

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:00 a.m. CDT May 11, 2023

USDA Service Center, 2540 Overlook Lane, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - *invitee – Kent Bellon, observing as potential Advisory Board member
- 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 (report – not able to attend)
- VI. **OLD BUSINESS**
 - a. Women's Ag Night – post event
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. May 19 – hand plant pick up, New Salem shop
 - b. May 23-25 – Farm Safety Camp, Western ND Williston
 - c. May 29 – Memorial Day, offices closed
 - d. May 30 – June 1 – Farm Safety Camp, Eastern ND Fargo
 - e. May 30 – June 3 – Livestock Camp, Washburn
 - f. June 10-11 – 40th Buggies & Blues
 - g. June 13-16 – Range Camp
 - h. June 29 – Landscaping with Pollinators, Burleigh SCD – Menoken Farm
- VIII. **NEW BUSINESS**
 - a. BCBS health plan renewal
 - b. Range Camp
 - c. Local Work Group Process - Landon
 - d. QuickBooks renewal – 6/7, \$799
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
 - a. State Farm – policy audit
 - b. Morton County Fair sponsorship
- XII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS
 - b. 319
- XIII. **PLANS FOR NEXT MEETING**
- XIV. **SIGN EXPENSE VOUCHER, PAYROLL, AND BANK STATEMENTS STATEMENTS**
- XV. **ADJOURN**