

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

February 23, 2022

MEETING # 881

CALL MEETING TO ORDER

Public Comment

MINUTES *January 23, 2023 meeting*

TREASURER'S REPORT as of February 22, 2023

<i>District Checking:</i>	<i>56,365.46</i>
<i>Building Acct:</i>	<i>68,060.04</i>
<i>MCSWCD Savings (Grants)</i>	<i>115,239.70</i>
Trumbull C701373	579.09
Bolster CRF C012140	64,305.14
Water Quality	992.43
Saltsman C701372	76,633.03
Kelly CAFO C012082	947.01
Holloway C012182	955.85
Hoefele C012183	181,999.29
Fisher C012181	582.09
AEM	100,189.93
Ridgedale C701426	88,353.01
Crowe T012325	995.32
SOTF Grant	167.89
Undeposited Funds	694.00
Total in all accounts	\$ 756,365.28

Review of disbursements (check register 1/20/23 through 2/22/23)

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.) 2023 Annual Report
- 3.) Grant closeouts
- 4.) Legislative Days (Feb 27th-28th)
- 5.) Truck Bids

New Business

- 1.) Employee Evaluations (Scott, John, Becky, Joe)
- 2.) Leopold nomination
- 3.) Interest on Bank Accounts
- 4.) Resolution for CRF Round 7
- 5.) Ag Ball registration

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment:

NEXT MEETING: TBD March 2023