

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

1:00 p.m. CDT, December 14

Baymont, 2611 Old Red Trail NW, Mandan, ND 58554

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES OF PREVIOUS MEETING**
 - a. Review of November meeting minutes
- IV. **TREASURER'S REPORT**
 - a. Review of financial reports as submitted by District Clerk
 - *updated reports for July 2022 to current
- 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. District Cell Replacement
 - c. Equipment leases, tree planting agreement, hand plants updates – legal language
 - d. Plantskydd – update on pricing
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. 12/14 – Investing in the Future, Baymont
 - b. 12/25 – Christmas, office closed
 - c. 12/31 – final date accepting tree orders
 - d. 1/1 – New Years, office closed
 - e. Jan – start planning Waterfest for April (Chance)
 - f. 1/15 – deadline for newsletter to Image Printing
 - g. 1/15 – DART and NRCS TA agreement due – 4th Quarter 2023
 - h. 1/30 – Leadership Academy, level 1 – Heritage Center, SCD staff attending
 - i. 2/21 – 22, Bottom Line Ag Conference, BSC
- VIII. **NEW BUSINESS**
 - a.
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
 - a. Project No 1-094(197)917 PCN 22005, Memorial Hwy from Main St - 46th Ave SE
 - b. Natural Resource Trust Grant
 - c. 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**