HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING June 8, 2021 @ 8:00 AM

PRESENT: SUPERVISORS: Manners, Hill, Stothoff, Engisch, Mathews STAFF: DePalma, Schwenderman, Hendricks, Milz AGENCY REPS: Bianca Diaz Deliz (NRCS)

OPEN PUBLIC MEETING ACT: "This meeting is being held in accordance with the provisions of the Open Public Meeting Act. Adequate notice has been provided by prominently posting and maintaining so posted throughout the year in the Hunterdon County Soil Conservation District Administrative Office 687 Pittstown Road, Frenchtown, New Jersey, as well as on the Hunterdon County Soil Conservation District's website, and by e-mailing to the Hunterdon County Democrat newspaper and by filing with the Hunterdon County Clerk a schedule of the times and dates of such meetings."

CALL TO ORDER: @ 8:00 am by Greg Manners, District Chairman

MINUTES:

MOTION: Hill, 2nd Stothoff; "To accept the minutes of the May 4, 2021 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

REQUEST FOR ASSISTANCE – There was (1) one Request for Assistance presented.

Martin - Block 19, Lot 27 - Clinton Twp. - Conservation Plan, Farmland Preservation, Soil Health

After a brief discussion, a motion was made:

MOTION: Hill, 2nd Engisch; "To approve the one Request for Assistance and have District Chairman sign the request. NRCS staff will fulfill the request as per the agency's agreement with the District." MOTION APPROVED BY UNANIMOUS VOTE.

PLANS: There were (3) three Conservation Plans submitted for Board review and signature for project Focused on enhancing plan/crop health, manure and nutrient management and meeting livestock forage nutritional needs.

Block 27, Lot 33.01 – East Amwell Twp. – 27.94 acres Block 27, Lots 11 and 12 – Holland Twp. – 20.9 acres Block 12, Lot 31 – Kingwood Twp. – 51.50 Acres

MOTION: Hill, 2nd Engisch; "To approve all the Conservation Plans as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Bianca reported that the District Conservationist vacancy for the Frenchtown office has closed.

OLD BUSINESS:

Garden State Growers – Den Hollander reached out to DePalma about soil erosion issues. DePalma gave him some contact for TSP and engineers.

Koester Law, LLC – Atty. At Law – April 20, 2021 letter Re: Access Easement between National Mosaic Company, LLC and Hunterdon County Soil Conservation - Manager DePalma and Mr. Wilson will edit the easement language to reflect the access to the District property on Johanna Farms Road.

MOTION: Engisch, 2nd Hill; "To draft changes to the easement language as per DePalma and Wilson, to reflect the District Supervisors concerns." MOTION APPROVED BY UNANIMOUS VOTE.

Soil Protection Standards (Draft) – SADC - Discussion over the S.P.S. Board mentioned some changes to the Standards. DePalma and Wilson compiled the boards opinions on the draft and will meet up and issue a letter to the SADC for input.

MOTION: Engisch, 2nd Stothoff, Manners abstained; "To have DePalma and Wilson submit a letter to SADC stating the Boards opinions." MOTION APPROVED BY UNANIMOUS VOTE

CORRESPONDENCE:

Bank of America – Visa Bill – April 18, 2021 through May 17, 2021 - \$1,063.95 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Stothoff; "To approve all monthly visa expenses as presented for the period of April 18, 2021 through May 17, 2021." MOTION APPROVED BY UNANIMOUS VOTE

SREC's – March 2021 – (5) at 224.50 ea. - 1,122.50 & April 2021 – (5) at 224.50 ea. - 1,122.50 = 2,245.00 - The District received their NJSREC payment for solar energy produced from their solar panels covering the months of March and April 2021. DePalma explained status of expenses and income of solar to date.

