar, NDSU Extension
  - m. 4/22 – Earth Day
- VIII. **NEW BUSINESS**
  - a. Morton Co SCD Audit - Richard
  - b. NRCS TA agreement document
  - c. 319 Reimbursement request(s)
  - d. Area IV Research Farm – additional roles for Morton Co Clerk
  - e. Photo contest – final submissions due 3/20, review current submissions
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Clerk
  - b. District Technician
  - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
  - a. Mead & Hunt, Project 1-094(231)152, PCN 23594; I-94 and Sunset Dr Interchange, Exit 152
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
  - a. NRCS
  - b. 319
- XIII. **PLANS FOR NEXT MEETING**
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- XV. **ADJOURN**