

APPROVED

**MINUTES**  
**CARROLL SOIL CONSERVATION DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
**August 17, 2017**

Chairman Myron Frock called the meeting to order at 7:05 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  
Associate Supervisor Lawrence Meeks  
Soil Conservationist Jennifer Kemp  
District Manager Ed Null

**MINUTES**

Board Vice Chairman Greg Dell made a motion to approve the July meeting minutes as emailed. The motion was seconded by Board Supervisor Chris Weaver 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.

Bay Trust Planner payroll 6/29-7/12/17	\$1,053.70
Bay Trust Planner payroll 7/13-26/17	\$1,053.70
Bay Trust Planner payroll 7/27-8/9/17	\$1,053.70
Gay Teada - supplies	\$13.77
Ecotone, Inc - project design for Wilt Rd	\$72,300.00
W.B. Mason - office supplies	\$333.95
Carroll County Times - subscription	\$227.78
MD Unemployment Insurance Fund - Bay Trust Planner position	\$109.69
United States Treasury - Bay Trust Planner position	\$1,104.54
Comptroller of MD - Bay Trust Planner position	\$276.30
Verizon - fax line	\$53.91
Staples - office supplies	\$426.02
Carroll County Government - postage	\$240.64
TOTAL	\$78,247.70

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: Board Supervisor Chris Weaver made a motion that a team be put together for the Mayflower Gold Tournament on September 13<sup>th</sup>. The motion was seconded by Board Treasurer Donald Maring and the motion was passed; Our donated item to the MASCD Endowment Auction brought in \$110.00; Previous balance issues with Equipment Account have been resolved; Reminder that the CSCD Cost Share Program awards \$10,000 total to each applicant, not each project.

### **CHAIRMAN'S REPORT**

Chairman Myron Frock reported on the following: MASCD meeting: Reorganization of the Technical Committee in progress; Student Conservation Leadership Council program to select student from Envirothon for volunteer position in NRCS; Board Supervisor Chris Weaver to assist Legislative Committee of Western Region; Carroll District got 3<sup>rd</sup> place; Next Board Meeting will be 9/21/17.

### **EDUCATION**

Board Supervisor Stacy Sellers reported on the following: Soil Health Network recruiting members; Carroll Envirothon Team took 10<sup>th</sup> place at National Envirothon; Carroll ranks #8 with Cover Crop enrollment; News Articles.

### **EQUIPMENT**

Board Supervisor Chris Weaver reported on the following: No problems to report, drills both doing well.

### **PERSONNEL**

Board Vice-Chairman Greg Dell reported on the following: Each district encouraged to involve young people in volunteer programs; Mid-year District employee evaluations in progress; Job Openings.

### **MACS**

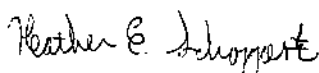
A motion was made by Board Supervisor Chris Weaver to approve the 15 MACS applications. It was seconded by Board Supervisor Stacy Sellers and the motion was passed.

### **NRCS/USDA**

Soil Conservationist Jennifer Kemp reported on the following: Area meetings to discuss changes to MACS program; 3 EQIP contracts approved in 2<sup>nd</sup> round out of 4 total; 4 Forestry application also approved; 2 RCPP contracts in Carroll still waiting on money; CSCD employees attended Grazing Training.

At 8:10, a motion to adjourn the meeting was made by Board Vice-Chairman Greg Dell. The motion was seconded by Board Treasurer Donald Maring and passed.

Respectfully submitted,

  
Heather E. Schoppert