

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

June 27, 2022

MEETING # 875

CALL MEETING TO ORDER

MINUTES April 25, 2022 meeting

TREASURER'S REPORT as of June 27, 2022

District Checking:	21,423.01
Building Acct:	106,636.70
MCSWCD Savings (Grants)	115,224.23
Trumbull C701373	577.84
Bolster CRF C012140	64,163.26
Water Quality	990.25
MMT C011843	.00
Saltsman C701372	76,463.96
Kelly CAFO C012082	944.92
Holloway C012182	953.74
Hoefele C012183	61,146.65
Fisher C012181	580.83
AEM	18,846.11
Ridgedale C701426	90,407.63
Crowe T012325	4,344.17
Undeposited Funds	2,968.02
Total in all accounts	\$ 562,703.30

Review of disbursements (check register 4/22/22 through 6/27/22)

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.) Tire Recycling
- 2.) CRF/EPF

New Business:

- 1.) Evaluations – Corey/Karen
- 2.) Field Work
- 3.) AEM Implementation
- 4.) Revised AEM yr 17 Resolution
- 5.) Increase allowed spending limit
- 6.) Part C ideas
- 7.) Trail @ Marie Curie School Amsterdam
- 8.) Farm to Table Billboard
- 9.) Open Meeting Law

Committee Reports:

AEM:

AED:

FSA:

NRCS:

**Adjournment:**

**NEXT MEETING: July 25, 2022 @ 7:30 PM**