

**MONTGOMERY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF  
DIRECTORS October 28, 2024  
MEETING # 895**

Public Comment:

CALL MEETING TO ORDER@ \_\_\_\_\_

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

**TREASURER'S REPORT as of October 28, 2024**

District Checking:	45,105.35
Building Acct:	224,552.86
Canjo 27 (Michalak) C701470	582,254.56
Canjo 28 (Ulman) C701511	147,133.87
Creek Acres Farm CRF	7,886.03
AEM	180,698.44
Ridgedale C701426	55,624.37
Crowe Irrigation CRF C012432	119,936.55
Slate Creek Farm T00335GG	4,565.48
Part C:	209,837.67
Water Quality	931.03
Petty Cash	250.00
Undeposited Funds	2,200.66
Total in all accounts	\$ 1,578,776.21

Review of disbursements (check register 7/22/24 through 10/28/24)

Review of outstanding accounts

**ABSTRACTS # 9-2024 & 10-2024:** Bills paid, to be paid and transfers.

Motion: by \_\_\_\_\_ to approve Abstracts #9-2024 & 10-2024, accept the Treasurer's report, pay all audited bills, approve all salary payment for the next month and/or the next board meeting, 2<sup>nd</sup> by \_\_\_\_\_, motion carried.

**Old Business:**

- 1.) Field Work
- 2.) Auction Results

**New Business:**

- 1.) Pay Retirement Invoice
- 2.) Tire Recycling
- 3.) 2025 Plan of Work
- 4.) Resolution for Grant Extension Ridgedale and Michalak Grant
- 5.) Part B Project – 2025
- 6.) 2024 Part B Project
- 7.) NRCS Staffing and Programs
- 8.) County Budget
- 9.) Ag Conversion
- 10.) Civil Service Exams 12/7
- 11.) Resolution for Ag Non-Point Source Grant Round 30
- 12.) District Board – Sexual Harassment Training
- 13.) Becky - resignation

**Committee Reports:**

AEM:

AED:

FSA:

NRCS:

**Adjournment:** Meeting adjourned @ \_\_\_\_\_ PM

**NEXT MEETING:** Shorty's Southside, December 5<sup>th</sup> @ 11:00 AM (Holiday Luncheon)