

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
November 27, 2018

Chairman Myron Frock called the meeting to order at 7:03pm 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 Janet O'Meara

Western MD Area Coordinator Heather Hutchinson
District Conservationist Eric Hines
District Manager Ed Null
Extension Agent Peter Coffey

MINUTES

Board Chairman Myron Frock made a motion to approve the August 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 10/3/18-10/17/18	\$1,091.87
Bay Trust planner payroll 10/18/18-11/3/18	\$1,091.87
W.B. Mason - office supplies	\$6.90
Gay Teada - thank you to Ferguson for use of fork lift and hand trucks	\$4.99
Finch Services - replace U-joints on Frontier Drill	\$369.45
Finch Services - rental of John Deere drill for month of October	\$883.50
Staples - office supplies	\$114.23
W.B. Mason - office supplies	\$49.91
Carroll County Government - Postage for July-Sept 2018	\$159.66
Johnson Bus Service - Envirothon Instruction Day	\$707.60
TOTAL	\$4,479.98

Account Breakdown - Reported on balances in accounts. Board Supervisor Chris Weaver moved to approve payment of bills. The motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Board of Directors meeting was on 10/23/18. Winter meeting will be Feb 6 & 7, 2019. Weather issues affected cover crop weather. Dues for MASCD will go to \$750; NACD Conservation Survey to be completed by Board; CSCD Cost Share program has 4 applications that are approved but not yet sent in for claim for payment; Board Supervisor Chris Weaver made a motion to approve the Ecotone Grant Agreement for 2 stream restorations. The motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed; Next Board Meeting will be the Annual Luncheon/Board Meeting on December 11 at 9:15am with lunch following at Rock Salt Grill.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Envirothon Instructional Day was 10/30/18; Farm compromise in works; NACD hiring southeast region position; tribal outreach in Alaska last October;

Annual Assembly in Puerto Rico; FMLA available for to all employees; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: New lease rates from Finch Services are \$14 and CSCD will charge \$15; cheaper to continue renting drill from Finch than it would be to purchase our own drill and rent it out.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: New District manager to be named; Board Supervisor Chris Weaver made a motion to nominate Ryan Bell as District Cooperator of the Year candidate, the motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed; Sediment Control briefing papers with new guidelines now available; Job Openings.

MDA

Western Maryland Area Coordinator Heather Hutchison reported on the following: Healthy Soils Biomass Initiative sign up until December 5th, planting deadline December 1st, kill down deadline May 1st; MDA willing to assist in the hiring of new District Manager if District wants or needs the assistance; District Manager will still supervise State employees with their work and State employees will submit leave requests to District Manager who will then scan it to Western MD Area Coordinator; possible changes to District manager position, such as work schedule and types of employees supervised, discussed; an acting District Manager to be installed until candidate hired.

EXTENSION

Extension Agent Peter Coffey reported on the following: Nutrient Management Plan specialist now fully certified to write plans.

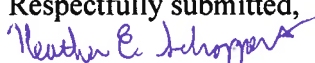
NRCS/USDA

District Conservationist Eric Hines reported on the following: Extension expected for Farm Bill deadline; only program with approved funding so far is EQIP and only a portion of the budget has been approved; early sign up for limited projects now available and another to follow in January; increase to waste storage structures storage space per capita proposed.

DISTRICT

District Manager Ed Null reported on the following: Increase to flat rates and new rates distributed; Board Supervisor Chris Weaver made a motion to approve the new flat rates, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed; Board Supervisor Chris Weaver made a motion to approve the MACS Cost Share applications, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed; Board Supervisor Chris Weaver announced the donation of vintage US postage stamps featuring Conservation that was made to the District.

At 8:45pm, 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