

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
August 15, 2019

Chairman Myron Frock called the meeting to order at 7:05 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
Associate Supervisor Janet O'Meara

Board Supervisor Stacy Sellers
District Manager Matt McMahon

MINUTES

Board Treasurer Donald Maring made a motion to approve the July meeting minutes. The motion was seconded by Board Supervisor Chris Weaver and was passed.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Meeting highlights – WIP3 to be implemented by 2025 and paid for by a CRP or CRPP cost share; cost share turnaround time addressed as was the possibility of designating some of the authorized signing abilities; the 75th Anniversary Celebration will be on September 12th at 11am at New Windsor Fire Hall; the next board meeting will be on September 19th 2019.

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.

2nd qtr 2019 Supervisor expenses - MF	\$297.84
3rd qtr 2019 Supervisor expenses - GD	\$285.66
4th qtr 2019 Supervisor expenses - DM	\$327.42
5th qtr 2019 Supervisor expenses - CW	\$313.50
6th qtr 2019 Supervisor expenses - SS	\$205.52
Bay Trust Planner payroll 6/27-7/10/19	\$1,025.50
Bay Trust Planner payroll 7/11-24/19	\$1,091.87
Bay Trust Planner payroll 7/24-8/7/19	\$1,186.34
Commissioners of Carroll County - Postage	\$170.14
Brethren Mutual Insurance Co - Insurance for equipment	\$1,367.00
Ecotone - Sam's Creek project	\$296,268.30
Staples - office supplies	\$1,028.79
Carroll County Times - paper subscription	\$81.87
W.B. Mason - office supplies	\$111.13
PNC Bank - website renewal with GoDaddy	\$207.59
TOTAL	\$303,968.47

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

DISTRICT

District Manager Matt McMahon reported on the following: MASCD meeting highlights – our auction item (stamps) earned \$70.00; WIP3 final phase planning goals for 2025 include 84,000 acres, there will be a meeting concerning the separate CRP cost share at the end of August; resolution passed to eliminate the per-farm limits for MACS applications; Associate Supervisor Janet O’Meara awarded Outstanding Associate and Board Chairman Myron Frock received a 20 Year Service pin; State-wide Soils Health Advisory Committee to be formed and will rely on input from producers; Open nominations for the Hugh Hammond Bennett Award for Conservation Excellence award and we will nominate Stan Pennington; no new developments concerning issue on Sams Creek reconnection other than progress seems to be being made; Board Supervisor Chris Weaver made a motion to approve the MACS applications, the motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed.

FSA

District Manager Matt McMahon reported on the following: Market Facilitation Program sign up ends 12/6/19; new farm bill starts ARC/PLC programs September, CRP sign up ends 8/23/19 and likely won’t begin again until December.

EDUCATION

Board Supervisor Stacy Sellers reported on the following: Invitations mailed out for 75th Anniversary Celebrations and give-aways (mugs, pens and seed packets) are in; Associate Supervisor Janet O’Meara suggested sweatshirts be designed and given to CSCD employees in honor of the 75th Anniversary as a gift from the Board, Board Supervisor Chris Weaver made a motion that the sweatshirts should be purchased, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: everything is good.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: District employee semi-annual evaluations are done and awaiting signatures, District Manager Matt McMahon reported no major issues; Open planner position closes on 8/16/19.

URBAN

District Manager Matt McMahon reported on the following: No major issues, 30 day turnaround time addressed; more information/training on conservation plans to be discussed.

At 8:00 pm, Board Vice-Chairman Greg Dell made a motion to adjourn the meeting. The motion was seconded by Board Supervisor Stacy Sellers and the meeting came to a close.

Respectfully submitted,

Heather E. Schoppert

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