



SOMERSET - UNION SOIL CONSERVATION DISTRICT

Somerset County 4-H Center
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SOMERSET-UNION S.C.D. DISTRICT MEETING December 13, 2018

PRESENT: Mark Kirby, Matt Loper, Jim Laine, Ed Dec, Bob Amberg, , Jill Ott, Nick Polanin, Steve Needle, Ernest Thurlow, Bill Laskowski, Vincent Serafino, Jennifer Saunders, Frank Calo

ABSENT:

Mark Kirby, the Board Chairman, welcomed everyone to the District Meeting Luncheon. He informed everyone present that there would be a brief business meeting following the luncheon.

Mark Kirby gave the invocation.

BUSINESS MEETING

The meeting was called to order at 1:28 p.m.

The meeting was conducted in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975.

APPROVAL of MINUTES

A motion was made by Jim Laine to approve the December meeting minutes. The motion was seconded and unanimously passed.

TREASURER'S REPORT:

The report for December was presented to the Board. A motion was made by Jim Laine to approve the treasurer's report as submitted. The motion was seconded and unanimously approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

2018 State SCC Audit Review – The Board was presented with the State Soil Conservation Committee Audit Review for the District fiscal years 2015 thru 2017. The Board decided to table any discussion of the audit review until the January District meeting.

District FY 2018 Audit – The Board was presented with an invoice for the District’s FY 2018 Audit from the auditor. Jim Laine made a motion to pay the invoice amount of \$6,100.00. The motion was seconded and unanimously passed. Frank Calo informed the Board that the final audit had been forwarded to the State Committee as required.

Action on Chapter 251 – (a) A motion was made by Matt Loper to approve the completed and certified plans on the attached lists. The motion was seconded and the Board unanimously approved the completed and certified plans on the attached lists. Ed Dec recused himself from voting on application 2018-3070 and 2018-3080 on the completed list.

REPORTS:

SCD – Frank Calo thanked the Conservation Partners for their help in 2018. He thanked the Board for volunteering their time in supporting the Districts mission. He also thanked the staff for all their hard work in the previous year.

NEXT MEETING:

The next meeting will be held on Wednesday, January 23, 2019, at 12 noon at the District office.

The meeting adjourned at 1:48 p.m.

Respectfully submitted,

Frank Calo
District Manager