

SHERIDAN COUNTY CONSERVATION DISTRICT
 PRELIMINARY BOARD MEETING AGENDA
 JANUARY 13, 2004 9:00 A.M.

CALL MEETING TO ORDER:

PUBLIC COMMENTS:

TREASURER'S REPORT:

Already Paid		Need Approval	
Laura Belle (mtg)	28.00	E-Z Bakery	7.45
Jon Bolstad (Billings)	499.75		
Laura Belle (tech mtg)	57.00		
Blue Moon	470.00		
Valley Tele	45.96		
Bucky McCoy (tech mtg)	6.60	Dep in M. Fund	
Mike Westergard (Dick Iversen)	175.00	Roosevelt (dprize)	5.00
T. Williams	1093.13	ST RRG-00-1102	7954.77
T. Williams	516.98	Daniels, Garfield	10.00
M. McCall	1131.37	SC Treas (Nov)	4700.11 Pet. 5.00
M. McCall (reg MACD Conv)	108.00	St Admin grant	1604.80
M. McCall (watershed)	418.66	St -MACD scholarship	364.35
KATQ (2 month)	50.00	T.Williams	175.00
MT St Fund	45.28	DEP in Check 12-9-03	3000.00
Mt. Dept Rev	247.41	12-31-03	3500.00
Mt. St Bank (Tax dep)	1356.20		
Hi Line (GPS)	369.90		

MINUTES OF DECEMBER 2003:

NRCS- TIM:

NEW BUSINESS:

I contacted Laurie Zeller- there is money available for Legal counsel for water reservation.

Research Farm Mtg @ Blue Moon on Feb. 15 at 6:00 p.m.

Bob Evans & Andy Lensen will be invited. How many supervisors plan to attend?

Research Farm Pay for dinner?

Are you in favor of moving some of the money to interest bearing account like CD's or money Fund?

Lower Missouri River CRM (Coordinated Resource Management Council) meeting Jan.22 @ 8:30 a.m. at Fort Peck- District should attend. Dave White will be there. You Could discuss the engineering problems.

Work Group meeting letter- do you want to add anything or change anything if not Jeff needs to sign it. The date is Jan 27. Watershed the 21st.

Reorganize board if we have a quorum.

Letter to Terry Wagner re tree planting bill.

WATER RESERVATION:
Special Meeting Minutes of December 12, 2003.

CORRESPONDENCE:

NRCS Report
Public Notice- US Army Corp
Confluence Consulting
E-notes from NACD
MACD Notes

PASS AROUND

McCone Nletter	CascadeNletter	DRY Prairie Min 12-15-03	
Hort Note #8	ATTRA	Buffer Notes	Forestry Notes
Poster Contest	RC&D	AMRPE	