

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
January 27, 2025
MEETING # 898

Public Comment: None

CALL MEETING TO ORDER

MINUTES of the December 5, 2024, meeting were reviewed. _____ a motion to accept the minutes, seconded by _____.. All in favor, motion carried.

Election of officers: _____ made motion to _____, seconded by _____, all in favor, motion carried.

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.

Audit: _____ and _____ will review the 2024 Annual Treasurer's Report and let the board know their results

TREASURER'S REPORT as of January 27, 2025

District Checking:	21,706.25
Building Acct:	137,522.21
Canjo 27 (Michalak) C701470	583,189.19
Canjo 28 (Ulman) C701511	147,749.25
Creek Acres Farm CRF	5,417.98
AEM	119,681.83
Ridgedale C701426	55,857.02
Crowe Irrigation CRF C012432	120,497.40
Slate Creek Farm T00335GG	4,584.57
Part C:	208,006.16
Water Quality	934.93
Petty Cash	250.00
Undeposited Funds	159.67
Total in all accounts	\$ 1,405,396.79

Review of disbursements (check register 12/4/24 through 1/27/25)

Review of outstanding accounts

ABSTRACTS # 1-2025: Bills paid, to be paid and transfers.

Motion: by _____ to approve **Abstracts #1-2025**, accept the Treasure's report, pay all audited bills, approve all salary payment for the next month and/or the next board meeting, 2nd by _____, motion carried.

Old Business:

- 1.) Field Work

New Business:

- 1.) Legislative Days
- 2.) Bond Act Money
- 3.) Wildlife Cameras
- 4.) Annual Newsletter/Tree Sale

Committee Reports:

AEM:

AED:

FSA:
NRCS:

Adjournment:

Adjournment: Meeting adjourned @ _____ PM

NEXT MEETING: February 24, 2025 @ 7:30 PM

Directors meet at 7:00 PM for Employee Evaluations