SPINK COUNTY CONSERVATION DISTRICT
BOARD MEETING AGENDA
January 9th, 2026
10:00 AM

1. **Call to Order**
2. **Rotation of Chair- Keith, Vice Chair- Jamie**
3. **Minutes of Previous Meeting**
4. **Treasurer's Report**
    - Current Bills:
    - Accounts Receivable: $102,458.17
    - FSA Assignments: $69,881.11
    - Contribution Agreement: $3,910.00- SDACD, $6,000- Easements
5. **Sign Vouchers**
6. **Old Business:**
    - Tire Machine
7. **New Business:**
    - Field Report
    - Shop Report- Shop Boiler
    - Office Report- Arbor Day Essay, Speech Contest, SDACDE Scholarship, County Commissioner Thank You, Small Claims Court
    - Election Year- Jamie, Tony
    - Equipment Deprecation
    - Review Year in Review and Annual Plan of Work
    - Review Profit and Loss
    - Review Balance Sheet and Inventory
    - Financial Authorization for FY 2026
    - Signature Authority for FY 2026
    - Employees Reviews
    - NRCS Civil Rights
    - Any Other District Business
    - Executive session as needed

Dates to Remember:

Soil Health Conference- January 13-14th, Watertown

NEXT MEETING- March _____