

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

August 22, 2022

MEETING # 877

CALL MEETING TO ORDER

MINUTES July 25, 2022 meeting

TREASURER'S REPORT as of August 22, 2022

District Checking:	32,094.73
Building Acct:	183,516.57
MCSWCD Savings (Grants)	115,228.08
Trumbull C701373	577.88
Bolster CRF C012140	64,168.62
Water Quality	990.33
Saltsman C701372	76,470.35
Kelly CAFO C012082	945.00
Holloway C012182	953.82
Hoefele C012183	61,151.76
Fisher C012181	580.87
AEM	18,847.68
Ridgedale C701426	90,415.19
Crowe T012325	4,344.53
Undeposited Funds	646.02
Total in all accounts	\$ 650,285.41

Review of disbursements (check register 7/25/22 through 8/22/22)

Review of outstanding accounts

Bills to be paid: None

_____ made a motion to accept the Treasurer's report, pay all audited bills, approve all salary payments for the next month and/or the next board meeting, seconded by _____, carried.

Old Business:

- 1.) Field Work
- 2.) Sale of No Till
- 3.) Budget
- 4.) Pank

New Business

- 1.) **SOTF** - The first advance payment of \$10,000 was received for the Sundae on the Farm Grant. The next \$10,000 will come when the interim report is complete in September and the final \$5000 will be deposited when the final report is complete in October. Martin/Bob/Scott all said yes. Motion Carried.
- 2.) **Tire Recycling (Oct 22)**
- 3.) **Farm To Table**
- 4.) **Hydroseeding**
- 5.) **Marie Curie Trail**
- 6.) **Ag Plastics**
- 7.) **2022 Northeast Association of Conservation District Employees – Regional District Employee Award**
- 8.) **R&R Farms**
- 9.) **Office Space**

Committee Reports:

AEM:

AED:

FSA: No Report

NRCS: No Report

Adjournment:

NEXT MEETING: September 26, 2022 @ 7:30 PM