Frank Minch, SSCC – Re: 3rd Quarter FY21 251 Surcharge - \$1,025.00

MOTION: Hill, 2nd Stothoff; "To pay 3rd Quarter FY21 251 Surcharge as billed." MOTION APPROVED BY UNANIMOUS VOTE

Frank Minch, SSCC – Re: 3rd Quarter FY21 RFA Reimbursement - \$645.00

MOTION: Hill, 2nd Stothoff; "To pay 3rd Quarter FY21 RFA Reimbursement as billed." MOTION APPROVED BY UNANIMOUS VOTE

251 WORK:

CERTIFICATION REPORT:

MOTION: Stothoff, 2nd Mathews; "To approve the Certification Report for the month of May 2021." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

 Parikh Property, 21-15-007 Block 18, Lot 4, Holland Twp. Plan Date: March 18, 2021 Latest Revisions: April 29, 2021 Certified: May 7, 2021

- Rivera Property, 21-05-010 Block 9, Lot 5, Clinton Twp. Plan Date: March 31, 2021 Latest Revisions: April 30, 2021 Certified: May 7, 2021
- Royster Property, 21-02-005 Block 8, Lot 18.03, Bethlehem Twp. Plan Date: April 20, 2021 Latest Revisions: April 30, 2021 Certified: May 7, 2021
- 4. Novick Property, 21-24-017 Block 52, Lot 3, Tewksbury Twp. Plan Date: March 22, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- Maxton Property, 21-05-016 Block 16, Lot 23, Clinton Twp. Plan Date: April 14, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- 6. Valverde Property, 21-24-013 Block 14, Lot 29, Tewksbury Twp. Plan Date: March 20, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- Consolino Property, 21-05-017 Block 2, Lot 5, Clinton Twp. Plan Date: April 11, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- OES Properties, LLC Property, 21-24-016 Block 27, Lot 78, Tewksbury Twp. Plan Date: April 16, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- 9. Knaub Property, 21-01-010 Block 17.01, Lot 33, Alexandria Twp. Plan Date: February 25, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021

- 10. Fountain Property, 21-05-015 Block 8, Lot 13.01, Clinton Twp. Plan Date: April 24, 2021 Latest Revisions: May 3, 2021 Certified: May 7, 2021
- Meissner Property, 21-24-012
 Block 12, Lot 50, Tewksbury Twp.
 Plan Date: March 10, 2021
 Latest Revisions: May 5, 2021
 Certified: May 7, 2021
- 12. Loizeaux Additions & Renovation, 21-21-029 Block 78, Lot 4.10, Raritan Twp. Plan Date: September 16, 2020 Latest Revisions: None Certified: May 10, 2021
- 13. Yorks Dwelling, 21-22-022Block 94, Lot 14, Readington Twp.Plan Date: October 26, 2020Latest Revisions: NoneCertified: May 11, 2021
- 14. Hotel Project Water & Sewer Improvements, 21-99-005 Flemington Boro.
 Plan Date: February 2021 Latest Revisions: None Certified: May 11, 2021
- 15. Byrnes Backyard Re-Grade, 21-15-010 Block 1, Lot 12, Holland Twp. Plan Date: January 12, 2021 Latest Revisions: None Certified: May 13, 2021
- 16. Mannzoli Pool, 21-21-027 Block 79, Lot 18.29, Raritan Twp. Plan Date: April 1, 2021 Latest Revisions: None Certified: May 13, 2021
- 17. County Route 517-Resurface & Safety Improvements, 21-99-004 Tewksbury Twp.
 Plan Date: April 21, 2021 Latest Revisions: None Certified: May 13, 2021

- 18. Munds Property, 21-07-009 Block 1, Lot 15, Delaware Twp. Plan Date: February 21, 2021 Latest Revisions: May 7, 2021 Certified: May 19, 2021
- 19. Varty Property, 21-18-009Block 49, Lot 65, Lebanon Twp.Plan Date: May 1, 2021Latest Revisions: May 11, 2021Certified: May 19, 2021
- 20. Barinowski Property, 21-03-002 Block 17, Lot 27, Bloomsbury Boro. Plan Date: April 29, 2021 Latest Revisions: May 6, 2021 Certified: May 19, 2021
- 21. Gayton Property, 21-18-008
 Block 57, Lot 25, Lebanon Twp.
 Plan Date: April 19, 2021
 Latest Revisions: May 6, 2021
 Certified: May 19, 2021
- 22. Bustos Property, 21-05-009 Block 80.02, Lot 5, Clinton Twp. Plan Date: March 29, 2021 Latest Revisions: May 10, 2021 Certified: May 19, 2021
- 23. Young Property, 21-24-018
 Block 5, Lot 1.06, Tewksbury Twp.
 Plan Date: April 20, 2021
 Latest Revisions: May 10, 2021
 Certified: May 19, 2021
- 24. Clapp Property, 21-26-002
 Block 28, Lot 6, West Amwell Twp.
 Plan Date: March 27, 2021
 Latest Revisions: May 14, 2021
 Certified: May 19, 2021
- 25. Spruce Run Reservoir Discharge Channel Tree Clearing, 21-06-002 Block 8, Lot 1, Town of Clinton; Block 11, Lot 4, Union Twp. Plan Date: April 1, 2021 Latest Revisions: None Certified: May 26, 2021

