

APPROVED

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

Chairman Myron Frock called the meeting to order at 7:10pm at the Carroll Soil Conservation District Office in Westminster, Maryland. The following were present:

Board Chairman Myron Frock
Board Treasurer Donald Maring
Board Supervisor Chris Weaver
Extension Agent Peter Coffey

District Conservationist Eric Hines
District Manager Ed Null
Cooperator Janet O'Meara

MINUTES

Board Treasurer Donald Maring made a motion to approve the May 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 5/31/18-6/13/18	\$1,053.70
Bay Trust Planner payroll 6/14/18-6/27/18	\$1,053.70
CSCD Cost Share grant - Ralph Dell	\$10,000.00
Dorchester SCD - Meals for MASCD Conference	\$1,076.00
Nathan Bowman - Envirothon winner	\$100.00
David McDaniel - Envirothon winner	\$100.00
Lilianna Bowman - Envirothon winner	\$100.00
Abby Bollinger - Envirothon winner	\$100.00
Serena Newton - Envirothon winner	\$100.00
Supervisor Expense - 2nd qtr 2018 - MF	\$296.16
Supervisor Expense - 2nd qtr 2018 - GD	\$284.73
Supervisor Expense - 2nd qtr 2018 - DM	\$215.99
Supervisor Expense - 2nd qtr 2018 - CW	\$310.89
Supervisor Expense - 2nd qtr 2018 - SS	\$305.97
PNC Bank - Bay Trust Planner - hotel for Boot camp/Envirothon snacks	\$1,977.64
W.B. Mason - office supplies	\$87.85
Finch Services - month of June	\$519.00
Johnson Bus Service - Envirothon	\$707.60
Staples - office supplies	\$31.98
Carroll County Commissioners - postage	\$229.38
Comptroller of MD - Apr - June - Bay Trust grant	\$644.70
IRS - Apr-June 2018 - Bay Trust grant	\$2,577.26
Div of Unemployment - Apr - June - Bay Trust grant	\$0.19
TOTAL	\$21,872.74

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: There is a remaining balance of district funds from fiscal year 2018.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Annual Meeting is on July 21, 2018, any potential agenda items the district would like to discuss at the meeting are to be submitted as soon as possible – CSCD would like flood plains to be addressed; Technical Committee agenda will feature Ecotone presentation; Auction item for MASCD Meeting confirmed; No claims to approve for CSCD Cost Share; next board meeting will be August 16th.

EDUCATION

In the absence of Board Supervisor Stacy Sellers, Board Chairman Myron Frock reported on the following: WIP Meeting is on August 28th; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: a new vehicle has been ordered and will be available in about 3 months.

PERSONNEL

In the absence of Board Vice-Chairman Greg Dell, Board Chairman Myron Frock reported on the following: District employees to participate in State of Maryland Public Information Act; Board Treasurer Donald Maring made a motion to approve the 10 MACS Cost Share applications, the motion was approved by Board Supervisor Chris Weaver and the motion was approved ; Job Openings.

EXTENSION

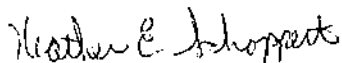
Extension Agent Peter Coffey reported on the following: Concerns about future of the dairy industry in Maryland will be addressed; a new full time Nutrient Management advisor has been hired.

NRCS/USDA

District Conservationist Eric Hines reported on the following: 26 EQIP contracts filed, plus 2 more that just came in; August 17th deadline for CRP renewals; complaint about construction of high tunnel too close to road on Old Washington Road.

At 8:30pm, Board Treasurer Donald Maring 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