



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, December 9, 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 – November 12, 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:
 - MACD Convention
 - Aerator
 - Equipment Purchase
9. New Business:
 - Wages & MaCO Health Insurance Renewal
 - Annual Financial Report – Montana Department of Administration
 - Audit
 - Dry Prairie Rural Appointment
 - Manuel Vazquez Re-appointment
 - Sign Final 223 Invoice & Report –Storage Unit
10. Pass Around Files:
 - Read File –Oct. Mill Report;
 - Forthcoming Events –
 - Correspondence File –
 - Research Farm File – Financial Statements
 - Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie
11. Adjournment