

# MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

March 14, 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 minutes as submitted by district clerk
- IV. **TREASURER'S REPORT**
  - a. Review of financials, August – February, as submitted by district clerk
- V. **REPORT OF COOPERATING AGENCIES**
  - a. District Conservationist – Landon Weiser
  - b. County Extension Agent
- VI. **OLD BUSINESS**
  - a. Conservation Award Nominations – due to NDASCD beginning of May
  - b. Morton County SCD Award(s) – Investing in the Future
  - c. Rural Development Council updates – Steve
  - d. Area IV Clerk hour reimbursement – f/u from Area IV Farm mtg
- VII. **REVIEW WORK PLAN/CALENDAR**
  - a. March 1 – end of continuing resolution (one week continuation to March 8)
  - b. March 11-13 – District Annual Meeting (DAM), Fargo
  - c. March 14 – Morton Co SCD board meeting
  - d. April 3 – Waterfest, Engage Church, Mandan
  - e. April 15– DART, NRCS TA agreement 1<sup>st</sup> quarter 2024 due
  - f. April 15 – Newsletter due to Image Printers
  - g. May 1 – Morton Co Ag Day, Dakota Centennial Park
  - h. May – beginning of month, Conservation award nomination due to NDASCD
  - i. May – send out postcards for handplant pick up
  - j. May – pick up trees at nurseries, dates tbd
  - k. May – begin plantings
  - l. June – surplus tree sale, date tbd
  - m. June – begin mill levy conversations (due Aug 10)
- VIII. **NEW BUSINESS**
  - a. Photo Contest – 2023 Jan-March
  - b. Annual Work Plan
- IX. **REPORT OF DISTRICT EMPLOYEES**
  - a. District Clerk
  - b. District Technician
  - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
  - a. Morton County Fair
- 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**