

MINUTES OF GARRETT SOIL CONSERVATION DISTRICT
SUPERVISORS' MEETING

June 24, 2020

Special Teleconference Meeting

Meeting was called to order at 7:02 p.m. by Chairman Smokey Stanton. The Meeting was conducted via phone-in conference call. Other supervisors present on the call were Cameron Crawford, Kris Enlow and Katharine Dubansky. Chad Bucklew, Carrie Colebank and Roger Kitzmiller were also present via telephone.

The Agenda for this meeting contained three Items: Completing the District Self-Assessment; approving additional costs to purchase a Rainfall Simulator; Reviewing the FY 2021 MDA MOU.

- The FY 2021 MDA MOU item was tabled and will be addressed at the regular meeting in July.
- Shipping costs for the Rainfall Simulator were not included in the discussion at the regular meeting on Tuesday (June 16, 2020). At that meeting, \$161 was approved (to be added to the amount left over in the State Budget) to purchase the simulator with 15% for overrun, bringing the total approved to \$185.15. The total landed cost, including shipping, is \$349.45. This requires an additional \$164.30 to be approved by the Board for the purchase. In order to balance between FY 2020 and FY 2021 budgets, some components of the simulator will be purchased in June with the remainder being purchased in July. The additional \$164.30, plus or minus the amount needed due to separate shipping charges, was approved by the Board – Cameron/Kris, vote unanimous.
- The District Self-Assessment was completed by the Board and Staff, and the results will be forwarded to Alisha Mulkey before the June 30 deadline.

The meeting adjourned at 8:15 p.m.