

MORTON COUNTY SOIL CONSERVATION DISTRICT AGENDA

April 11, 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 – March, 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 Nominee
 - b. Morton County SCD Award(s) – Investing in the Future
 - c. Rural Development Council updates – Steve
 - d. Photo contest
 - e. Scholarship
 - f. Annual Work Plan
- VII. **REVIEW WORK PLAN/CALENDAR**
 - a. April 3 – Waterfest, Engage Church, Mandan
 - b. April 12 – Malissa last day with SCD
 - c. April 15– DART, NRCS TA agreement 1st quarter 2024 due
 - d. April 15 – Newsletter due to Image Printers
 - e. May 1 – Morton Co Ag Day, Dakota Centennial Park
 - f. May 9 – Rod Skyland, State Farm, attend SCD board meeting
 - g. May – beginning of month, Conservation award nominee due to NDASCD
 - h. May – send out postcards for handplant pick up
 - i. May – pick up trees at nurseries, dates tbd
 - j. May – begin plantings
 - k. June – surplus tree sale, date tbd
 - l. June – begin mill levy conversations (due Aug 10)
- VIII. **NEW BUSINESS**
 - a. Job listing – District Clerk
 - b. Current CD rates
 - c. Report of annual operating expenses and income -2023
 - *discussion of amount to hold in checking
- IX. **REPORT OF DISTRICT EMPLOYEES**
 - a. District Clerk
 - b. District Technician
 - c. 319 Watershed Coordinator
- X. **PERSONNEL COMMITTEE**
- XI. **CORRESPONDENCE**
- 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**