

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

June 18, 2019

District Office

Meeting was called to order at 7:00 p.m. by Chairman Smokey Stanton. Other supervisors present were Kris Enlow, Cameron Crawford, and Bill Buckle. Also in attendance were Chad Bucklew, Carrie Colebank, and Roger Kitzmiller.

Minutes for the May 21, 2019 meeting were approved as submitted with the following amendment: Language in the April 16, 2019 Minutes should have recorded a statement made by William Meagher granting district personal access to the Genus Center Culvert Replacement site for observation and inspection - Kris/Bill (motion/second), vote: unanimous.

The following report of state funds was presented and approved:

Balance – May 1, 2019 .....	\$2,176.89
Receipts – May 1, 2019 – May 31, 2019.....	<u>4,526.00</u>
	\$ 6,702.89
Expenditures – May 1, 2019 – May 31 2019.....	<u>255.68</u>
Balance – May 31, 2019 .....	<b>\$ 6,447.21</b>

The Treasurers Reports were approved as included in the packets - Bill/Cameron, vote: unanimous.

Information presented to the Board:

- Roger will represent the District on the Land Reclamation Committee in place of Shaun.
- MDA has not started the process to hire a District Manager for the Garrett SCD.
- There was no interest in the Agricultural Resource Conservation Specialist (Planner) position for Garrett County.
- Update on No-Till Drill Funds.

The Board decided to schedule a District Dinner this Fall – Input from the Board will be welcomed at the July Meeting; venue and program to be determined.

Chad presented the Field Office Activities report for the period of 5/21 to 6/18. He also provided an update on the FY19 Farm Bill contract development. Chad noted that an additional \$2 Million in funding has been allocated to NRCS in Maryland, but that he didn't expect the funds to result in any additional contract approvals for Garrett in the

General EQIP fund categories. Chad also mentioned that the RCPP Cerulean program has an open application period through July 19, 2019. The RCPP Cerulean program could result in additional contracts for Garrett. These contracts would need to be obligated by FY 19. Chad noted that the Equitable Relief payment for Andrew Harvey had not been completed to date. He also mentioned that the Soil Conservationist vacancy for the Cumberland Service Center had not been advertised.

The FY 19 Local Work Group meeting and process were discussed. It was agreed to schedule the Garrett Local Work Group meeting for 3 PM, August 20<sup>th</sup> - Bill/Kris, vote: unanimous - The August, Board of Supervisors Meeting will follow at 6:00 p.m.

The Board approved an estimated \$600 attorney fee to develop an agreement to present to William Meagher pertaining to the Genus Center Culvert Replacement project. If the agreement is received before the next Board Meeting, it will be emailed to each Board Member for review. If there is unanimous acceptance of the agreement by the Board, it can then be presented to William Meagher – Cameron/Bill, vote: unanimous

MASCD Summer Meeting:

- Smokey and Bill plan to attend.
- Carrie was approved to attend as part of her duties as Administrative Assistant.
- Board approved \$100 to purchase a gift for the Endowment Auction – Kris/Cameron, vote: unanimous

District Credit Cards were approved for:

- Bill Buckel – Cameron/Kris, vote: unanimous
- Cameron Crawford – Kris/Bill, vote: unanimous

Kyle Klotz (District Scholarship Winner) will be invite to the July Meeting.

A call for other business brought no response – the meeting adjourned at 8:07 p.m.