

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
October 18, 2018

Chairman Myron Frock called the meeting to order at 7:05pm 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
District Manager Ed Null
Associate Supervisor Janet O'Meara
Western Maryland Area Coordinator
Heather Hutchison

MINUTES

Board Vice-Chairman Greg Dell made a motion to approve the September 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 9/6-19/18	\$1,091.87
Bay Trust planner payroll 9/20-10/3	\$1,091.87
W.B. Mason - office supplies	\$3.13
Carroll County Times subscription	\$68.25
Western Maryland RC&D contribution request	\$200.00
PNC Bank credit card - WIP II Mtg, Rocky Gap	\$229.53
Finch Services - month of September	\$247.00
Staples - office supplies - toner, etc	\$877.84
NACD membership	\$775.00
Comptroller of MD - Bay Trust 3rd qtr	\$558.64
US Treasury - Bay Trust 3rd qtr	\$2,113.03
Supervisor Expenses - MF	\$489.97
Supervisor Expenses - GD	\$189.82
Supervisor Expenses - DM	\$518.87
Supervisor Expenses - CW	\$398.89
Supervisor Expenses - SS	\$101.99
TOTAL	\$8,955.70

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: 30th Annual MD Ag Day is Nov 1; Carroll Envirothon contributors letter to be sent.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: John Deere drill from Finch's. We owe 44.7 acres at \$14/ac. Finch's bought drill from Deere and it is a \$42K piece of equipment. Chris will find out how much Finch's would sell it for to possible purchase it. A motion was made by Board Supervisor Chris Weaver to pay Finch's

\$14/ac for the drill. The motion was seconded by Board Treasurer Donald Maring and it passed. A motion was made by Board Supervisor Chris Weaver to have users pay the SCD \$15/ac for the drill. The motion was seconded by Board Treasurer Donald Maring and it passed; Nutrient Management non-compliance: people have to bring in their NM Certs as soon as possible; MASCD Board of Directors Meeting is October 23; NACD Conservation survey should be done; Does the Board want to have the annual Cooperator Luncheon on December 6? The Board meeting would be 9:15 then lunch at 11:30. A motion was made by Board Supervisor Chris Weaver to have it at Rock Salt. Board Supervisor Stacy Sellers seconded the motion and it passed; Next Board Meeting will be November 15th; Ecotone grant regarding Dickens Run stream restoration: Since the owner has moved and the property is up for sale, the Board has decided not to go forward with the project.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Carroll Envirothon Instruction Day is Tuesday, October 30; NACD Meeting is February 2-6, 2019 in San Antonio; News Articles.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: We didn't have to go to court for the drill issue.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Staff has not given the Board any Cooperator of the Year candidates yet; MACS cost share grants; Job Openings; Issue with farmer who had a fraudulent NMP but then got a valid one. MACS cancelled his claims after speaking with the Assistant Secretary. A motion was made by Stacy Sellers to allow MACS to handle the issue. The motion was seconded by Donald Maring and it passed.

AGENCY REPORTS

MACS

Western Maryland Area Coordinator Heather Hutchison reported on the following: Department getting inquiries on extensions for cover crop but has not made any decision yet; Complaint on a farm that has a MALF easement and owner reluctant to give access to the property. Two CSCD staff will go out there; CAFO permits getting renewed. MDE going out to farms.

NRCS/USDA

District Conservationist Eric Hines reported on the following to Ed Null, District Manager: State Conservationist will be on 120 day detail to DC. Rob McAfee is Acting for him and Eric will be Acting for Rob. Brent will be Acting for Eric for Carroll and Rob Weaver will be Acting for Eric for Baltimore County; No Farm Bill yet.

MACS APPLICATIONS

Board Vice-Chairman Greg Dell moved to officially approve the (4) MACS applications. The motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

At 8:12 P.M., 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,


Gay A. Teada