

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

August 20, 2019

District Office

Meeting was called to order at 6:00 p.m. by Chairman Smokey Stanton. Other supervisors present were Kris Enlow, Cameron Crawford, Katharine Dubansky (came at 6:30) and Bill Buckel. Also in attendance were Chad Bucklew, Carrie Colebank, and Roger Kitzmiller.

Kyle Klotz, recipient of the District Scholarship sent a thank you card, which was read by Smokey.

Minutes for the July 16, 2019 meeting were approved as submitted - Kris/Cameron (motion/second), vote: unanimous.

The following report of state funds was presented and approved:

Balance – July 1, 2018	\$1,770.29
Receipts – July 1, 2018 – July 31, 2018.....	20.00
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	\$ 1,790.29
Expenditures – July 1, 2018 – July 31 2018.....	1,425.76
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Balance – July 31, 2018.....	\$ 364.53

The detailed reports of expenditures for all accounts for the period of June 18, 2019 through July 16, 2019. The Treasurers Report was approved as submitted – Kris/Bill, vote: unanimous.

The Board approved engaging Brian Boal to do the Annual Review of Accounts - Cameron/Kris, vote: unanimous.

Information presented to the Board:

- MDA has advertised the District Manager position for the Garrett SCD.
- The Agricultural Resource Conservation Specialist (Planner) position for Garrett County will be re-advertised.
- Fiscal Year 2020 MDA MOU Budget was approved - Cameron/Bill, vote: unanimous.
- Recap of MASCD was given by Smokey, Bill, and Roger.
- The Board authorized advertising for bids to mow dams #2, #5 and #7.
- District Dinner: Will be held at Southern Rescue Squad Event Hall on September 19; cost will be \$12 per person with the district paying the remaining \$3 per meal. Slim's Backyard Barbeque will do the catering - Cameron/Kris, vote: unanimous.
- MACS Capitol Projects: All Board Members signed the form authorizing Roger to sign as the District Representative; Chris Herbert to sign as the alternate District Representative and as the Designated Technician in limited cases.

- Cover Crop: Smokey signed the form authorizing Roger to sign as the District Representative; Chris Herbert to sign as alternate District Representative and Technician; Chuck Hayes to sign as Technician.
- The Board approved resale of rodent guards at landed cost, rounded up to the next whole dollar. This practice will also pertain to future purchases/sales as prices change.
- The Board approved the purchase of a Garmin 010-01508-00 eTrex 20x Hand-held GPS unit (\$149.99) Bill/Katharine, vote: unanimous.

Chad presented the Activities Report and the FY 19 Farm Bill Obligations to date. Chad noted that three additional Cerulean Warbler applications had been preapproved within the last month. He mentioned that Andrew Harvey's Equitable Relief Payment had been issued, so the payment discrepancy has been resolved for the livestock water project. Chad also mentioned that interviews for the Allegany Soil Conservationist position had concluded recently, and he expected that the position would be filled within the next couple of months.

William Meagher received the Culvert Replacement Agreement and wanted his attorney (Justin Gregory) to discuss some "minor language" with Andrew Wilkinson. Roger conferred with Smokey; it was decided to let the attorneys discuss the agreement. Roger contacted Andrew Wilkinson, who agreed to discuss the agreement with Justin Gregory. Roger provided William Meagher with Wilkinson's contact information. Any changes to the agreement will require Board Approval.

Deep Creek Watershed Fund – The Board was informed that the questions/issues presented at the July meeting were presented to liaisons, Jessica Aronhalt and Ashley Bodkins, but no response has been received.

Local Work Group – Tabled. Chad will present a summary of the outcome of the meeting at the September Board Meeting for discussion and approval.

Upon proper motion, the meeting adjourned at 7:30 p.m.