

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT July 6 , 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 previous meeting, as submitted by District Clerk
- IV. **TREASURER'S REPORT**
 - a. review of financial statements 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. Men's Ag Night - Chance
*partners, topics, event name
 - b. Women's Ag Night feedback
 - c. Workplan Calendar discussion – employee assignment changes?
 - d. Tax form 990 – section 115 organization, not required
 - e. Tree Surplus Sale – post event
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. July 10 – Grazing Summit, Glen Ullin
 - b. July – newsletter mailed out by 15th
 - c. July – DART and NRCS TA agreement due by 15th
 - d. July 15-19 NACD summer meeting, Bismarck Hotel & Conference Center
 - e. July 18 – ND Leopold Conservation Award Tour, Spring Valley Cattle – Gartner Family, Glen Ullin
 - f. August – Mill Levy submission
 - g. July/August– EcoEd sponsorship, Oliver Co SCD (September)
 - h. September – Mill Levy Budget Hearing
 - i. September – scholarship information sent out
 - j. October – register for convention (November)
 - k. October – newsletter mailed out by 15th
- VIII. **NEW BUSINESS**
 - a. Mill Levy
 - b. Range Camp sponsorship – email from Kevin Sedivec re camper with financial hardship
 - c. New Salem shop/office – plumbing/bathroom
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE** – employee midyear reviews
 - Ethan, 5/24 one year anniversary as tree crew, 8/11 as District Tech
 - Malissa, 6/14 one year anniversary
 - Chance, 11/21, seven month review
- 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**