

# AGENDA

Mercer County Conservation District

Monday May 6, 2024

4:00 p.m.

*District Programming- none*

<i>Public Comment(s)</i>	Rust, Chairman	Comment																																	
<i>Agency Reports</i>																																			
<i>Minutes</i>	Albert, Secretary	Approval																																	
<i>Treasurer's Report</i>	Albert, Treasurer	Approval																																	
<i>Payment of Bills</i>	<table><tbody><tr><td>1. Elan</td><td>\$3,871.89</td><td>3/22/24-4/22/24</td></tr><tr><td>2. Hruska</td><td>\$330.00</td><td>Invoice #</td></tr><tr><td>3. Ford Office Technologies</td><td>\$245.28</td><td>Invoice # 632565</td></tr><tr><td>4. Ford Office Technologies</td><td>\$227.23</td><td>Invoice # 637803</td></tr><tr><td>5. Coolspring Township</td><td>\$76.60</td><td>Invoice # 12364</td></tr><tr><td>6. Ace Hardware</td><td>\$45.00</td><td>Invoice # 44044 &amp; 44450</td></tr><tr><td>7. Hermann's Water</td><td>\$56.95</td><td>Invoice# 62074 &amp; 66128</td></tr><tr><td>8. Cincinnati Insurance Company</td><td>\$1,080.00</td><td>Account# 1000572742</td></tr><tr><td>9. Alpha Nurseries, Inc.</td><td>\$3,280.29</td><td>Invoice# 12952</td></tr><tr><td>10. Heather Bacher</td><td>\$10.60</td><td>Seedling Refund</td></tr><tr><td>11. Jay Russell-Petty Cash</td><td>\$20.00</td><td>Reimbursement for Petty Cash</td></tr></tbody></table>	1. Elan	\$3,871.89	3/22/24-4/22/24	2. Hruska	\$330.00	Invoice #	3. Ford Office Technologies	\$245.28	Invoice # 632565	4. Ford Office Technologies	\$227.23	Invoice # 637803	5. Coolspring Township	\$76.60	Invoice # 12364	6. Ace Hardware	\$45.00	Invoice # 44044 & 44450	7. Hermann's Water	\$56.95	Invoice# 62074 & 66128	8. Cincinnati Insurance Company	\$1,080.00	Account# 1000572742	9. Alpha Nurseries, Inc.	\$3,280.29	Invoice# 12952	10. Heather Bacher	\$10.60	Seedling Refund	11. Jay Russell-Petty Cash	\$20.00	Reimbursement for Petty Cash	
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<i>MCCD News</i>	Russell	Information Only																																	
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<i>Old Business:</i>		Discussion/Action																																	
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<b>Agreements:</b> 1. Auditor Engagement Letter for 2023 Audit-McGill, Power Bell Associates																																			
<b>Contracts:</b> 1. Springfield Township Creek Rd Contact Cancellation 2. Elder Farms Assignment of Payment 3. ACAP Grant Agreement Amendment for Sweetwater Farms PA, LLC – Additional footage of access drive constructed.																																			

<p><b>Travel:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approval for Rebecca Smith to attend Basic 102 Training</b></li> </ol> <p><b>Other:</b></p> <ol style="list-style-type: none"> <li>1. <b>Penn Soil RC &amp; D Membership dues \$300.00</b></li> <li>2. <b>Purchase new desktop computer for Nick Trivelli, NMS</b></li> <li>3. <b>Sponsorship to Lakeview School District for State Envirothon \$500.00</b></li> <li>4. <b>PACD Donation Request of \$500.00 for 2024 budget shortfall</b></li> <li>5. <b>ArcGIS Renewal vs County GIS Integration Proposal</b></li> <li>6. <b>Authorization Letter for Jay Russell to be primary account administrator- Sales and Use Tax</b></li> </ol>		
<p><i>Additional Items</i></p> <ul style="list-style-type: none"> <li>• <b>Public Initiated</b></li> <li>• <b>Board Initiated</b></li> </ul>		
<p><i>Manager's Update</i></p>	<p>Jay Russell</p>	<p>Information Only</p>