

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT Thursday, August 3 , 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 July meeting as submitted by District Clerk
- IV. **TREASURER'S REPORT**
 - a. Review of financials as submitted by District Clerk – June & July reports
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress
- VI. **OLD BUSINESS**
 - a. Mill Levy
 - b. CD rates for building fund moneys
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. August 10 – Crops, Covers, and Cows; will be using MCSCD truck and flatbed
 - b. August 10 – Mill Levy request due to County Auditor
 - c. August 18 – 2nd Round OHF deadline
 - d. planning for Eco Ed (sponsorship/partner with Oliver Co SCD) – September, tentative wk of 18th per JD
 - e. Schedule TREES program in schools in September - December
 - f. Place initial tree orders in October
 - g. Begin planning 'Men's Ag Night' in September – winter?
 - h. 3rd Quarter DART and NRCS TA agreement due by October 15th
 - i. October newsletter submitted to Image Printing by October 15th
 - j. Register for convention in October - November
 - k. Post tree order form on website and insert in newsletter – October
 - l. Sponsor letters sent for 'Men's Ag Night' in December – winter?
 - m. I3 CD maturity date – 6/27/24
 - n. I14 CD maturity date – 11/18/24
- VIII. **NEW BUSINESS**
 - a. Administrative Leave – Federal policy, NDASCD policy
 - b. SCD mileage reimbursement – NDASCD policy
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
 - a. email re SSSC (State Soil Conservation Committee) requesting needs form for SBARE (State Board of Agriculture Research and Education)
 - b. email re NWQI assessment ending 8/30/23 remaining balance \$29042.83 as of 8/1, reminder to timely submit financial, performance progress, as applicable w/in 120 days after end date
 - c. email re NWQI assessment documentation for reimbursement – f/u with Mark Hayek 8/2 re 7/16 email to see if completed, not correct
- 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**