

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
April 20, 2017

Chairman Myron Frock called the meeting to order at 7:10 p.m. at the Carroll Soil Conservation District Office in Westminster, Maryland. The following were present:

Board Chairman Myron Frock
Board Vice-Chairman Greg Dell
Board Treasurer Donald Maring
Board Supervisor Chris Weaver

Board Supervisor Stacy Sellers
District Conservationist Eric Hines
District Manager Ed Null
Western Maryland Area Coordinator
Heather Hutchison

MINUTES

Board Supervisor Chris Weaver made a motion to approve the March meeting minutes as emailed, with an addition of Board election results. The motion was seconded by Board Vice Chairman Greg Dell and was passed.

TREASURERS REPORT

Board Treasurer Donald Maring gave the Treasurer's Report, breakdown of District's Equipment Account and the following list of bills to be approved for payment.

Caron East - Total Station & Data Collector	\$12,705.00
Caron East - 12' prism pole & wood/fiberglass tripod	\$328.00
PNC Bank - Chairs for State Employees - Null,Edmonds,Coblentz (\$579.75), sympathy flowers to Eric & office supplies	\$628.26
Chesapeake Employers Insurance - Workers Comp Ins - Bay Trust Grant	\$408.00
Finch Services - part for Frontier Drill	\$17.16
Staples - green copy paper for CSCD cost share program	\$11.49
Staples - (file cabinet for Ed (\$149.99) Copy paper & labels for office (\$90.98)	\$213.97
Hashawha - replaces Ck #2946 from 12/20/16 they didn't receive	\$279.00
Bay Trust grant payroll 2/23/17-3/8/17 - Final	\$1,212.60
BMP Verification assistance	\$580.00
W.B. Mason - Office Supplies	\$166.62
Carroll County Government - postage Jan-March 2017	\$201.48
Eicholtz -1 year copier maintenance - Kyocera	\$899.00
1st qtr 2017 Supervisor expenses	\$1,619.52
TOTAL	\$19,270.10

Account Breakdown - Reported on balances in accounts.

Board Treasurer Donald Maring moved to approve payment of bills. The motion was seconded by Board Supervisor Chris Weaver and the motion was passed.

BUDGET

Board Treasurer Donald Maring reported on the following: MASCD Education Endowment Fund auction item donation has been requested. A gift basket from Galloping Goose Winery was suggested; A motion was made to donate \$100 to Walkersville FFA Land Evaluation Team by Board Vice-Chairman Greg Dell and seconded by Board Supervisor Chris Weaver.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Board of Directors Meeting was on 3/28/17 and the following was discussed: MASCD Pollinator Habit to plant 7 acres, FASCAP is looking for bigger grain farms. They currently have 149 stewards for 67,000 acres; Carroll Envirothon is on 4/25/17; The Healthy Soils Conference is being planned; Western Maryland Area Coordinator Heather Hutchison reported on changes to come to cover crop program regarding extensions; Donald Maring's State Committee Nomination was approved; MASCD Annual Meeting is 8/7 – 8/9 at Turf Valley; RCPP/ECOTONE Grant Proposals – the County to partner with ECOTONE; The District Cost Share Program has 4 District Cost Share Program claims for payment. A motion was made by Board Supervisor Chris Weaver to pay the claims. It was seconded by Board Supervisor Stacy Sellers and the motion was passed; The next Board Meeting will be Thursday May 18, 2017.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: MDA Brochures; MDE Webinar Phase 3 WIP; Draft for 2017 Envirothon; Action Strategies for Ag Practices and Watersheds and Reservoirs; Annual Report from NRCD; Western Maryland RCD Meeting was 3/23/17 was attended by District Manager Ed Null.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: Frontier Drill is good; Total Station was purchased. The cost was submitted to MDA for reimbursement; An equipment request was sent to MDA for 2 new computer monitors and a standing desk.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Government Accounting Standards Board for state retirement fund for District employees notice; Department of Labor Unemployment notice; Western Maryland Regional Meeting on May 25th to include changes to cost share, planner training and cover crop; MASCD Awards Program Evaluation Guide to be completed by District Manager Ed Null; MASCD cost share grants will not have funding until July 1st; Job vacancies.

URBAN

Board Vice-Chairman Greg Dell reported on the following: Soil Erosion and Sediment Plan Progress – has been busy; MDE/WMA delegation review went well.

MDA

Western Maryland Area Coordinator Heather Hutchison reported on the following: Phosphorous reduction in soil underway at Peace and Plenty Farm.

MACS

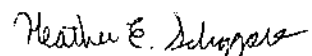
A motion was made by Board Vice-Chairman Greg Dell to approve the 4 MACS projects. It was seconded by Board Supervisor Chris Weaver and the motion was passed.

NRCS

District Conservationist Eric Hines reported on the following: All local work group contracts signed; CRP renewals in process; New conservation plan certification process to go into effect. Staff will require additional course work to become certified.

At 8:55pm a motion to adjourn the meeting was made by Board Supervisor Chris Weaver. The motion was seconded by Board Treasurer Donald Maring and passed.

Respectfully submitted,


Heather E. Schoppert