

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

December 6, 2023

MEETING # 888

CALL MEETING TO ORDER

Public Comment

MINUTES of the October 23, 2023, meeting were reviewed. _____ made a motion to accept the minutes, seconded by _____. All in favor, motion carried.

TREASURER'S REPORT as of December 5, 2023

District Checking:	32,994.41
Building Acct:	130,443.23
Canjo 27 (Michalak) C701470	567,967.25
Canjo 28 (Ulman) C701511	149,113.53
Water Quality	1,012.56
Hill Side Farm (Lipiec) C701471	39,225.24
Hoefele C012183	23,512.46
Fisher C012181	1.00
AEM	66,956.62
Ridgedale C701426	275,391.22
Crowe T012325	359.56
Crowe Irrigation CRF C012432	208,791.04
Slate Creek Farm T00335GG	4,441.93
Part C:	130,523.33
Undeposited Funds	1,120.46
Total in all accounts	\$ 1,630,733.38

Review of disbursements (check register 10/22/23 through 12/5/23)

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

New Business

- 1.) CRF
- 2.) Pipe bid – Auctions International
- 3.) Mike Burns, Forestry plans – CSP
- 4.) AEM – Year 17/projects, Year 18/ranking sheet
- 5.) Tom – Retirement
- 6.) Changes to PM's 2024

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment:

NEXT MEETING: January 22, 2023, 7:30 pm