

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 26, 2017

Chairman Myron Frock called the meeting to order at 7:02 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 Chris Weaver

Board Supervisor Stacy Sellers
Associate Supervisor Lawrence Meeks
District Conservationist Eric Hines
District Manager Ed Null

MINUTES

Board Supervisor Chris Weaver made a motion to approve the December meeting minutes as emailed. The motion was seconded by Board Vice-Chairman Greg Dell 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.

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|--|--------------------|
| Supervisor Expenses - Oct-Dec 2016 - | \$1,582.64 |
| Office supplies | \$534.88 |
| Envirothon expenses for Instructional Day | \$1,224.51 |
| Maryland Envirothon - Dues | \$1000.00 |
| Bay Trust Grant Taxes - 4 th quarter | \$1,850.27 |
| Bay Trust payroll 12/1/16 - 1/11/17 | \$3,637.80 |
| MASCD - Winter Legislative Reception | \$210.00 |
| Maryland Ag Council dinner | \$200.00 |
| Carroll Community College - District Employee CAD course | \$481.20 |
| Payment to Maryland - Notary Fee | \$22.00 |
| Maryland Farm Bureau - Membership Dues | \$60.00 |
| Cooperator of the Year Luncheon | \$551.93 |
| TOTAL | \$11,355.23 |

Account Breakdown - Reported on balances in accounts.

Board Treasurer Donald Maring 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: FY 2018 budget request submitted to District County Budget meeting last week; Board voted to request additional funding for changing the District Manager position from a state employee to a District employee effective for new hires; the currently open technician position to be 40 hours a week. Motion made by Board Supervisor Chris Weaver to donate \$100.00 to the University of Maryland Soil Judging Team; the motion was seconded by Board Vice Chairman Greg Dell and the motion was passed.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD winter meeting is February 2 & 3, 2017. Legislative

st; Carroll SCD cost share program set to follow MACS guidelines but only cover grassed waterways and fencing; MACS forms to be modified for Carroll SCD use and then approved by Board; projected start date for Carroll SCD cost share program 3/15/17. MACS to free up money from underruns and cancelations. Next Board Meeting will be February 16, 2017.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: draft of minutes for surface water quality meeting, MACD received grant for comprehensive outreach program for soil quality. Public workshop for homeowners concerning storm water run-off will be offered at Carroll Community College on 3/18/17, offered by EAC. News articles.

EQUIPMENT

Supervisor Chris Weaver reported on the following: Determine status of John Deere drill lease; current Plotter has been temporarily fixed with a new part. Total Station purchase up for approval by NRCS in April.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following:; NACD Annual Meeting in Denver, CO on 1/28 – 2/1; Maryland Ag dinner; Soil Conservation Committee appointment expired 11/17/16 but will be finalized next month. District Employee Evaluations scheduled for Thursday 1/26/17. Three applicants being considered for interviews for open Soil Technician grant funded position; Job vacancies.

URBAN

Board Vice-Chairman Greg Dell reported on the following: soil erosion and sediment control plan review progress, attempting expedite process; MACD urban and community webinar; proposed erosion control standard changes for 2017.

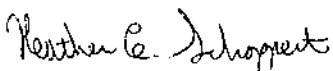
NRCS

District Conservationist Eric Hines reported on the following: MASCD/RCPP given verbal okay to start ranking applications; 13 applications to be ranked and given cost estimates. EQIP applications won't be ranked until the end of March; Carroll County has the most eligible RCPP renewals of any county.

Old Business: A motion was made to approve the cost share applications by Board Supervisor Chris Weaver. The motion was seconded by Board Treasurer Donald Maring and passed. New Business: Election of officers; Board Supervisor Chris Weaver made a motion to keep same slate of officers, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

Other Business: At 8:21 p.m., Board Supervisor Chris Weaver made a motion to go to closed executive session. The motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed. After closed Executive Session, the meeting was adjourned with no further business.

Respectfully submitted,



Heather E. Schoppert