



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, October 14, 2008 – 9:00 A.M.

USDA Building – 119 N Jackson - Plentywood, MT 59254

AGENDA

1. Call to Order:
2. Public Comments:
3. Approval of Minutes – September 9, 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. Other Reports
 - NRCS Statewide Conference Call
 - BSPPA-Contract Management Certification Program – Sept. 17 & 18
 - Area Meeting – Sept. 24, McCone Co. - Circle
9. Unfinished Business:
 - Storage Trailer – Transportation Cost
 - New Supervisor Orientation –Karl Christians
 - Scott Kaiser for Board Self-Evaluation
10. New Business:
 - Supervisor Standing Committees
 - 319 Final Billing
 - Final Report
 - MACD Convention –November 19 – 20, Missoula
 - Registration & Hotel Reservations
 - Auction Item, Door Prize & Silent Auction “Theme Baskets”
11. Pass Around Files:
 - Read File –August Mill Report; Minutes MACD Sept. Conference Call
 - Forthcoming Events – Nov 19-20 ~ MACD Convention – Missoula:
 - Correspondence File – Thank You from Monica
 - Research Farm File – Financial Statements
 - Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie
12. Adjournment