

MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

June 24, 2024
MEETING # 893

Public Comment:

CALL MEETING TO ORDER@ _____

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

TREASURER’S REPORT as of June 24, 2024

District Checking:	14,616.90
Building Acct:	211,130.21
Canjo 27 (Michalak) C701470	577,985.47
Canjo 28 (Ulman) C701511	146,549.21
Water Quality	976.83
Hill Side Farm (Lipiec) C701471	341.20
Hoefele C012183	1.06
Creek Acres Farm CRF	1.10
AEM	18.19
Ridgedale C701426	58,398.49
Crowe T012325	365.91
Crowe Irrigation CRF C012432	186,658.88
Slate Creek Farm T00335GG	4,520.28
Part C:	310,287.25
Undeposited Funds	1,498.40
Total in all accounts	\$ 1,511,849.88

Review of disbursements (check register 4/22/24 through 6/24/24)
Review of outstanding accounts

ABSTRACTS #6-2024: Bills paid, to be paid and transfers. Motion: by _____ to approve Abstracts #6-2024, 2nd by _____, motion carried.

_____ 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.) Solar
- 3.) Ag Tire Recycling

New Business:

- 1.) Employee Evaluations
- 2.) Karen new computer
- 3.) CRF Grants
- 4.) Resolution - CAFO Enhanced Nutrient and Methane Management Program ROUND 1
- 5.) CRF Round 7 – Bunker payments
- 6.) Amendment to Michalak Grant
- 7.) Auction off Mule
- 8.) Building Maintenance – Lawn Care

Committee Reports:

AEM:
AED:
FSA:
NRCS:

Adjournment: Meeting adjourned @ _____ PM
NEXT MEETING: July 22, 2024 @ 7:30 PM