

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
April 19, 2018

Chairman Myron Frock called the meeting to order at 7:00pm 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 Vice-Chairman Greg Dell made a motion to approve the March 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 3/8-3/21/18	\$1,053.70
Bryan Snyder - office supplies	\$9.88
Chesapeake Employers Insurance - Bay Trust	\$386.00
Staples - office supplies	\$58.98
1st qtr 2018 Supervisor expenses - MF	\$283.44
2nd qtr 2018 Supervisor expenses - GD	\$231.38
3rd qtr 2018 Supervisor expenses - DM	\$197.23
4th qtr 2018 Supervisor expenses - CW	\$284.72
5th qtr 2018 Supervisor expenses - SS	\$151.07
US Treasury (4th qtr 2017)	\$2,577.26
US Treasury (4th qtr 2017)	\$84.00
Comptroller of MD - 4th qtr 2017	\$644.70
TOTAL	\$5,968.03

Account Breakdown - Reported on balances in accounts. Board Chairman Myron Frock 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: District Manager Ed Null discussed the budget request details and will request additional information; Board voted against donating towards a request from K.P. for a donation to her LEAD program.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: Local Planning Meeting; MASCD update was 3/28/18 – forest harvest is down; State Envirothon will be June 14 & 15 in Garret County; Southeast NACD meeting is 8/2 – 8/8 in Williamsburg, Virginia and the northeast MASCD meeting will be held in Lancaster, Pennsylvania; Cover crop sign

up is beginning 6/21 and goes until 7/17. Aerial seeding deadline is 10/7 and there will be no planting extensions beyond 11/5; Nutrients regulations were submitted and will be updated in late May; MASCD Summer Meeting is July 29-31; The State Soil Conservation Committee has a Legal Survey that they want us to fill it out and return; We will be donating items to the MASCD auction from a local distillery and Mount Airy Meat Locker; The CSCD cost share program still has money and applications and claims are still coming in; Board Vice-Chairman Greg Dell made a motion to pre-approve a specific application to CSCD cost share prior to landowner's signatures being obtained. The motion was seconded by Board Supervisor Chris Weaver and the motion was passed; Next Board Meeting will be May 17, 2018.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Open registration for 2018 Conservation Action Tour; 2018 Envirothon winner was Venturing Crew 202; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: Individual responsible for damage done to Frontier Drill last year has been a letter by the county attorney.

PERSONNEL

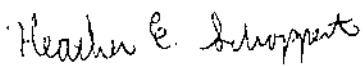
Board Vice-Chairman Greg Dell reported on the following: MASCD Awards nomination deadline is May 11, 2018; Maryland Agricultural Council letter was sent to our District Board; Associate Board Member is still being sought for open position; MACS cost share grants starting in July; Soil Erosion and Sediment Control Plan Progress monthly report; Dam safety MD14; Job Openings.

NRCS/USDA

District Conservationist Eric Hines reported on the following: Round 2 of EQIP ended on 4/20/18; we got 4 second ranked RCCP applications funded for grazing and waste storage projects; 1.2 million applications nationally to be ranked in second round; local work group projects are done; states are to be submitting requests for any additional funds they anticipate needing. Additional funding expected to come from money that will not be needed due to cancelled projects currently still in application phase; Baltimore County Soil Conservation will begin renting out a 10 foot John Deere seed drill; Brodbeck Road complaint not settled but NRCS no longer involved as individual in violation has refused all suggestions made by NRCS.

At 8:17pm, the meeting came to a close.

Respectfully submitted,


Heather E. Schoppert