

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

January 29, 8:30 a.m. CDT

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REORGANIZATION OF MORTON COUNTY SCD BOARD OF DIRECTORS**
 - a. Appointed Supervisors (Richard & Steve)
 - b. Chair (Aaron)
 - c. Vice- Chair (George)
 - d. Official Secretary (Malissa)
 - e. Recording Secretary & Treasurer (Malissa)
 - f. Advisory supervisor(s) – Thomas, Kent
 - g. RC&D Representative & Back Up – ended, dissolved 12/31/22
 - h. RDC Repetitive (Steve)
 - i. Area IV Representative & Back Up (Rocky, Steve)
 - j. Personnel Committee (George, Richard, Aaron, Mandan DC)
 - k. Financial (Aaron, Richard, Malissa)
 - l. Equipment Committee (Aaron, George and SCD Staff)
 - m. OMG Board Member – ended, dissolved
 - n. Team Member Safety Committee (Board Members & Staff)
 - o. Soil Health Representative (Rocky, Steve & SCD Staff)
 - p. Handbook Committee (Rocky, Steve & SCD Staff)
 - q. Multi-County Soil Health Workshop (Rocky, Steve & SCD Staff)
 - r. Women’s Ag Night (Aaron, Thomas & SCD Staff) *
 - s. Scholarship Committee (Richard & SCD Staff)
 - t. Tree Pricing Committee (George, Thomas & SCD Staff)

***change to event committee**
- IV. **MINUTES OF PREVIOUS MEETING**
 - a. Review of minutes as presented by District Clerk
- V. **TREASURER’S REPORT**
 - a. Review of financials as presented by District Clerk (August – December)
 - b. 319 compromised account
- VI. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent – Renae Gress (maternity leave)
- VII. **OLD BUSINESS**
 - a. Lynnell Rude Ussatis, CPA with Haga Kommer – discussion of financial reports (1 pm)
 - b. Investing in the Future post event, annual/bi-annual event discussion
 - c. Natural Resource Trust Grant – ideas from staff
 - d. Clerk hours to be submitted to Area IV for reimbursement, Feb 2023 – Jan 2024*
 - e. Producer request for addition discount on replacement trees
- VIII. **REVIEW WORK PLAN/CALENDAR**
 - a. 1/15 – Martin Luther King Jr Day, holiday office closed
 - b. 1/19 – end of continuing resolution, federal budget
 - c. 1/30-31 Leadership Academy, Heritage Center
 - d. January – letters to schools re Waterfest (Chance)
 - e. February – Living Ag Classroom, date TBD
 - f. 2/19 – President’s Day, holiday office closed
 - g. 2/21-22 Bottom Line Ag Summit, BSC

IX. NEW BUSINESS

- a. Supervisor mileage reimbursement – review and sign
- b. Supervisor training report – complete and sign
- c. 4 wheeler
- d. Schedule equipment committee meeting

X. REPORT OF DISTRICT EMPLOYEES

- a. District Clerk
- b. District Technician
- c. 319 Watershed Coordinator

XI. PERSONNEL COMMITTEE – employee annual reviews

XII. CORRESPONDENCE

- a. Ford – Customer Satisfaction Program 22L03

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