

MORTON COUNTY SOIL CONSERVATION DISTRICT

NOVEMBER 9, 2023 AGENDA

8:30 a.m. CDT

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. October meeting minutes
- IV. **TREASURER'S REPORT**
 - a. August, September, October
 - b. A/R Aging Report updates
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress (maternity leave)
- VI. **OLD BUSINESS**
 - a. Area IV Research Farm Fundraising - Malissa
 - b. Past due invoices, interest rate, collections – equipment leases, tree planting agreement updates
 - c. District Cell Replacement
 - d. Winter event – 'Investing in the Future'
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. 11/1-3 Northern Plains SCD Employee Leadership Conference, Deadwood
 - b. 11/8 Burleigh SCD Appreciation Mixer, Elks
 - c. 11/10 – Veteran's Day observed – offices closed
 - d. 11/13-15, NDASCD Annual Convention, Bismarck Hotel & Convention Center
 - e. 11/17 – end of FY22 federal budget extension
 - f. 11/23 Thanksgiving – offices closed
 - g. 12/5-8 TREEs program, Morton Co Schools
 - h. 12/14 – 'Investment in the Future,' Baymont 5-9 pm
 - i. 12/25 – Christmas, offices closed
 - j. 12/31 – tree orders, final date accepted
 - k. 1/1 – New Years, offices closed
- VIII. **NEW BUSINESS**
 - a. Plantskydd – update on pricing
 - b. Invoicing update – County and city tax, 90 day terms
 - c. Equipment agreements
 - *Manure spreader labor invoice received
 - d. NRCS employee retirements
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**

NACD membership dues
- 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**