

APPROVED

**MINUTES**  
**CARROLL SOIL CONSERVATION DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
**September 21, 2017**

Chairman Myron Frock called the meeting to order at 7:05pm 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  
Extension Agent Peter Coffey  
District Conservationist Eric Hines  
District Manager Ed Null

**MINUTES**

Board Vice Chairman Greg Dell made a motion to approve the August 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 8/10-23/17	\$1,053.70
Bay Trust Planner payroll 8/24-9/6/17	\$1,053.70
How to write a Nutrient Management Plan - Eric Hoff	\$20.00
Staples - office supplies/equipment	\$346.94
Verizon - fax line	\$87.61
PNC Bank - Envirothon donation, Office Supplies	\$153.33
MAEF - golf tournament donation	\$500.00
MASCD - dues	\$2,050.00
Eicholtz - toner for copier	\$133.25
Brethren Mutual Insurance Co	\$1,530.00
Finch Services - month of July	\$144.00
Finch Services - month of Aug	\$322.00
CSCD grant payment - CO	\$2,111.38
TOTAL	\$9,505.91

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: Approved paying NACD bill online with a credit card; Audit looks good, no problems; new county budget add-on of a new car; state projected to reduce MDA budget; District Conservationist to place call about payment of rent.

### **CHAIRMAN'S REPORT**

Chairman Myron Frock reported on the following: Next Board Meeting will be 10/19/17.

### **EDUCATION**

Board Supervisor Stacy Sellers reported on the following: Cover crop participants could begin planting on August 15<sup>th</sup>; diversity of being encouraged in this year's cover crop; Soil Health Network Champion to be chosen from each district; September 20<sup>th</sup> was RC&D Quarterly Council Meeting attended by District Manager Ed Null: Food council to be developed and grants transferred to it; News Articles.

### **EQUIPMENT**

Board Supervisor Chris Weaver reported on the following: No problems to report with drills; increase in auto insurance.

### **PERSONNEL**

Board Vice-Chairman Greg Dell reported on the following: MACD annual meeting in Nashville, TN January 27<sup>th</sup> – 31<sup>st</sup>; Carroll SCD Cost Share status: 6 claims paid and 5 more to be paid; Job Openings.

### **EXTENSION**

Extension Agent Peter Coffey reported on the following: new small farms agent hired in Frederick; preparation for nutrient management and pesticides management.

### **MACS**

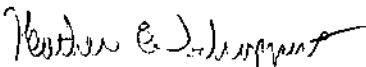
A motion was made by Board Vice-Chairman Greg Dell to approve the 4 MACS applications. It was seconded by Board Supervisor Chris Weaver and the motion was passed.

### **NRCS/USDA**

District Conservationist Eric Hines reported on the following: Resource concerns: EQIP awarded \$100,000 to Carroll County and all of it has been used; RCPP awarded Carroll County with nearly \$100,000 and all of that has been used, most contracts either completed or currently under construction with 20 remaining to be started. We are currently attempting to rank projects in order to determine where money should be spent first, emphasis is water quality; projects that were not funded this year will be rolled over into next year; there will only be one sign-up period in 2018 for EQIP, and the deadline is December 15<sup>th</sup>; National Water Quality Initiative – every state picks a watershed and is awarded extra EQIP money for applicants living within that watershed, Maryland usually chooses the Catocin, but this year they are looking at a watershed on the shore and also Pretty Boy watershed; DNR Fisheries doing trout testing around Manchester area in response to impacts of past CREP projects.

At 8:12, a motion to adjourn the meeting was made by Board Treasurer Donald Maring. The motion was seconded by Board Vice-Chairman Greg Dell and passed.

Respectfully submitted,



Heather E. Schoppert