

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

January 24, 2022

MEETING # 871

CALL MEETING TO ORDER

MINUTES December 15, 2021 meeting

**Election of officers:**

**Review of Policies:** Internal Review; Bill Payment; Investment; Procurement; Director's Attendance; FOIL policy; Designation of Official Publication: Amsterdam Recorder; Official Depository: NBT Bank.

\_\_\_\_\_ made a motion to approve all policies as currently written, seconded by \_\_\_\_\_

**Audit:** \_\_\_\_\_ and \_\_\_\_\_ will review the 2021 Annual Treasurer's Report and let the board know their results

**TREASURER'S REPORT as of January 21, 2022**

District Checking:	19,467.55
Building Acct:	22,053.81
MCSWCD Savings (Grants)	145,213.80
Trumbull C701373	577.74
Bolster CRF C012140	64,150.00
Caroga Creek C701262	9,805.90
Water Quality	990.05
John King C701338	93.60
MMT C011843	2,100.01
Saltsman C701372	76,448.14
Kelly CAFO C012082	1,019.53
Holloway C012182	85,948.07
Hoefele C012183	61,134.00
Fisher C012181	37,076.73
AEM	19,002.02
Ridgedale C701426	90,388.93
Crowe T012325	7,229.40
Undeposited Funds	.00
Total in all accounts	\$ 642,699.28

Review of disbursements (check register 12/13/21 through 1/21/22)

Review of outstanding accounts

Bills to be paid: Core & Main \$ 2160.00

Core & Main \$ 1446.00

\_\_\_\_\_ 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.) AED Position
- 2.) Covid Policies
- 3.) ¾ Ton Truck

**New Business:**

- 1.) Legislative Days (Mar 1<sup>st</sup> – Mar 3<sup>rd</sup>)
- 2.) 2024 NCF Envirothon
- 3.) Part C – Trail Work 2022
- 4.) Retirement Health Benefits

**Committee Reports:**

AEM:

AED:

FSA:

NRCS:

**Adjournment:**

**NEXT MEETING: February 28, 2022 @ 7:30 PM**