HUNTERDON COUNTY SOIL CONSERVATION DISTRICT MONTHLY BOARD OF SUPERVISORS MEETING July 9, 2019 @ 8:00 AM

PRESENT: SUPERVISORS: Manners, Stothoff, Mathews, Hill STAFF: Engisch, DePalma, Schwenderman, Milz AGENCY REPS: Jill Ott (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 Vice Chairman – Chairman Van Nuys was absent

MINUTES:

MOTION: Mathews, 2nd Hill; "To accept the minutes of the June 4, 2019 meeting as mailed." MOTION APPROVED BY UNANIMOUS VOTE.

REPORTS:

REQUEST FOR ASSISTANCE – There was six Request for Assistance to present.

Bradley – T-8414 – Readington Twp. – Well/Irrigation/Surface Drainage Profeta – 202 – Readington Twp. – Conservation Plan Stothoff – Finn Road – Union Twp. – Surface Water Bowers – Baker Road – Franklin Twp. – Waterway Kollmer – Ridge Road – Kingwood Twp. – Livestock Frangia – T-9843 – Alexandria Twp. – Start Cattle Farm

After a brief discussion, a motion was made:

MOTION: Mathews, 2nd Hill; "To approve the 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

USDA-NRCS – Jill Ott, NRCS, District Conservationist presented five plans for Board approval.

PLANS:

T-1033 – Flemington – Livestock/Pasture T-265 – Stockton – Roof Runoff/Stream Crossing T-9964 – East Amwell – Drainage T-950 – Readington – Pasture/Drainage T-1146 – East Amwell – State C/S Drainage

OLD BUSINESS:

No Old Business to discuss

CORRESPONDENCE:

NJSREC – **District Solar** – The District received their NJSREC payment for solar energy produced from their solar panels covering the month of April 2019. DePalma explained status of expenses and income of solar to date. The District received \$1,107.50 for (5) SREC's.

Bank of America – Visa Bill – May 18, 2019 through June 17, 2019 - \$1,168.69 – All visa expenses were reviewed and approved.

MOTION: Hill, 2nd Mathews; "To approve all monthly visa expenses as presented." MOTION APPROVED BY UNANIMOUS VOTE

Bedard, Kurowicki & Co, - FYE June 30, 2019 Audit Agreement – Audit proposal for \$7,500.00 was presented.

MOTION: Hill, 2nd Mathews; "To sign the audit agreement for year ending June 30, 2019." MOTION APPROVED BY UNANIMOUS VOTE

Farmers Businessmen's Picnic – The picnic this year will be held at the Rutgers University Snyder Research Farm on Wednesday, July 31st.

251 WORK:

CERTIFICATION REPORT:

MOTION: Mathews, 2nd Hill; "To accept the Certification Report for the month of June 2019." MOTION APPROVED BY UNANIMOUS VOTE.

CERTIFICATIONS:

- Kramer Property, 19-15-012 Block 13, Lot 32, Holland Twp. Plan Date: April 3, 2019 Latest Revisions: May 24, 2019 Certified: June 6, 2019
- Horne Property, 19-08-011
 Block 14.02, Lot 18, East Amwell Twp. Plan Date: May 10, 2019
 Latest Revisions: May 30, 2019
 Certified: June 19, 2019

- Mather Property, 19-08-012 Block 41, Lot 36, East Amwell Twp. Plan Date: February 9, 2019 Latest Revisions: June 3, 2019 Certified: June 19, 2019
- Cooper Property, 19-05-021 Block 34, Lot 2.01, Clinton Twp. Plan Date: April 24, 2019 Latest Revisions: May 20, 2019 Certified: June 19, 2019
- McVay Property, 19-01-016 Block 2, Lot 10.01, Alexandria Twp. Plan Date: May 7, 2019 Latest Revisions: June 3, 2019 Certified: June 19, 2019
- 6. Dieterly Property, 19-21-020 Block 6.16, Lot 28, Raritan Twp. Plan Date: May 5, 2019 Latest Revisions: May 30, 2019 Certified: June 19, 2019
- Merkel Property, 19-24-008 Block 6.01, Lot 24.04, Tewksbury Twp. Plan Date: May 7, 2019 Latest Revisions: May 27, 2019 Certified: June 19, 2019
- DeRose Property, 19-14-002
 Block 2, Lot 4.06, High Bridge Boro.
 Plan Date: April 3, 2019
 Latest Revisions: May 29, 2019
 Certified: June 19, 2019
- Vanselous Property, 19-15-011 Block 14, Lot 7, Holland Twp. Plan Date: April 19, 2019 Latest Revisions: May 28, 2019 Certified: June 19, 2019
- 10. Lamo Property, 19-02-010
 Block 3, Lot 3, Bethlehem Twp.
 Plan Date: May 1, 2019
 Latest Revisions: May 28, 2019
 Certified: June 19, 2019

