

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
March 16, 2017

Chairman Myron Frock called the meeting to order at 7:00 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
Associate Supervisor Lawrence Meeks
District Conservationist Eric Hines
District Manager Ed Null

MINUTES

Board Supervisor Chris Weaver made a motion to approve the February 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.

PNC credit card - key for District truck cap	\$6.13
Bay Trust payroll	\$1,212.60
The Baltimore Sun - newspaper renewal	\$285.72
Eicholtz Co - toner for copier in back	\$90.20
Maryland-Delaware Forage Council - 2017 Membership Dues	\$25.00
Lori Ashbaugh - BMP Verification Assistance	\$15.67
Gay Teada - BMP Verification Assistance	\$124.67
Matt McMahon - BMP Verification Assistance	\$40.00
Stan Pennington - BMP Verification Assistance	\$20.00
Terry Coblentz - BMP Verification Assistance	\$60.00
TOTAL	\$1,879.99

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: Education Endowment Fund Auction would like a donation; National Envirothon also would like a donation, tickets for sale, district to purchase remainder of tickets.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Board of Directors Meeting on 3/28/17 agenda includes: legislative update, NRCS grant update, poster coloring competitions, MASCD updates. MACS program expected to face more cuts, more applications coming in. CSCD cost share program has 9 submitted applications for approval. Board Vice-Chairman Greg Dell made a motion to approve the 9 CSCD cost share applications, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed. Next board meeting will be April 20th, 2017.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: coloring contest for kids; soil and water stewardship week is 4/30 through 5/7, MASCD Awards nominations deadline is 5/1/17; Mid-Atlantic Farm Credit Outstanding District Award nomination deadline; Western Maryland RCND Quarterly Council Meeting on 3/23/17; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: Frontier Drill ready to go; Total Station to be purchased for \$13,000.

PERSONNEL

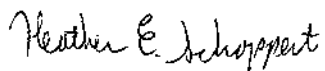
Board Vice-Chairman Greg Dell reported on the following: Donald Maring reappointed; District Employee Evaluations for approval, Soil Conservation Technician grant position still vacant after interview process and to be advertised again; no MACS cost share grants for approval ; Job vacancies.

NRCS

District Conservationist Eric Hines reported on the following: all local work groups are approved; round one EQIP rankings due 3/17/17; NRCS Tour on 3/21/17 for USDA secretary's office employees; NRCS meeting for RCCP at Baltimore Ag Center on April 7th.

At 8:27pm 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