

APPROVED

**MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
June 21, 2018**

Chairman Myron Frock called the meeting to order at 7:08pm at the Carroll Soil Conservation District Office in Westminster, Maryland. The following were present:

Board Chairman Myron Frock
Board Vice-Chairman Greg Dell
Board Supervisor Chris Weaver

Board Supervisor Stacy Sellers
District Conservationist Eric Hines
District Manager Ed Null

MINUTES

Board Supervisor Chris Weaver made a motion to approve the May meeting minutes as emailed. The motion was seconded by Board Vice-Chairman Greg Dell and was passed.

TREASURERS REPORT

In the absence of Board Treasurer Donald Maring, Board Chairman Myron Frock gave the Treasurer's Report, breakdown of District's Equipment Account and the following list of bills to be approved for payment.

Finch Services - John Deere drill rental - April 2018	\$787.00
Schaeffer Mulch & Bus Service - Envirothon	\$298.60
Carroll County EAC - Donation	\$500.00
Carroll County Times - subscription	\$68.25
W.B. Mason - office supplies	\$15.79
Carroll County Public Schools - Envirothon	\$795.59
Spec Print	\$360.00
Bay Trust Payroll 5/3-16/18	\$1,053.70
Bay Trust Planner 5/17/18-5/30/18	\$1,053.70
PNC Bank - Air fare for Bay Trust Planner	\$645.60
Quality Eicholtz - copy charge	\$12.20
Staples Credit Plan - office supplies - toner, ink	\$1,203.14
Colin O'Meara - CSCD grant	\$5,252.19
Keith Warner - CSCD grant	\$4,953.80
TOTAL	\$16,999.56

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

In the absence of Board Treasurer Donald Maring, Board Chairman Myron reported on the following: Operating budget has been approved.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Annual Meeting registrations are all in; MASCD Technical Committee up to date including wind farms; Donation from Mount Airy Meat Locker and Miscellaneous Distillery to the silent auction at MASCD meeting has been confirmed; District Manager Ed Null attended the WIP Meeting where it was reported that Maryland has done very well with meeting its planning goals; Carroll County Cost Share Program currently has non-committed funds but all new applicants are to first be referred to MACS until such a time that MACS has no more funds, and then the applicants will be directed to apply through

the CLSD cost share; extensions to be given to select current applicants of the CLSCD cost share, but future applicants to be directed to MACS; Board Supervisor Stacy Sellers made a motion to approve an Overrun cost on a BMP funded by CLSCD cost share program, the motion was seconded by Board Supervisor Chris Weaver and the motion was passed; Next Board Meeting will be Thursday July 19, 2018.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Last day to report Cover Crop is 6/22/18 and Cover Crop Sign up begins 6/21/18; Proof of NMP must be submitted to sign up for 2019/2020 Cover Crop; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: Both drills doing fine; District Manager Ed Null reported that we will be filing a lawsuit against individual who damaged Frontier Drill; Finch Services wants to increase the leasing rate to \$14 per acre; District Conservationist Eric Hines reported that the District has 3 laptop computers that have been wiped that could be given away.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Still searching for a new Associate Supervisor candidate; Soil Erosion/Sediment Control Plan reviews continue; Job Openings.

NRCS/USDA

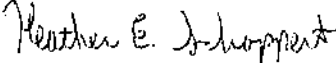
District Conservationist Eric Hines reported on the following: EQIP funding finished up two weeks ago; Agricultural Preservation handled an agriculture complaint in New Windsor, but NRCS was not involved; MASCD will be approving payment of the building rent.

DISTRICT

Board Supervisor Chris Weaver reported that he had received a complaint from some farmers that certain CLSCD staff have been difficult to get a hold of and do not return phone calls or provide very much assistance or answers to questions.

At 8:20pm, 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