

**MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**  
**December 7, 2022**  
**MEETING # 879**

**CALL MEETING TO ORDER**

MINUTES *October 24, 2022 meeting*

**TREASURER'S REPORT as of December 6, 2022**

<i>District Checking:</i>	<i>23,429.98</i>
<i>Building Acct:</i>	<i>153,792.72</i>
<i>MCSWCD Savings (Grants)</i>	<i>115,235.14</i>
Trumbull C701373	577.96
Bolster CRF C012140	64,179.35
Water Quality	990.49
Saltsman C701372	76,483.13
Kelly CAFO C012082	945.16
Holloway C012182	953.98
Hoefele C012183	185,430.79
Fisher C012181	580.95
AEM	100,071.08
Ridgedale C701426	88,180.19
Crowe T012325	4,345.25
SOTF Grant	167.56
Undeposited Funds	1,139.02
<b>Total in all accounts</b>	<b>\$ 815,363.73</b>

Review of disbursements (check register 10/24/22 through 12/6/22)

Review of outstanding accounts

Bills to be paid:

\_\_\_\_\_ 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.

**Public Comment**

**Old Business:**

- 1.) Field Work
- 2.) Kelly Pit
- 3.) Budget

**New Business**

- 1.) Updated 2023 Performance Measures
- 2.) Retirement Annual Invoice
- 3.) 2023 projects
- 4.) Plastic Baler
- 5.) Tire Recycling
- 6.) Part C Projects
- 7.) Hydroseeder

**Committee Reports:**

AEM:

AED:

FSA:

NRCS:

**Adjournment:**

**NEXT MEETING: January 23, 2023 @ 7:30 PM**