

# AGENDA

Mercer County Conservation District

Monday September 12, 2022

4:00 p.m.

District Programming- TBD

<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>	1. Elan \$4,880.73 2. Hruska \$245.00 3. Hermann's Water \$28.95 4. Ace Hardware \$141.82 5. Canon \$1,166.67 6. The Herald \$31.65 7. Petty Cash \$20.00 8. Record Argus \$29.15  Dirt & Gravel Roads Account 1. MCCD \$445.94  Low Volume Roads Account 1. MCCD \$316.51	7/22/2022-8/23/2022 Invoice 1-8376 Invoice 74069 August charges Invoice 29013445 Invoice L30721 CRSP Stoneboro Fair passes Invoice 300172060  Q2-2022 expenses  Q2-2022 expenses
<i>Account Transfers</i>	From General to Low Volume \$66,820.00 From General to Low Volume \$5,867.06 From General to Dirt & Gravel \$84,581.50	2022/2023 Advance 7/20/2022 replenishment 2022/2023 Advance
<i>MCCD News</i> West Nile New Hamburg Garden Club	Russell	
<i>Correspondence</i>	Russell	
<i>Old Business</i> -None	Russell, All	Discussion/Action
<i>New Business</i> <b>Contracts</b> 1. Landowner/Mini Grant PALMS contract for Lake Wilhelm Project- Approve and sign  <b>Policies &amp; Procedures</b> 1. QAB recommendation: a. DGLVR Program Attachment D for approval  <b>Agreements</b> 1. SCREST Mini-grant application for Clarion Conservation District  2. Nutrient Management Delegation Agreement  3. Audit Management letter for signature	Russell, All	Discussion/Action

<p><b>Other</b></p> <p>1. Approval of educational signage for PALMS grant \$600</p> <p>2. Awards Committee recommendations:</p> <p>    a. 2023 Scholarship award -open application period December 1, 2022; Approve scholarship amount.</p> <p>    b. 2021/2022 Photo contest applications accepted until November 1, 2022-Approve awards for winners</p> <p>3. Fiscal Committee recommendation:</p> <p>    a. Approve working with County to establish Wi-fi Internet Connection to the Country Store Building for use in Mosquito Control and District Programs. Approve use of District funds for equipment.</p>		
<p><b><i>Additional Items</i></b></p> <ul style="list-style-type: none"> <li>• <b>Public Initiated</b></li> <li>• <b>Board Initiated</b></li> </ul>		
<p><b><i>Manager's Update</i></b></p>	<p>Jay Russell</p>	<p>Information Only</p>