



SHERIDAN COUNTY CONSERVATION DISTRICT

119 N. Jackson Street – Plentywood,
Montana 59254
Phone 406-765-1801 ~ Fax 406-765-2356

Sheridan County Conservation District
Board Meeting
Tuesday, February 12, 2008 - 11:00 AM
USDA Building – 119 N Jackson - Plentywood, MT 59254

AGENDA

1. Call to Order:
2. Public Comments:
3. Approval of Minutes – January 8, 2008 Meeting
4. Financial Report:
 - Bank Account Balances
 - Deposit Detail
 - Profit & Loss –Current Month & Year-to-Date
 - Balance Sheet
 - Accounts Receivable Aging
5. Bills to Pay:
 - Check Detail - (see Paid Bills File)
 - Unpaid Bills Detail
6. NRCS Report – Monica Friedrich
7. SCCD Technician’s Report – Mickey McCall
8. Unfinished Business:
 - 2008 Annual Plan
 - Holiday Party
9. New Business:
 - Jeff Wivholm Appointment – Oath of Office
 - Nominating Petitions – 2 Positions (Todd Marsh & Kent Nathe)
10. Pass Around Files:
 - Read File –Dec. Mill Report; Western States regarding Employee Dishonesty
 - Forthcoming Events:
 - Correspondence File –
 - Research Farm File – Dec. 07 Report
 - Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie
11. Adjournment