

APPROVED

**MINUTES  
CARROLL SOIL CONSERVATION DISTRICT  
BOARD OF SUPERVISOR'S MEETING  
May 17, 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  
Extension Agent Peter Coffey  
District Conservationist Eric Hines  
District Manager Ed Null

**MINUTES**

Board Supervisor Chris Weaver made a motion to approve the March meeting minutes as emailed. The motion was seconded by Board Treasurer Donald Maring 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 3/22-4/4/18	\$1,053.70
Bay Trust Planner payroll 4/5-18/18	\$1,053.70
Bay Trust Planner payroll 4/19-5/2/18	\$1,053.70
Transfer money to Equipment account for spouse tickets to Ag Dinner	\$500.00
Matthew Hoff - CSCD Cost Share Grant	\$4,075.75
Wayne Horner - CSCD Cost Share Grant	\$1,169.93
Blaine Harman - CSCD Cost Share Grant	\$3,450.98
Staples - office supplies	\$981.47
PNC Bank - 307.77 for Bay Trust planner lodging for training/108.92 Office	\$416.69
E.H. - Wetland training expenses - Bay Trust Planner	\$114.18
Carroll County Government - postage	\$118.16
Quality Eicholtz - copier	\$4,602.00
Div of Unemployment Insurance - Bay Trust Planner	\$25.31
Eva Martin - Payment to Comptroller of MD - Bay Trust Planner	\$552.60
Spider Web Promotions - Envirothon T-shirts	\$832.49
Expedia - Air fare for Bay Trust Planner for Boot Camp	\$645.60
Spec Print	\$360.00
Schaffer Mulch & Bus Service - Envirothon	\$298.60
W.B. Mason - office supplies	\$15.79
TOTAL	\$21,320.65

**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: Letter seeking donation for 4-H Youth Development Program - Board Vice-Chairman Greg Dell made a motion to sponsor two campers for a donation of \$500.00, the



motion was seconded by Board Supervisor Chris Weaver and the motion was passed, donation will be deducted from the Equipment Account.

#### **CHAIRMAN'S REPORT**

Chairman Myron Frock reported on the following: MASCD Annual Meeting registrations are due on July 2<sup>nd</sup>, 2018; Board Supervisor Chris Weaver confirmed that our contribution to the Annual Meeting silent auction will be donated by two Carroll County businesses, Miscellaneous Distillery and Mount Airy Meat Locker; Another candidate for the Associate Supervisor is currently being considered; Next Board Meeting will be Thursday June 21, 2018.

#### **EDUCATION**

Board Supervisor Stacy Sellers reported on the following: Farm Bill reportedly in trouble; Summer Conservation Forum and Tour in Williamsburg, Virginia August 3 – 7; News Articles.

#### **EQUIPMENT**

Board Supervisor Chris Weaver reported on the following: Drills rentals currently in effect with no problems to report; no change or news from County Attorney regarding damage situation to Frontier Drill from last year.

#### **PERSONNEL**

Board Vice-Chairman Greg Dell reported on the following: Awards deadline was May 11, 2018; MACS cost share grants; District Manager Ed Null made a motion to approve the seven (7) MACS applications, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed; Job Openings.

#### **EXTENSION**

Extension Agent Peter Coffey reported on the following: in process of qualifying a candidate for the Nutrient Management Plan position; two 4-H positions open in Carroll County.

#### **NRCS/USDA**

District Conservationist Eric Hines reported on the following: Second round of EQIP consists of 4 contracts; Carroll County has already competed 5 contracts; no new RCCP proposals this year.

At 7:45pm, 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*

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