

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

February 15, 2024 9:00 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. Review of meeting minutes as submitted by District Cler
- IV. **TREASURER'S REPORT**
 - a. Review of financial reports – Aug 2023 to January 2024
- V. **REPORT OF COOPERATING AGENCIES**
 - a. District Conservationist – Landon Weiser
 - b. County Extension Agent
- VI. **OLD BUSINESS**
 - a. Supervisor direct deposit forms – return completed
 - b. Supervisor 2023 training reports – return completed
 - c. Area IV clerk hours – final numbers for submission
 - d. Rural Development Council updates - Steve
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. 2/19 – President's Day, holiday office closure
 - b. 2/20 – Hebron Bank Marketing Club, NRCS/SCD present on cost shares
 - c. 2/21-22 - Bottom Line Ag Summit, BSC
 - d. 2/22 – 4:30 pm Area IV Research Farm mtg, BSC
 - e. 3/1 – end of continuing resolution
 - f. 3/11-13 – District Annual Meeting, Fargo
 - g. 4/3 – Waterfest, Engage Church Mandan
- VIII. **NEW BUSINESS**
 - a. Conservation Award nominations
 - b. Credits on account – cut off policy
 - c.
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**

Follow up with board members post committee meeting
- XI. **CORRESPONDENCE**
 - a. Certificate of Deposit renewal – 1000339183, Dakota Community
- 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**