

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

9:00 a.m. CDT April 20 , 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 meeting 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. Audit quotes for 2022
 - b. Women's Ag Night - rescheduled
 - c. Funds received from NRCS TA agreement & DART – clarified
 - d. Photo contest – 4 categories, \$50 gift card each
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. 4/18 – Tree Workshop in Minot (Ethan attending)
 - b. 4/21 – Rock 101 AM show MCSCD interview for Earth Day
 - c. 4/24 – Chance off
 - d. 4/27 – Brave the Shave
 - e. 4/28 – Malissa off
 - f. 5/2 – Soil Health to Human Health, BSC Career Academy
 - g. 5/3-4 – Morton Co Ag Day, Rodeo Grounds
 - h. 5/8 – Women's Ag Night (rescheduled)
 - i. 5/14 – Mother's Day
 - j. 5/29 – Memorial Day, offices closed
 - k. 6/10-11 – 40th Buggies & Blues
 - l. 6/18 – Father's Day
 - m. 6/26-28 – Farm Safety Camp, BSC
- VIII. **NEW BUSINESS**
 - a. Tree crew staff
 - b. Building fund on mill levy request; CDs and money set aside for building fund
 - c. Waterfest
 - d. Morton Co Ag Day
 - e. Scholarship
 - f. Audit requirements for SCD
 - g. Updating names on cc account
 - h. Annual/Long term work plan
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
- 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