- 26. Hunterdon County Emergency Services Training Center, 20-05-009 Block 33, Lot 10, Clinton Twp.
 Plan Date: June 22, 2020 Latest Revisions: October 15, 2020 Certified: May 27, 2021
- 27. Hoffman Property, 21-04-002 Block 4, Lot 9, Califon Boro. Plan Date: May 12, 2021 Latest Revisions: May 20, 2021 Certified: May 28, 2021
- 28. Cusimano Property, 21-05-019 Block 13, Lot 36.01, Clinton Twp. Plan Date: May 18, 2021 Latest Revisions: May 24, 2021 Certified: May 28, 2021
- 29. Tyagi Property, 21-22-026 Block 36, Lot 36, Readington Twp. Plan Date: April 12, 2021 Latest Revisions: May 20, 2021 Certified: May 28, 2021
- 30. Kiser Property, 21-24-019
 Block 37, Lot 3.18, Tewksbury Twp.
 Plan Date: April 4, 2021
 Latest Revisions: May 20, 2021
 Certified: May 28, 2021
- **31.** Carney Property, 21-21-030 Block 72.13, Lot 16, Raritan Twp. Plan Date: May 11, 2021 Latest Revisions: May 25, 2021 Certified: May 28, 2021
- 32. Christensen Property, 21-13-002 Block 26, Lot 14, Hampton Boro. Plan Date: April 20, 2021 Latest Revisions: May 25, 2021 Certified: May 28, 2021
- 33. Pleasant Run Physicians Property, 21-22-029 Block 76, Lot 4, Readington Twp.
 Plan Date: April 15, 2021 Latest Revisions: May 24, 2021 Certified: May 28, 2021

34. Albanese Property, 21-22-027
Block 70, Lot 27.08, Readington Twp.
Plan Date: April 21, 2021
Latest Revisions: May 24, 2021
Certified: May 28, 2021

COMPLIANCE REPORT:

MOTION: Stothoff, 2nd Mathews; "To approve the Compliance Report for the month of May 2021." MOTION APPROVED BY UNANIMOUS VOTE.

COMPLIANCES:

- Rockmoore Property, 21-16-003 Block 51, Lot 39, Kingwood Twp. Certified: February 8, 2021 Complied: May 3, 2021 Acres Restored: ¹/₄ Acre
- Monahan Property, 20-02-020 Block 32, Lot 55.01, Bethlehem Twp. Certified: January 14, 2021 Complied: May 3, 2021 Acres Restored: ¹/₄ Acre
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 3, Building #1 Certified: July 1, 2015 Complied: May 4, 2021
- Cavanagh Property, 21-21-016 Block 25, Lot 21, Raritan Twp. Certified: April 6, 2021 Complied: May 4, 2021 Acres Restored: ¹/₄ Acre
- Blassneck Property, 21-22-016 Block 67, Lot 19.03, Readington Twp. Certified: March 26, 2021 Complied: May 4, 2021 Acres Restored: ¹/₄ Acre
- 6. Phelan Property, 21-07-005 Block 26, Lot 17.02, Delaware Twp. Certified: February 17, 2021 Complied: May 4, 2021 Acres Restored: ¹/₄ Acre

