

APPROVED

MINUTES
CARROLL SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISOR'S MEETING
October 17, 2019

Chairman Myron Frock called the meeting to order at 7:01 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 Conservationist Eric Hines
Univ of MD Extension Agent Peter Coffey
District Manager Matt McMahon

MINUTES

Board Supervisor Chris Weaver made a motion to approve the September meeting minutes. The motion was seconded by Board Supervisor Stacy Sellers 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 - Payroll 9/7-9/18/19 | \$1,139.12 |
| Bay Trust - Payroll 9/19-10/2 | \$1,139.12 |
| PNC Bank - office supplies and 75 Anniversary party expenses | \$3,494.19 |
| MASCD - MD Farm & Harvest | \$625.00 |
| Comptroller of MD - 3rd qtr W/H - Bay Trust planner | \$582.06 |
| United States Treasury - 3rd qtr W/H - Bay Trust planner | \$2,120.34 |
| Supervisor Expenses - 3rd qtr 2019 - MF | \$310.32 |
| Supervisor Expenses - 3rd qtr 2019 - GD | \$190.44 |
| Supervisor Expenses - 3rd qtr 2019 - DM | \$305.10 |
| Supervisor Expenses - 3rd qtr 2019 - CW | \$313.50 |
| Supervisor Expenses - 3rd qtr 2019 - SS | \$308.28 |
| | |
| | |
| TOTAL | \$10,527.47 |

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.

CHAIRMAN'S REPORT

Chairman Myron Frock reported on the following: MASCD Board Meeting is October 22, 2019; Winter Meeting is February 3 – 4, 2020 and the Summer Meeting is August 2 – 4, 2020; the next board meeting will be on November 21, 2019.

DISTRICT

District Manager Matt McMahon reported on the following: QAR was the week of October 7th and went well other than minor facility issues which will be taken up with the landlord; State Committee Meeting topic of discussion - discussion on SCD guidance for stormwater compliance for agricultural structures >5000 square feet of disturbance; MDA has received a \$1Million grant for soil health and Associate Supervisor Janet

O'Meara will be serving on the Soil Health Committee; Gypsum program not available currently, but could be discussed at future Soil Health Advisory meeting; Mental Health Awareness workshop information distributed; Environmental Law Conference is week of October 21st; Mid-Atlantic Farm Credit now making counseling available to cooperators in need; Board Supervisor Stacy Sellers made a motion that \$750.00 be given to MASCD for State Envirothon dues, the motion was seconded by Board Vice-Chairman Greg Dell and the motion was passed; Soil Conservation will inquire about keeping half the amount designated for rent to defer cost of Envirothon; Holiday luncheon sites discussed and to be decided upon; Cooperator of the Year nominees from staff are due; Board Supervisor Chris Weaver made a motion to approve the Conservation Plans and the MACS applications, the motion was seconded by Board Supervisor Stacy Sellers and the motion was passed; Envirothon Instruction Day is November 5th, 2019, the fifth issue will be Water Research Management; Associate Supervisor Janet O'Meara reported that the county will ask Soil Conservation to enter into a memorandum of understanding for receiving stream restoration project credits.

PERSONNEL

Board Vice-Chairman Greg Dell reported on the following: Harford County has an open District Manager position; a technician position will be opening at the beginning of 2020 in Soil Conservation.

NRCS

District Conservationist Eric Hines reported on the following: There were 28 contracts in Carroll County this year; Ag Forum meeting in Timonium discussed economic, social, environmental and political impacts on Maryland agriculture; NRCS pond survey sent to district managers and district conservationists at all SCDs.

EXTENSION


University of MD Extension Agent Peter Coffey reported on the following: Area Extension Director position recently vacated; new pasture management specialist, beef and dairy specialist, weed specialist, tree fruit specialist have all been hired; weed specialist will speak at January 16, 2020 Sprayer Clinic; unable to do paraquat training; NMP Specialist writing plans; vacant Administrative/IT position.

EQUIPMENT

Board Supervisor Chris Weaver reported on the following: everything is good, meter replaced on John Deere Drill.

At 7:54 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