

APPROVED

**MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
September 20, 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 Treasurer Donald Maring
Associate Supervisor Janet O'Meara

District Conservationist Eric Hines
District Manager Ed Null
Extension Agent Peter Coffey
Western Maryland RC&D Josh Smith

MINUTES

Board Treasurer Donald Maring made a motion to approve the August meeting minutes as emailed. The motion was seconded by Board Vice-Chairman Greg Dell and was passed.

REPORT FROM WESTERN MARYLAND RC&D

Western Maryland RC&D Josh Smith reported on the following: It is the goal of RC&D to re-establish a working relationship between CSCD and RC&D. The opinions, questions, concerns and suggestions from CSCD are welcomed by RC&D.

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 8/9/18-8/22/18	\$1,091.87
Bay Trust Planner payroll 8/23/18-9/5/18	\$1,091.87
Western MD RC&D conference - EN,GT,MM	\$154.00
Ecotone - payment for designs for grant	\$14,220.00
Brethren Mutual Insurance	\$1,539.00
Carroll SCD - transfer remaining funds to CSCD cost share	\$8,560.27
PNC Bank - Supervisors stay at Hyatt and supplies for WIP Mtg	\$1,012.42
Eva J. Martin - Audit expense	\$695.00
Staples - monitors and supplies	\$446.96
TOTAL	\$28,811.39

Account Breakdown - Reported on balances in accounts. Board Chairman Myron Frock moved to approve payment of bills. The motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed.

BUDGET

Board Treasurer Donald Maring reported on the following: County Senior Budget Analysts approved transfer of funds to County Cost Share account; Audit letter received stating the accounting is correct as of June 2018.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Attorney General letters regarding court

proceedings per each district have been received and any changes required by our district should be discussed and submitted to MASCD; MACS fiscal flat rates still under study and being determined; CSCD cost share in good shape with 5 outstanding applications; Grant for two stream restoration projects signed; Next Board Meeting will be October 18th.

EDUCATION

In the absence of Board Supervisor Stacy Sellers, Board Chairman Myron Frock reported on the following: Lower Cover Crop seed germinations being accepted; Quarterly Western Maryland RC&D counsel meeting; 2018 Maryland 4-H report; 2019 Envirothon 5th Issue will be Agriculture and the Environment: Feed the World and will be presented by Extension Agent Peter Coffey; NASCD service nominations due by September 30th; News Articles.

EQUIPMENT

In the absence of Board Supervisor Chris Weaver, Board Chairman Myron Frock reported on the following: Equipment rental fees to go up; October 1st court date set regarding the individual responsible for damaging the Frontier Drill; new vehicle to be arriving soon.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: District Employee mid-year evaluations; MACS cost share grants; Soil Erosion Plans; new regulations for lawn fertilizer; No current MACS applications to be approved; Job Openings.

EXTENSION

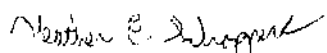
Extension Agent Peter Coffey reported on the following: Nutrient Management Specialist is hired and writing plans; Mid-winter meeting to be combined with Sprayer Clinic next year on January 17, 2019.

NRCS/USDA

District Conservationist Eric Hines reported on the following: EQIP contracts done; funding of certain projects to be changed due to current Farm Bill; MACS fiscal Flat Rates still being determined; unusual amount of rain effecting construction projects; plumbing trough permit criteria to be changed.

At 8:25pm, Board Vice-Chairman Greg Dell made a motion to adjourn the meeting, the motion was seconded by Board Treasurer Donald Maring and the meeting came to a close.

Respectfully submitted,



Heather E. Schoppert