- 7. Bush Property, 20-01-023 Block 7, Lot 32, Alexandria Twp. Certified: January 13, 2021 Complied: May 4, 2021 Acres Restored: ¹/₄ Acre
- Campbell Property, 20-21-063 Block 14, Lot 23, Raritan Twp. Certified: December 24, 2020 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- Monaco Property, 20-05-058 Block 88, Lot 17.71, Clinton Twp. Certified: January 13, 2021 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- 10. Romero Property, 20-05-049
 Block 34.03, Lot 10, Clinton Twp. Certified: November 18, 2020
 Complied: May 6, 2021
 Acres Restored: ¹/₄ Acre
- Schultz Property, 20-25-008
 Block 9, Lot 17, Union Twp.
 Certified: Jun 22, 2020
 Complied: May 5, 2021
 Acres Restored: ¹/₄ Acre
- 12. Heron Property, 19-01-015
 Block 7, Lot 30.01, Alexandria Twp. Certified: April 29, 2019
 Complied: May 5, 2021
 Acres Restored: ¹/₄ Acre
- 13. Mallon Property, 20-22-048
 Block 68, Lot 7, Readington Twp. Certified: December 4, 2020
 Complied: May 6, 2021
 Acres Restored: ¹/₄ Acre
- 14. Ortega Property, 21-16-009 Block 25, Lot 6.02, Kingwood Twp. Certified: April 19, 2021 Complied: May 6, 2021 Acres Restored: ¹/₄ Acre

- 15. Hankins Property, 20-21-069
 Block 25, Lot 1.01, Raritan Twp. Certified: January 25, 2021
 Complied: May 7, 2021
 Acres Restored: ¹/₄ Acre
- 16. Lauck Property, 20-15-028
 Block 16, Lot 28, Holland Twp. Certified: December 4, 2020
 Complied: May 12, 2021
 Acres Restored: ¹/₄ Acre
- 17. McFaden Property, 20-22-050
 Block 51, Lot 60, Readington Twp. Certified: April 30, 2021
 Complied: May 17, 2021
 Acres Restored: ¹/₄ Acre
- 18. Adams Property, 20-02-022
 Block 48, Lot 4, Bethlehem Twp. Certified: November 18, 2020
 Complied: May 18, 2021
 Acres Restored: ¹/₄ Acre
- 19. Lalor Property, 21-22-001
 Block 2, Lot 14.16, Readington Twp. Certified: February 8, 2021
 Complied: May 18, 2021
 Acres Restored: ¹/₄ Acre
- 20. Zupko Property, 20-22-055
 Block 70.01, Lot 17.03, Readington Twp. Certified: December 4, 2020
 Complied: May 18, 2021
 Acres Restored: ¹/₄ Acre
- 21. Van Doren Property, 21-05-004 Block 11, Lot 22, Clinton Twp. Certified: March 3, 2021 Complied: May 18, 2021 Acres Restored: ¹/₄ Acre
- 22. Lare Property, 20-15-005
 Block 2, Lot 5.03, Holland Twp. Certified: February 20, 2020
 Complied: May 18, 2021
 Acres Restored: ¹/₄ Acre

- 23. Pfennig Property, 20-01-028
 Block 16, Lot 12.11, Alexandria Twp. Certified: January 14, 2021
 Complied: May 18, 2021
 Acres Restored: ¹/₄ Acre
- 24. Rivera Property, 21-05-010
 Block 9, Lot 5, Clinton Twp.
 Certified: May 7, 2021
 Complied: May 20, 2021
 Acres Restored: ¹/₄ Acre
- 25. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 125, Raritan Twp. Certified: July 1, 2015 Complied: May 20, 2021
- 26. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 124, Raritan Twp. Certified: July 1, 2015 Complied: May 20, 2021
- 27. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 93, Raritan Twp. Certified: July 1, 2015 Complied: May 20, 2021
- 28. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 94, Raritan Twp. Certified: July 1, 2015 Complied: May 20, 2021
- 29. Attardo Property, 15-16-017Block 39, Lot 8.01, Kingwood Twp. Certified: November 24, 2015Complied: May 20, 2021
- 30. Hidden Orchard Estates Subdivision, 18-16-020 Block 22, Lot 16.05, Kingwood Twp. Certified: October 29, 2018 Complied: May 20, 2021 Acres Restored: ¹/₄ Acre
- 31. Hidden Orchard Estates Subdivision, 18-16-020 Block 22, Lot 16.04, Kingwood Twp. Certified: October 29, 2018 Complied: May 20, 2021 Acres Restored: ¹/₄ Acre

