

**MINUTES OF GARRETT SOIL CONSERVATION DISTRICT  
SUPERVISORS' MEETING**

April 16, 2019

District Office

Meeting was called to order at 7:00p.m. by Vice Chair Kris Enlow. Other supervisors present were Cameron Crawford, Katharine Dubansky, Smokey Stanton and Bill Buckel. Also in attendance were Roger Kitzmiller, Scott Boylan, William Meagher, Chad Bucklew, and Shaun Sanders.

The following officers were installed:

Chair: Smokey Stanton, motion by Kris, seconded by Katharine, unanimous vote.

Vice Chair: Kris Enlow, motion by Katharine, seconded by Smokey, unanimous vote.

Treasure: Cameron Crawford, motion by Bill Buckel, seconded by Katharine, unanimous vote.

Asst. Treasure: Katharine Dubansky, motion by Smokey, seconded by Cameron, unanimous vote.

A motion to approve the March 19, 2019 minutes was made by Cameron, seconded by Smokey.

The following report of state funds was presented and approved:

Balance – March 1, 2018 .....	\$5,264.44
Receipts – March 1, 2018 – March 31, 2018 .....	<u>0.00</u>
	\$ 5,264.44
Expenditures – March 1, 2018 – March 31, 2018.....	<u>199.88</u>
Balance – March 31, 2018.....	<b>\$ 5,064.56</b>

The detailed reports of expenditures for all accounts for the period of March 19, 2019 - April 16, 2019 and Income vs Expenditures for the period of July 1, 2019 through April 16, 2019 were distributed.

MDE Compliance Program Chief for Western MD, Scott Boylan was introduced. Also William Meagher, who is the landowner adjacent to PL-566 Site # 2 was introduced. Discussion took place concerning the application to renew approval of the erosion and sediment control plan for GP 2015-019REN2. Scott Boylan gave a brief overview of the failed culvert under discussion and past repair/replacement activities. Mr. Meagher informed the board of his desire to move forward on the project as quickly as possible. Following additional discussion Mr. Meagher left the meeting.

Scot Boylan also left the meeting following additional discussion.

A board member requested that the statement requiring final stabilization if the project is not completed by August 1, 2019 be amended to include that "positive drainage will be restored as necessary for the toe drain of the dam to function properly."

In relation to the easements held by the District associated with the construction of the PL-566 Dam, the Board decided to require an agreement to be executed with Mr. Meagher indemnifying and holding the District harmless for any actions, consequences, or effects related to his culvert project. Shaun stated he felt the District needed the services of an attorney to handle this process and to get an updated review of the easements for all the PL-566 dams. Shaun was directed to contact Gorman Getty to follow up on the Districts February 21, 2019 inquiry to him about representing the District. Bill Buckel offered to draft an agreement to send along with the follow up to Mr. Getty for him to comment on and also wording to revise the final stabilizing requirement statement.

Chad presented the field office activities report for the period of 3/19/19 through 4/16/19. Chad reported that Dr. Hillsman was back from his NHQ detail and is back as the Maryland State Conservationist. Chad mentioned that Rob McAfee will soon be back to his normal position of ASTC for Field Operations. The State Engineer position formerly held by Allan Stahl is close to making an offer. Chad mentioned that the Soil Conservationist position in Allegany has not been advertised, yet. Chad mentioned that he had presented a contract summary to the MD leadership team regarding Andrew Harvey, but that a discussion and decision on the next action had not occurred yet. Chad also mentioned that the Garrett County Envirothon was happening soon. The training day is scheduled for April 17th, and the contest is the 24<sup>th</sup> at the 4-H Center.

Shaun reported on the following items:

- A. District will need to name a new representative to the Maryland Land Reclamation Committee. No action taken.
- B. George Bishoff reported that repairs are needed on the lime spreader. (Rollers should be repaired as soon as possible.) It was reported that George Bishoff had already performed some work on the lime spreader and expressed willingness to perform maintenance on both the drill and spreader for the District if needed. A hourly rate will have to be determined by the board, no action taken.
- C. Deep Creek Lake Foundation \$5,000 grant. Shaun reported that Jessica Aronhalt was involved with the meetings/discussions and suggested she and Ashely Bodkins meet with the SCD board when the Deep Creek Lake Foundation finalizes their criteria for the grant.
- D. MASCD Mid Atlantic Farm Credit Outstanding District Award. Board member signed the application forms.

Meeting adjourned 9:50 p.m.