

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
February 16, 2017

Chairman Myron Frock called the meeting to order at 7:04 p.m. 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 Stacy Sellers

Associate Supervisor Lawrence Meeks
District Conservationist Eric Hines
District Manager Ed Null

MINUTES

Board Vice-Chairman Greg Dell made a motion to approve the January meeting minutes as emailed, with an addition of Board election results. 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.

Staples - office supplies	\$347.42
W.B. Mason - toner	\$620.81
Bay Trust Payroll 1/12/17-1/25/17	\$1,212.60
Bay Trust Payroll 1/26/17-2/8/17	\$1,212.60
Carroll County Government - Postage	\$257.00
Eva's Tax & Bookkeeping - Billing for Bay Trust Payroll reports for 2016	\$500.00
Taste of Maryland - Chairman & wife	\$200.00
Carroll County Times subscription	\$285.72
Selective Insurance	\$150.00
TOTAL	\$4,786.15

Account Breakdown - Reported on balances in accounts.

Board Treasurer Donald Maring moved to approve payment of bills. The motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

BUDGET

Board Treasurer Donald Maring reported on the following: Motion made by Board Treasurer Donald Maring to donate \$500.00 to University of Maryland Extension EAC camp. Motion seconded by Board Supervisor Stacy Sellers and the motion was passed.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD winter meeting report: list of senate and house bills currently up for vote in Annapolis concerning Ag preservation, easement and solar farms; Legislative Day in Annapolis; CSD Cost Share program forms approved; Next Board Meeting will be March 16, 2017.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Distributed MACS Annual Report; Nutrient

Management Program and Chesapeake Bay and Farming With Your Nutrient Management Plan, Nutrient Management Plan Annual Report, How to Fertilize Your Lawn Responsibly books also made available; Fall Nutrient Management Application deadline extended to December 15th; Winter Nutrient Management Application date now December 16th – February 28th; set back distances changed to 100 feet from surface waters from any manure applications. No applications of nutrients if the ground is 2” or greater frozen, or 1” snow covered; emergency provisions also added; MACD elected new officers; News Articles.

EQUIPMENT

In the absence of Board Supervisor Chris Weaver, Board Chairman Myron Frock reported on the following: All equipment repaired and ready.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Maryland Ag Dinner; Soil Conservation appointment expired; District Employee evaluations on 2/27/17; interviewing for District Technician on 3/2/17; Job vacancies.

URBAN

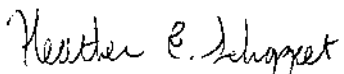
Board Vice-Chairman Greg Dell reported on the following: Soil Erosion Sediment Control Plan Review Progress.

NRCS

District Conservationist Eric Hines reported on the following: two pre-approved EQIP applications; RCPP Meeting.

Old Business: A motion was made to officially approve the three cost share applications by Board Vice Chairman Greg Dell. The motion was seconded by Board Treasurer Donald Maring and passed.

Respectfully submitted,


Heather E. Schoppert