

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

8:30 a.m. CDT September 14, 2023

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

- I. **BUDGET HEARING PRIOR TO REGULARLY SCHEDULED BOARD MEETING**
- II. **CALL TO ORDER**
- III. **ROLL CALL**
- IV. **MINUTES OF PREVIOUS MEETING**
 - a. Review of meeting minutes as submitted by District Clerk
- V. **TREASURER'S REPORT**
 - a. Review of financials as submitted by District Clerk – July and August
- VI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress
- VII. **OLD BUSINESS**
 - a. New CD for building fund– Dakota Community
 - b. Mill Levy submission follow up
- VIII. **REVIEW WORK PLAN/CALENDAR**
 - a. Eco Ed (sponsorship/partner with Oliver Co SCD) – September 20th
 - b. TREES program in schools planning in September - December 5-8 reserved for Morton Co per Jill
 - c. Prepare handplant order form for October newsletter – September
 - d. Begin planning 'Men's Ag Night' in September – winter?
 - e. Place initial tree orders in October
 - f. October 11th – ND Envirothon, Malissa volunteering?
 - g. 3rd Quarter DART and NRCS TA agreement due by October 15th
 - h. October newsletter submitted to Image Printing by October 15th
 - i. Register for convention in October – November
 - j. Post tree order form on website – October
 - k. Northern Plains Region, National Conservation District Employees Association Regional Meeting November 1-3 Deadwood
*Registration by October 18th
 - l. Sponsor letters sent for 'Men's Ag Night' in December – winter?
 - m. December 5-8 TREES program, Morton County schools
 - n. CD maturity dates : 2/24/24 (Dakota Community)
6/27/24 (Capital CU – I3)
11/18/24 (Capital CU – 114)
- IX. **NEW BUSINESS**
 - a. Agreed Upon Procedures Audit of 2022, Haga Kommer
**associated topic – correction to CDs I8.1, I8.2, and CCU savings balances
 - b. Government Shut Down Protocol
 - c.
- X. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Secretary
 - b. District Technician
 - c. 319 Watershed Coordinator
- XI. **PERSONNEL COMMITTEE**
- XII. **CORRESPONDENCE**
 - a. Fechner Legal – Infringement of Copyright letter, spam
 - b. NDASCD – Length of Service Award, Names of Deceased for Time of Remembrance
 - c.
- XIII. **APPROVE APPLICATIONS AND AGREEMENTS**
 - a. NRCS
 - b. 319

- XIV. PLANS FOR NEXT MEETING
- XV. SIGN EXPENSE VOUCHER, PAYROLL, AND CREDIT CARD STATEMENTS
- XVI. ADJOURN