

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

January 21, 2020

District Office

Meeting was called to order at 10:05 a.m. by Chairman Smokey Stanton. Other supervisors present were Cameron Crawford, Bill Buckel and Katharine Dubansky. Also in attendance were Carrie Colebank and Roger Kitzmiller.

Minutes for the December 17, 2019 meeting were approved as distributed – Katharine/Cameron (motion/second), vote: unanimous.

The following report of state funds was presented and approved:

Balance – December 1, 2019 .....	\$ 5,570.86
Receipts – December 1, 2019 – December 31, 2019 .....	<u>0.00</u>
	\$ 5,570.86
Expenditures – December 1, 2019 – December 31 2019 .....	<u>154.00</u>
Balance – December 31, 2019.....	<b>\$ 5,416.86</b>

The detailed reports of expenditures for all accounts for the period of December 17, 2019 through January 21, 2020 were distributed. The Treasurers Report was approved as submitted – Bill/Katherine, vote: unanimous.

Information presented to the Board:

- The Agricultural Resource Conservation Specialist (Planner) position for Garrett County has not yet been re-advertised. – The Board proposed sending a letter to MDA Secretary Bartenfelder to call his attention to this prolonged vacancy.
- Financial Summary of No-Till Drill/Spreader activity for 2019. Discussion took place regarding raising rental rates for the drill. Staff will check with Paul Yoder to compare rental prices.
- Presented new E&S Control Plan for Forest Harvest Operations form in final format.
- Draft District Newsletter.
- Application for the NACD Grant (\$2500) was submitted.

Chad was unable to attend the meeting. The Board had no questions regarding the DC's written update that was mailed to them.

Unfunded Cooperative Agreement – no comments or concerns regarding the agreement.

The Board approved the following expenditures:

- \$100 donation to the Catoctin FFA Land Judging Team to help fund their trip to Oklahoma to compete in the National Contest – Katharine/Bill, vote unanimous.
- 2020 NACD Dues - \$501 - Katharine/Cameron, vote unanimous.

The 2020 County Budget Request will remain the same as the 2019 request - Bill/Katherine, vote: unanimous. Roger will submit an email to the county.

A follow-up letter, signed by Smokey, will be sent to renters with delinquent drill accounts.

A letter received November 21, 2019 from the DCL Watershed Foundation, expressing their continued desire to work in partnership with the District, was presented to the Board. Smokey and Roger will draft a response to send to the Foundation.

The meeting adjourned at 11:46 a.m.