

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

July 18, 2017
District Office

Meeting was called to order at 7:00 p.m. by Vice Chairman Kris Enlow. Other supervisors in attendance were Smokey Stanton and Katharine Dubansky. Also in attendance were Carrie Colebank, Chad Bucklew, Butch Miller, Ronald Schrock, and Shaun Sanders.

The 2017 District Scholarship check was presented to Ronald Schrock.

The minutes of the June 18, 2017 meeting were approved as distributed.

The following report of state funds for the month of July 2017 was presented and approved:

Balance – June 1, 2017	\$ 4,448.68
Receipts – June 1, 2017 – June 30, 2017.....	<u>0.00</u>
	\$ 4,448.68
Expenditures – June 1, 2017 – June 30, 2017.....	<u>3,355.68</u>
Balance – June 30, 2017	\$ 1,093.00

The detailed report of expenditures for all accounts for the period of June 21, 2017 to July 18, 2017 and the Income Versus Expenditures report for the period of January 1, 2017 to June 30, 2017 (end of FY 2017) and Income Versus Expenditures report for the period of July 1, 2017 to July 18, 2017 (Beginning of FY 2018) were distributed.

Chad presented the field office activities report for 6/20/17 thru 7/18/17 including a summary of Farm Bill Funding and Obligated Contracts. Chad also shared an announcement from Secretary Perdue and NRCS acting chief Leonard Jordan explaining reorganizational changes to USDA and NRCS. Chad also shared that there has been some recent discussion among NRCS Engineering and Programs staff regarding changes to the allowable square footage for the Livestock Heavy Use Area practice.

Carrie gave an update on plans for the cooperators dinner: The dinner will be held on September 12th at the Garrett County Fairgrounds from 5:30 – 7:30: Bubby Marucci with the Oakland/Mt. Lake Park Lions Club got approval for the use of the fairgrounds however there will be a \$30 cleaning fee for the bathrooms. The Lions club will also be preparing their famous chicken bbq with all the fixings – the cost to the District would be \$12.00 a plate including drink. Carrie is to find out about desserts. The District said that they would pay \$3.00 for each dinner and charge the public \$9.00 a plate.

Supervisors reviewed information prepared by Butch Miller on the Seth Fratz and Nevin Sines farms to be selected for outstanding cooperator. A motion was made by Katharine, seconded by Smokey to select Nevin Sines as this year's Outstanding Cooperator.

Carrie presented a request for a salary review and upgrade due to her not receiving any retirement benefits. The supervisors asked that it be added to the agenda for next month so that they may have time to review the proposal.

Meeting adjourned at 9:00 pm.