

APPROVED

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

Chairman Myron Frock called the meeting to order at 7:06 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

District Conservationist Eric Hines
District Manager Ed Null

MINUTES

Board Supervisor Chris Weaver made a motion to approve the June meeting minutes as emailed. 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.

PNC Bank credit card - Envirothon & pen mice for cover crop	\$134.93
Eicholtz - toner for copier	\$223.45
Staples - Office Supplies	\$533.53
Verizon - fax line - June	\$88.02
W.B. Mason - Office Supplies	\$144.58
Garrett Soil Conservation District - MASCD Summer Meeting	\$915.00
Bay Trust Planner payroll - 6/15-28/17	\$1,053.70
Bay Trust Planner payroll - 6/1-14/18	\$1,053.70
Verizon - fax line - May	\$33.78
Abby Bollinger - Envirothon team winner	\$100.00
David McDaniel - Envirothon team winner	\$100.00
Nathan Bowman - Envirothon team winner	\$100.00
Lilianna Bowman - Envirothon team winner	\$100.00
Heather Fette-Von Koeckritz Envirothon team winner	\$100.00
Finch Services - rental of drill for May 2017	\$1,296.00
Finch Services - rental of drill for June 2017	\$602.00
Supervisor Expenses for 2nd qtr 2017 - MF	\$295.68
Supervisor Expenses for 2nd qtr 2017 - GD	\$284.46
Supervisor Expenses for 2nd qtr 2017 - DM	\$215.32
Supervisor Expenses for 2nd qtr 2017 - CW	\$310.14
Supervisor Expenses for 2nd qtr 2017 - SS	\$305.31
TOTAL	\$7,989.60

Account Breakdown - Reported on balances in accounts. Statement totals for Equipment Account are not in agreement; account activity will be temporarily on hold until issue is resolved. 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: MDA budget for Fiscal Year 2018 now available. Next Board Meeting will be August 17th, 2017.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: We are working in partnership with Ecotone and State Highway on a stream restoration project; MASCD Annual Meeting the week of August 7th at Turf Valley; District Manager Ed Null reported that a cooperator currently under penalty was unaware that he was in violation of MACS rules and is now in accordance with MACS regulations and eligible for Cover Crop participation; Board Supervisor Chris Weaver reported that there has been a request made for another BMP tour next year exclusively for Maryland State Senators.

EDUCATION

In the absence of Board Supervisor Stacy Sellers, Board Chairman Myron Frock reported on the following: Venturing Crew wins Maryland State Envirothon for Carroll County and will be moving onto National Envirothon at Mount Saint Marys on July 25th; motion made by Board Supervisor Chris Weaver to purchase one dozen pies from Baughers and donate them to National Envirothon, motion was seconded by Board Treasurer Donald Maring and the motion was passed; Cover Crop sign up has ended with 137 cooperators and 35,000+ acres signed up this year; 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: Board Treasurer Donald Maring officially taken oath to serve another term on the board; Job Openings.

MACS

A motion was made by Board Vice-Chairman Greg Dell to approve the 9 MACS applications. It was seconded by Board Supervisor Chris Weaver and the motion was passed.

NRCS/USDA

District Conservationist Eric Hines reported on the following: We received no funding in round 2 of EQIP; RCRP renewals to be done by the end of the month; there was a small BMP tour for NRCS employees at the end of June.

At 7:55pm 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