

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

February 26, 2024

MEETING # 890

Public Comment:

CALL MEETING TO ORDER@ _____

MINUTES of the January 22, 2024, meeting were reviewed. _____ made a motion to accept the minutes, seconded by _____. All in favor, motion carried.

TREASURER’S REPORT as of February 26, 2024

| | |
|---------------------------------|-----------------|
| District Checking: | 35,054.97 |
| Building Acct: | 85,670.29 |
| Canjo 27 (Michalak) C701470 | 572,272.85 |
| Canjo 28 (Ulman) C701511 | 148,739.48 |
| Water Quality | 1,020.24 |
| Hill Side Farm (Lipiec) C701471 | 337.82 |
| Hoefele C012183 | 243.89 |
| Fisher C012181 | 1.10 |
| AEM | 170.48 |
| Ridgedale C701426 | 57,821.29 |
| Crowe T012325 | 362.29 |
| Crowe Irrigation CRF C012432 | 185,435.17 |
| Slate Creek Farm T00335GG | 4,475.60 |
| Part C: | 123,679.96 |
| Undeposited Funds | .00 |
| Total in all accounts | \$ 1,215,285.43 |

Review of disbursements (check register 1/21/24 through 2/26/24)

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.) Truck Bids
- 3.) Legislative Days

New Business:

- 1.) Scott Davis – new computer
- 2.) Employee Evaluations (Joe, Scott, John, Becky)
- 3.) Fisher Closeout
- 4.) Annual Reports
- 5.) AEM Year 18 ranking list
- 6.) AEM tier 4 payouts
- 7.) 2024 Director Training – Module 6

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment: Meeting adjourned @ _____ PM

NEXT MEETING: March 25, 2024 @ 7:30 PM