



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, Feb. 10, 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 – January 13, 2009 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:
 - SCCD Financial Review
 - Kent Nathe Vacancy
 - Workman's Compensation Audit
 - Roger Schmitz Water Usage
 - Manuel Vazquez – Letter of Re-appointment from City of Plentywood
9. New Business:
 - Oath of Office – Todd Marsh & Manuel Vazquez
 - SCCD Board Election of Officers
 - 2009 Annual Plan
 - 2008 Cooperator of the Year
 - RC&D Appointment
 - Montana Salinity Control Assn. – Executive Board Election & SCCD Liaison Appointment
 - Pickup Savings Fund
10. Pass Around Files:
 - Read File –Dec. Mill Report;
 - Forthcoming Events –
 - Correspondence File – Nathe Family Thank You
 - Research Farm File – Financial Statements
 - Pass Around File –Various Newsletters & e-mails, MACD, NACD, NRCS, Dry Prairie
11. Adjournment