

APPROVED

**MINUTES  
CARROLL SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISOR'S MEETING  
March 15, 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 Vice-Chairman Greg Dell  
Board Supervisor Chris Weaver  
Board Supervisor Stacy Sellers

Associate Supervisor Lawrence Meeks  
Extension Agent Peter Coffey  
District Conservationist Eric Hines  
District Manager Ed Null

**MINUTES**

Board Supervisor Stacy Sellers made a motion to approve the February 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.

Bay Trust Planner payroll 2/8/18-2/21/18	\$1,053.70
Bay Trust Planner payroll 2/22/18-3/7/18	\$1,053.70
Selective Insurance Co	\$150.00
U of MD Soil Judging Team - donation	\$100.00
Ecotone	\$31,980.00
PNC Bank - Notary stamp	\$15.99
Gay Teada - keys for office	\$5.67
TOTAL	\$34,359.06

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 Frock reported on the following: 2004 District County Agreement surplus not required at this time and expected to be awarded to the District.

**CHAIRMAN'S REPORT**

Chairman Myron Frock reported on the following: MASCD Legislative update – environmental transportation, surface mining on eastern land both “unfavorable” reports; CSCD Cost Share program has 2 applications for approval, Board Supervisor Chris Weaver moved to approve the applications, the motion was seconded by Associate Supervisor Lawrence Meeks and the motion was passed; MASCD Board of directors meeting on 3/27/18; Next Board Meeting will be April 19th.

**EDUCATION**

Board Supervisor Stacy Sellers reported on the following: Draft for 2017 Annual Report; Quarterly Counsel Meeting is 3/21/18; News Articles.

**EQUIPMENT**

Board Supervisor Chris Weaver reported on the following: Matter concerning individual who damaged drill has been turned over to county attorney; we will have another John Deere drill available for rental at same rates as last year; still on point to get a new crew cab truck; a new copy machine is required and will be paid for out of NRCS grant.

**PERSONNEL**

Board Vice-Chairman Greg Dell reported on the following: State Equal Employment Opportunity Compliance information to be posted on our bulletin boards; we will send a second letter to the Associate Supervisor candidate about accepting the position; Job Openings.

**DISTRICT**

District Manager Ed Null reported on the following: 2018 Farm Bill is held up and more conservation funding is being lobbied for, CSCD to send letter to legislature representative; NACD paying to send our Bay Trust Planner to a 3 week NRCS training, Board Supervisor Chris Weaver moved to approve sending our Bay Trust Planner to the training and the motion was passed.

**EXTENSION**

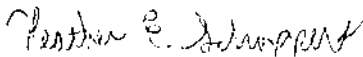
Extension Agent Peter Coffey reported on the following: current head staff person for Carroll leaving position; current 4-H agent also leaving position; new Ag Agent for Baltimore County hired; Economic Development attempting to get involved with Carroll County Livestock Auction and get it operational; Wehrlys hay auction going strong; there will be a new pasture specialist hired.

**NRCS/USDA**

District Conservationist Eric Hines reported on the following: 2018 Farm Bill suggesting combining funding of EQIP and CRP; Local work group and projects all approved; two RCCP's approved in first round; waiting for 2<sup>nd</sup> round of RCCP's; should have actual numbers of what gets funded next month; NRCS and FSA has been reorganized and is now known as FPAC which stands for Farm Production And Conservation, other agencies will all keep their names but there will be more working together amongst agencies; MACS money is likely to be passed; CSCD Technician Matt McMahon attended a cover crop meeting where the technical advisory committee discussed issues involving inadequate seed tests, sign up for cover crop 2019 will be June 21 – July 17 and front page of NMP will be required, Aerial planting date will be 10/7.

At 8:12pm, a motion to adjourn the meeting was made by Board Vice-Chairman Greg Dell. The motion was seconded by Board Supervisor Chris Weaver and passed.

Respectfully submitted,



Heather E. Schoppert