- 32. Jablonski Property, 20-05-007
 Block 82, Lot 12, Clinton Twp.
 Certified: May 29, 2020
 Complied: May 21, 2021
 Acres Restored: ¹/₄ Acre
- 33. Palm Property, 21-24-014
 Block 33, Lot 27, Tewksbury Twp. Certified: April 30, 2021
 Complied: May 21, 2021
 Acres Restored: ¹/₄ Acre
- 34. Creekside @ Hunterdon, 15-21-006Block 36.05, Lot 2, Bldg. #17, Raritan Twp. Certified: July 1, 2015Complied: May 25, 2021
- 35. Picardo Property, 20-24-035
 Block 19, Lot 15, Tewksbury Twp. Certified: September 23, 2020
 Complied: May 25, 2021
 Acres Restored: ¹/₄ Acre
- 36. Royster Property, 21-02-005
 Block 8, Lot 18.03, Bethlehem Twp. Certified: May 7, 2021
 Complied: May 25, 2021
 Acres Restored: ¹/₄ Acre
- 37. Meissner Property, 21-24-012
 Block 12, Lot 50, Tewksbury Twp. Certified: May 7, 2021
 Complied: May 26, 2021
 Acres Restored: ¹/₄ Acre
- 38. Gootee Property, 21-21-021
 Block 63, Lot 55, Raritan Twp. Certified: April 19, 2021
 Complied: May 26, 2021
 Acres Restored: ¹/₄ Acre
- 39. Maxton Property, 21-05-016
 Block 16, Lot 23, Clinton Twp. Certified: May 7, 2021
 Complied: May 26, 2021
 Acres Restored: ¹/₄ Acre
- 40. Kassebaum Property, 21-05-014 Block 82.01, Lot 10, Clinton Twp. Certified: April 30, 2021 Complied: May 27, 2021 Acres Restored: ¹/₄ Acre

- 41. Collins Property, 21-18-004
 Block 73, Lot 52, Lebanon Twp. Certified: April 30, 2021
 Complied: May 27, 2021
 Acres Restored: ¹/₄ Acre
- 42. Zaleta Property, 21-08-007
 Block 42, Lot 7.01, East Amwell Twp. Certified: April 23, 2021
 Complied: May 27, 2021
 Acres Restored: ¹/₄ Acre
- 43. Pritchett Property, 20-18-042
 Block 35, Lot 70, Lebanon Twp. Certified: February 17, 2021
 Complied: May 27, 2021
 Acres Restored: ¹/₄ Acre
- 44. Affordable Self Storage Expansion, 19-26-008 Block 5, Lot 8, West Amwell Twp. Certified: October 18, 2019 Complied: May 27, 2021 Acres Restored: ¹/₄ Acre
- 45. Hutchins Dwelling, 19-15-030 Block 17, Lot 5.06, Holland Twp. Certified: October 16, 2019 Complied: May 27, 2021 Acres Restored: ¹/₄ Acre
- 46. JA & JM Associates Property, 18-01-007 Block 9, Lot 19, Alexandria Twp. Certified: March 28, 2018 Complied: May 27, 2021 Acres Restored: ¹/₄ Acre
- 47. Deerfield Estates Lot 54.08, 17-22-042-003 Block 38, Lot 54.08, Readington Twp. Certified: September 25, 2020 Complied: May 27, 2021
- 48. Rakow Property, 21-02-004
 Block 5, Lot 8, Bethlehem Twp. Certified: May 19, 2021
 Complied: May 28, 2021
 Acres Restored: ¹/₄ Acre

TEMPORARY COMPLIANCES:

 Kertesz-Rush Property, 21-21-011 Block 41, Lot 65, Raritan Twp. Certified: March 26, 2021 Complied: May 6, 2021

FINAL COMPLIANCES:

