

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

February 19, 2019

District Office

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

A motion to approve the treasurer's reports of state funds for the months of December 2018 and January 2019 was made by Smokey, seconded by Katharine.

Balance – January 1, 2018 .....	\$4,156.99
Receipts – January 1, 2018 – January 31, 2018 .....	4,526.00
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	\$ 8,682.99
Expenditures – January 1, 2018 – January 31, 2018 .....	3,291.87
Balance – January 31, 2018.....	<hr/>
	<b>\$ 5,391.12</b>

Notes of the unofficial meeting on January 15, 2019 were reviewed.

Election of offices for calendar year 2019 was postponed until a full board is appointed and present.

Shaun informed the board that the District had received an application for renewal of an erosion and sediment control plan (GP 2015-019REN2) for the culvert replacement project adjacent to PL-566 Dam # 2. Shaun pointed out this is the 2<sup>nd</sup> renewal of the original plan approved in 2015 and that the project site is continuing to cause water to cover the outlet pipe of the toe drain. MDE, Dam Safety has noted this issue on their annual inspections reports for the dam. Shaun also commented on the differences between the Districts erosion and sediment control approval authority and the rights and responsibilities associated with the easements that the District has on the property. Shaun suggested it may be wise for the District to engage a lawyer to review the easements and provide the District with updated legal advice concerning this project if the county attorney or states attorney office is unable to. A motion was made by Smokey, seconded by Katharine to withhold approval of the E & S renewal until the plan is amended to provide for a final closure date if the project is not completed by late summer and make it clear that red lined as-builts are required.

The board discussed setting up a new account to transfer funds into from the equipment account. A motion was made by Katharine, seconded by Smokey to transfer \$ 50,000 into a Value Money Market Account at First United Bank & Trust Bank. Carrie will contact the bank to facilitate the transaction.

Shaun presented a draft email for the FY19 county budget request. It was decided to keep this year's general operating request the same level as last year as requested by the county. Also, it was decided to request the county to grant "in-kind" support in the form of rent free office