

REVISED

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT SUPERVISORS' MEETING

September 19, 2017
District Office

Meeting was called to order at 7:00 p.m. by Chairman George Bishoff. Other supervisors in attendance were Smokey Stanton and Katharine Dubansky. Also in attendance were Carrie Colebank, Chad Bucklew, and Shaun Sanders.

The minutes of the August 29, 2017 meeting were approved as distributed.

The following report of state funds for the month of September 2017 was presented and approved:

Balance – August 1, 2017	\$ 4,494.25
Receipts – August 1, 2017 – August 31, 2017	0.00
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	\$ 4,494.25
Expenditures – August 1, 2017 – August 31, 2017	251.75
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Balance – August 31, 2017	\$ 4,242.50

The detailed report of expenditures for all accounts for the period of August 29, 2017 thru September 19, 2017 and the Income Versus Expenditures report for the period of July 1, 2017 thru September 19, 2017 were distributed.

A review of the cooperators dinner took place with some discussion occurring about the Districts 75th anniversary coming up in 2018.

Shaun reported that he had spoken to Cameron Crawford about the possibility of becoming either an associate supervisors or a regular supervisor. Cameron operates a beef farm south of Oakland. He expressed interest and indicated he may attend the October meeting to get a better feel about what the Districts is about and how we operate. Also, Shaun reported that he had talked to Gary Beachy about the vacancy from nominees submitted by Extension and printed an application form for Gary to take with him.

Shaun reported that Carrie again would be doing soil conservation classes at Hickory Environmental Center four consecutive days in October. It was noted that this is a busy time for office staff with cover crop deadlines/field checks, people rushing to finish construction projects before bad weather, getting designs done for federally enrolled projects, anticipated work load with BMP verification in conservation tracker and special manure injection projects with MDA.

Chad presented the field office activities report for the period of 8/30/17 – 9/19/17 and presented a list of FY 17 Farm Bill funded projects as of 9/19/2017. Chad mentioned that an additional application had been approved since the last meeting. Chad noted that a few of the contracts were not yet obligated, but that all the contracts listed on the report should be obligated in the next few days. Chad commented on the Quality Assurance Review performed Aug. 30 & 31. He noted that the written summary had not been completed to date, but that the comments of both Engineering and Resources were generally positive.

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The board reviewed and discussed the comments and suggestions made by the Local Work Group which met on 9/18/2017. A motion was made by Smokey, seconded by Katharine to accept the recommendations concerning the resource concerns and ranking questions and values as presented.

Meeting adjourned 9:05 pm.