- Zofcin Property, 20-21-073 Block 44, Lot 12, Raritan Twp. Certified: January 14, 2021 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- Troutman Property, 20-26-015 Block 53, Lot 5, West Amwell Twp. Certified: January 14, 2021 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- Notaro Property, 20-22-042
 Block 43, Lot 43, Readington Twp. Certified: September 8, 2020
 Complied: May 5, 2021
 Acres Restored: ¹/₄ Acre
- Sunder Estate Property, 20-16-028 Block 12, Lot 52, Kingwood Twp. Certified: October 27, 2020 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- 5. Ford Property, 21-16-001 Block 18, Lot 9, Kingwood Twp. Certified: January 14, 2021 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- 6. Hamilton Property, 20-21-064 Block 78, Lot 4, Raritan Twp. Certified: December 18, 2020 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre
- Dagraca Residence, 20-22-037 Block 44, Lot 49, Readington Twp. Certified: July 30, 2020 Complied: May 5, 2021 Acres Restored: ¹/₄ Acre

- Beerfield Estates Lot 54.06, 17-22-042-001 Block 38, Lot 54.06, Readington Twp. Certified: March 3, 2020 Complied: May 5, 2021
- 9. Deerfield Estates Lot 54.07, 17-22-042-002 Block 38, Lot 54.07, Readington Twp. Certified: March 3, 2020 Complied: May 5, 2021
- 10. Sampaio Property, 20-02-025 Block 36, Lot 5, Bethlehem Twp. Certified: January 25, 2021 Complied: May 6, 2021 Acres Restored: ¹/₄ Acre
- 11. Kenyon Property, 21-10-002
 Block 42, Lot 16, Franklin Twp. Certified: February 8, 2021
 Complied: May 6, 2021
 Acres Restored: ¹/₄ Acre
- 12. Constantino Property, 20-22-045 Block 70, Lot 41, Readington Twp. Certified: October 27, 2020 Complied: May 17, 2021 Acres Restored: ¹/₄ Acre
- 13. Kertesz-Rush Property, 21-21-011 Block 41, Lot 65, Raritan Twp. Certified: March 26, 2021 Complied: May 21, 2021 Acres Restored: ¹/₄ Acre

REASSESSMENTS:

MOTION: Stothoff, 2nd Mathews; "To accept the Reassessment Report for the Month of May 2021 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

No new business.

FINANCIAL:

Closed Session –FY2022 Budget & Administrative Issues @ 9:05 AM - a motion was made to go into closed session to discuss FY2021 Budget.

MOTION: Engisch, 2nd Mathews; "To go into closed session." MOTION APPROVED BY UNANIMOUS VOTE.

FY 2021 Budget - The FY2022 Budget was presented in its final form.

Farmland Preservation Monitoring – Kevin Milz- Milz addressed the Board about the Farmland Preservation Monitoring Program. The Board discussed the importance of the program and how crucial it is for him to satisfy the Hunterdon County Agricultural Development Board.

Return to Regular Session @ **9:20 AM** -- After a discussion on the FY2022 Budget and Administrative issues, the Board came back to regular session.

MOTION: Hill, 2nd Mathews; "To return to public session." MOTION APPROVED BY UNANIMOUS VOTE.

FY2022 Budget – District Manager DePalma presented a draft of the FY2022 Budget to the Supervisors at a special meeting on May 19. Manager DePalma presented the board the final FY2021 Budget after making the suggested changes. The budget was reviewed and discussed.

MOTION: Stothoff, 2nd Engisch; "To accept the FY2022 Annual Budget as presented." MOTION APPROVED BY UNANIMOUS VOTE.

Farmland Preservation Monitoring – The Board decided to have Milz come to the monthly District meetings to keep the Board updated on the farms inspected and entered into the SADC website.

Treasurer's Report – May 2021 - The Treasurer's Report for May 2021 was discussed.

The following motion was made:

MOTION: Stothoff, 2nd Engisch; "To accept statement of revenue and expenses and to approve the May 2021 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

With no further business to discuss, a motion to adjourn was made:

MOTION: Engisch, 2nd Stothoff; "To adjourn the District meeting at 9:45 am" MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer