

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
August 16, 2018

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

District Conservationist Eric Hines
District Manager Ed Null
Extension Agent Peter Coffey
Prospective Associate Supervisor Janet O'Meara
Western Maryland Area Coordinator
Heather Hutchison

MINUTES

Board Treasurer Donald Maring 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.

Finch Services - month of July	\$209.00
Bay Trust Planner payroll 6/28/18-7/11/18	\$1,053.70
Bay Trust Planner payroll 7/12/18-7/25/18	\$1,053.70
Bay Trust Planner payroll difference due to new salary amount	\$21.51
Bay Trust Planner payroll 7/26/18-8/8/18	\$1,091.87
Staples - office supplies	\$213.54
Carroll County Times subscription	\$68.25
MASCD annual dues	\$2,050.00
W.B. mason - office supplies	\$27.22
TOTAL	\$5,788.79

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: Adjustment in salary for Bay Trust Planner is now in effect; MASCD asking for a donation to continue their advertising support of Maryland Farm & Harvest, Board Vice-Chairman Greg Dell made a motion to increase our donation amount this year to \$625.00, the motion was seconded by Board Treasurer Donald Maring and the motion was passed; Unused portion of funds from the County will be available for the CSCD Cost Share program.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Annual Meeting was July 16 – some changes to certain permits to be made; Western Area Meeting discussed needed changes to drainage systems and PMT progress, new cover crop rules, CRP renewal and resource conservation updates; our donation item to the MASCD silent auction item did well; Board of Directors Meeting discussed several financial issues; Next Board Meeting will be September 20th.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Cover Crop Conditional Approval letters have gone out to cooperators who still need to submit proof of NMP by November 5th; Envirothon Instruction Day will be 10/30/18 and 4/23/19 will be the competition day; Watershed Implementation Meeting is 8/28, farmers are encouraged to attend; NACD Meeting February 2nd – 6th in San Antonio; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: We are contesting the increase in equipment rental fees; there is an October 1st court date set regarding the individual responsible for damaging the Frontier Drill.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Associate Supervisor candidate has accepted position; Board Supervisor Chris Weaver made a motion to approve the 6 MACS applications, the motion was seconded by Board Supervisor Stacy Sellers and the motion was approved; Job Openings.

AGENCY

Western Maryland Area Coordinator Heather Hutchison reported on the following: WIP goals are to have 10,000 acres planned annually and we have typically been 2500 acres short each year; instruction to be given to employees to plan more acres.

EXTENSION

Extension Agent Peter Coffey reported on the following: full time Nutrient Management employee started in July and has sat for his test, results and certification pending.

NRCS/USDA

District Conservationist Eric Hines reported on the following: Possible shut down in the future; due to high amounts of rain Carroll County has been added to an emergency EQIP sign up for repair work to any BMP's washed out by rain; CAFO egg operation on Roop Road expanding.

At 8:31pm, Board Vice-Chairman Greg Dell made a motion to adjourn the meeting, the motion was seconded by Board Supervisor Chris Weaver and the meeting came to a close.

Respectfully submitted,


Heather E. Schoppert