



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, January 13, 2009 – 9:00 A.M.

USDA Building – 119 N Jackson - Plentywood, MT 59254

AGENDA

1. Call to Order:
2. Public Comments:
3. Approval of Minutes – December 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. Unfinished Business:
 - Audit
 - Aerator
 - Manuel Vazquez Re-appointment
9. New Business:
 - Oath of Office – Todd Marsh
 - SCCD Board Election of Officers
 - Kent Nathe Vacancy
 - Planning Board Appointment
 - Annual Plan
 - Workman's Compensation Audit
 - Roger Schmitz Water Usage
 - Supervisor Mileage and Per Diem Payment
 - 223 Grant Approval – Weather Stations
10. Pass Around Files:
 - Read File –Nov. Mill Report; Legislative Update for MACD Directors; Q&A concerning possible changes to 404 permitting process; Proposal to Study Future of Conservations Districts
 - Forthcoming Events – Winter Grazing Seminar – Jan. 20-21, Choteau; Legislative Dinner-Friday, Jan. 30, 2009 @ 5:30
 - Correspondence File – Christmas Cards
 - Research Farm File – Financial Statements
 - Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie
11. Adjournment