

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT June 8, 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 from the previous meeting 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. FFA/HS Ag class donation – post Women's Ag Night
  - b. AUP Audit with Haga Kommer; update
  - c. 2016, 2019-2022 annual reports for ND Auditors office; update
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. June 10-11<sup>th</sup> – 30<sup>th</sup> annual Buggies and Blues
  - b. June 13-16<sup>th</sup> – ND Range Camp
  - c. June 16<sup>th</sup> – Surplus sale, New Salem 9-4
  - d. June 19<sup>th</sup> – holiday, offices closed
  - e. June 29<sup>th</sup> – Landscaping for Pollinators, Menoken Farm
  - f. July 10<sup>th</sup> – Big Muddy Creek Grazing Show, Sacred Heart Parish Community Center, Glen Ullin
  - g. July 10 – NDSU Extension Field Day, Central Grasslands Research Ext Center, Streeter 10-3 CDT
  - h. July 11 – NDSU Extension Field Day, Hettinger Research Extension Center, 5-7 MDT
  - i. July 12-13<sup>th</sup> – NDSU Extension Field Day, Dickinson Research Extension Center
    - 12<sup>th</sup> Livestock tour at Manning Ranch 9-noon MDT, followed by lunch
    - 13<sup>th</sup> Horticulture tour 9-noon MDT followed by lunch, agronomy tour 1:30-5
  - j. July 12-13<sup>th</sup> – NDSU Extension Field Day, Williston Research Extension Center
    - 12<sup>th</sup> – Main site agronomy and horticulture 4-8 CDT
    - 13<sup>th</sup> – Irrigated tour, Nesson Valley Irrigation Research and Development Farm 8:30-noon CDT
  - k. July 17<sup>th</sup> – NDSU Extension Field Day, Agronomy Seed Farm, Casselton 5 CDT, 7 supper
  - l. July 18<sup>th</sup> – NDSU Extension Field Day, Carrington Research Extension Center, 9:15-3:30 CDT
  - m. July 19<sup>th</sup> – NDSU Extension Field Day, North Central Research Extension Center, Minot 8:30 – noon CDT
  - n. July 20<sup>th</sup> – NDSU Extension Field Day, Langdon Research Extension Center, Langdon 8:45 – noon CDT
  - o. July 21-29<sup>th</sup> – ND State Fair
  - p. August 2-6<sup>th</sup> – Morton County Fair, New Salem
- VIII. **NEW BUSINESS**
  - a. Men's Ag Night – Alternating years of Women's Ag Night
  - b. Post Hand Plant order pick ups – Recap and Evaluation conversation
    - \*\*orders submitted vs nursery shortages at pick up
  - c. \$250 MCSCD clothing allowance – Ethan and Chance
  - d. Conservation & Tree Award Banquet – discussion
  - e. 2023 Conservation Achievement Winner
  - f. Drill – f/u on repair, locking collar screw
  - g. Update CCU CD account authorized representatives change form
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Clerk
  - b. District Technician
  - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
  - a. one year anniversary reviews
    - Ethan – 5/24 as tree crew, 8/11 as District Tech
    - Malissa – 6/14

- 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