

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

December 18, 2018
District Office

Meeting was called to order at 10:00 a.m. by Chairman George Bishoff. Other supervisors in attendance were Smokey Stanton, Katharine Dubansky, and Kris Enlow. Also in attendance were Cameron Crawford, Carrie Colebank, Chad Bucklew, and Shaun Sanders.

A motion to approve the November 20, 2018 minutes was made by Kris, seconded by Smokey

The following report of state funds for the month of December 2018 was presented and approved:

Balance – November 1, 2018	\$73871.72
Receipts – November 1, 2018 – November 30, 2018.....	0.00
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	\$ 7,871.72
Expenditures – November 1, 2018 – November 30, 2018.....	3,542.86
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Balance – November 30, 2018	\$ 4,328.86

The detailed reports of expenditures for all accounts for the period of November 20, 2018 to December 18, 2018 and Income vs Expenditures for the period of July 1, 2018 thru December 18, 2018 were distributed.

Shaun briefed the board on his 11/28/2018 email to Bill Meagher. (Supervisors were copied on the email). Shaun reported that so far no response had been received from Mr. Meagher. It was decided that the next step should be to attempt to contact him by registered mail.

Copies of responses from BB&T and M&T Banks concerning the districts inquiry about interest bearing accounts were provided to supervisors to take home to review for the next meeting. Since the response from First United Bank & Trust was a folder containing a lot of information with a variety of tiers, options, and conditions it was decided to review it with Cameron at the next meeting.

Also Shaun read a letter from Craig Nielsen in response to the Districts letter to him dated October 2, 2018 concerning the definition of "owner" and the Districts responsibilities in maintaining the three PL-566 dams.

Shaun reported on MDA initiatives for emergency winter spreading provisions for liquid animal waste.

MASCD winter meeting was discussed. George and Smokey are planning on attending. Carrie will take care of registration and hotel reservations.

Chad presented the field office activities report for the period of 11/20/18 to 12/18/18. Also, Chad reported that it seemed promising that a new Farm Bill would be signed by the President