

MORTON COUNTY SOIL CONSERVATION DISTRICT

OCTOBER 12TH AGENDA

8:30 a.m. CDT

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
 - New Board attendee – Jonathon Moser, Forager Farm
- III. **MINUTES OF PREVIOUS MEETING**
 - a. August & September
- IV. **TREASURER'S REPORT**
 - a. August & September
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress (maternity leave)
- VI. **OLD BUSINESS**
 - a. Chart of Accounts corrections – CDs I8.1, I8.2, CCU savings, CD header account 1125
 - b. Government Shutdown – continued resolution through 11/17/23, farm bill expired
 - c. Winter event planning - Chance
 - d. Supervisor wages
 - e. Tractor repair update
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. Area IV SCD meeting, Washburn 4H camp – 10/6
 - b. ND Envirothon, Malissa volunteering – 10/11
 - c. Handplant order form in October newsletter – 10/15 submit to Image printers by this date
 - d. 3rd quarter DART & NRCS TA agreement – due 10/15
 - e. Register for annual convention by 11/1 for advanced registration fee (\$190), 11/3 regular fee (\$200)
 - f. Post tree order form on website in October
 - g. Northern Plains Region, NCDEA Regional Meeting November 1-3 Deadwood (travel 10/31)
 - h. Planning for Winter Ag event in December/January – September onward
 - i. November 8, 5:30 – Burleigh Appreciation Dinner, Elks
 - k. November 13-15, Annual Convention, Bismarck Hotel & Convention Center, Register prior to 11/1
 - l. December 5-8, TREES program at Morton County Schools
 - m. CD maturity dates – 2/24/24 Dakota Community
6/27/24 Capital CU – I3
11/18/24 Capital CU – I14
- VIII. **NEW BUSINESS**
 - a. Tree order form
 - b. Annual Convention – auction item, supervisor attendance
- IV. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- V. **PERSONNEL COMMITTEE**
- VI. **CORRESPONDENCE**
- VII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - c. NRCS
 - d. 319
- VIII. **PLANS FOR NEXT MEETING**
- IX. **SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS**
- X. **ADJOURN**