

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

January 22, 2024

MEETING # 889

CALL MEETING TO ORDER

MINUTES December 6, 2023 meeting

Election of officers:

Review of Policies: Internal Review; Bill Payment; Investment; Procurement; Director's Attendance; FOIL policy; Sexual Harassment Policy; Workplace Violence Policy Code of Ethics; Breach Policy.

Designation of Official Publication: Amsterdam Recorder; Official Depository: NBT Bank.

A motion was made by _____ to adopt the new policies for Sexual Harassment, Workplace Violence, Code of Ethic and Breach Policy and to approve all the current policies as written, seconded by _____.

Audit: _____ and _____ will review the 2023 Annual Treasurer's Report and let the board know their results

TREASURER'S REPORT as of January 21, 2024

District Checking:	60,418.74
Building Acct:	101,360.71
Canjo 27 (Michalak) C701470	570,818.44
Canjo 28 (Ulman) C701511	148,361.46
Water Quality	1,017.65
Hill Side Farm (Lipiec) C701471	336.96
Hoefele C012183	21,330.50
Fisher C012181	1.10
AEM	47,323.24
Ridgedale C701426	96,773.68
Crowe T012325	361.37
Crowe Irrigation CRF C012432	184,929.17
Slate Creek Farm T00335GG	4,464.23
Part C:	123,365.63
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.) Legislative Days
- 2.) Becky – Young Dairy Leaders Institute/Holstein Foundation
- 3.) State Budget
- 4.) National Envirothon
- 5.) Harvest Connection
- 6.) Truck
- 7.) Part C
- 8.) Building

Committee Reports:

AEM:

AED:

FSA:

NRCS:

Adjournment:

NEXT MEETING: February 26, 2024 @ 7:30 PM