- Cole Property, 19-25-002
 Block 27, Lot 8, Union Twp.
 Plan Date: December 18, 2018
 Latest Revisions: May 28, 2019
 Certified: June 19, 2019
- Stillwell Property, 19-04-001
 Block 4.02, Lot 12, Califon Boro.
 Plan Date: March 18, 2019
 Latest Revisions: May 28, 2019
 Certified: June 19, 2019
- 13. Mortensen Property, 19-10-002 Block 37, Lot 15, Franklin Twp. Plan Date: January 21, 2019 Latest Revisions: April 8, 2019 Certified: June 19, 2019
- 14. Stanton Property, 18-18-021
 Block 49. Lot 50.04, Lebanon Twp. Plan Date: April 25, 2019
 Latest Revisions: June 13, 2019
 Certified: June 19, 2019
- 15. Wagner Property, 19-21-022
 Block 75.03, Lot 12, Raritan Twp.
 Plan Date: May 10, 2019
 Latest Revisions: June 12, 2019
 Certified: June 19, 2019
- 16. Callihan Property, 19-05-018
 Block 40, Lot 3.04, Clinton Twp.
 Plan Date: April 24, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- 17. Rey Property, 19-01-018
 Block 22, Lot 22, Alexandria Twp.
 Plan Date: May 13, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- Saam Property, 19-15-014
 Block 3, Lot 29, Holland Twp.
 Plan Date: May 30, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019

- 19. Hunter Property, 19-15-016
 Block 5, Lot 102, Holland Twp.
 Plan Date: May 30, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- 20. Wallendal Property, 19-21-024
 Block 6.10, Lot 13, Raritan Twp.
 Plan Date: June 3, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- 21. Conlon Property, 19-16-013
 Block 18, Lot 7.01, Kingwood Twp.
 Plan Date: May 15, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- 22. Fritchman Property, 19-02-009
 Block 5, Lot 25, Bethlehem Twp.
 Plan Date: April 11, 2019
 Latest Revisions: April 22, 2019
 Certified: June 19, 2019
- 23. Copeland Property, 19-08-010
 Block 41, Lot 19.02, East Amwell Twp.
 Plan Date: April 15, 2019
 Latest Revisions: June 10, 2019
 Certified: June 19, 2019
- 24. Brav Property, 19-08-015
 Block 40.02, Lot 6, East Amwell Twp. Plan Date: February 13, 2019
 Latest Revisions: June 7, 2019
 Certified: June 19, 2019
- 25. Canvin Property, 19-05-022
 Block 34, Lot 6.03, Clinton Twp.
 Plan Date: May 20, 2019
 Latest Revisions: June 6, 2019
 Certified: June 19, 2019
- 26. Fenimore Property, 19-24-009
 Block 7, Lot 20, Tewksbury Twp.
 Plan Date: May 1, 2019
 Latest Revisions: June 5, 2019
 Certified: June 19, 2019

- 27. Lisowski Property, 19-08-014
 Block 16, Lot 8.11, East Amwell Twp. Plan Date: October 6, 2014
 Latest Revisions: June 5, 2019
 Certified: June 19, 2019
- 28. Trewin Property, 19-16-014
 Block 22, Lot 15, Kingwood Twp.
 Plan Date: April 12, 2019
 Latest Revisions: June 5, 2019
 Certified: June 19, 2019
- 29. Creech Property, 19-07-010 Block 58, Lot 4, Delaware Twp. Plan Date: May 8, 2019 Latest Revisions: June 5, 2019 Certified: June19, 2019
- 30. Steinmetz Property, 19-15-013
 Block 1, Lot 5.04, Holland Twp.
 Plan Date: May 23, 2019
 Latest Revisions: June 5, 2019
 Certified: June 19, 2019
- 31. Vitale Property, 19-02-013
 Block 36, Lot 19, Bethlehem Twp.
 Plan Date: May 20, 2019
 Latest Revisions: June 11, 2019
 Certified: June 19, 2019
- 32. Penna Demo, 19-21-025
 Block 4, Lot 7, Raritan Twp.
 Plan Date: June 12, 2019
 Latest Revisions: None
 Certified: June 21, 2019
- 33. Neu Pool, 19-10-009
 Block 5, Lot 16, Franklin Twp.
 Plan Date: June 13, 2019
 Latest Revisions: None
 Certified: June 21, 2019
- 34. Loesch Property, 19-26-004
 Block 23, Lot 15, West Amwell Twp.
 Plan Date: April 17, 2019
 Latest Revisions: May 13, 2019
 Certified: June 24, 2019

- 35. Dannucci Dwelling, 19-01-019
 Block 18, Lot 36.03, Alexandria Twp.
 Plan Date: April 30, 2019
 Latest Revisions: May 22, 2019
 Certified: June 26, 2019
- 36. Holland Twp. Elementary School Parking Lot Improve., 19-15-017 Block 6, Lots 65 & 61.02, Holland Twp. Plan Date: August 20, 2018 Latest Revisions: June 17, 2019 Certified: June 26, 2019
- 37. Voorhees High School Athletic Turf Installation, 19-18-010 Block 12, Lot 44.01, Lebanon Twp. Plan Date: June 12, 2019 Latest Revisions: None Certified: June 26, 2019
- 38. Bonnetti Residence, 19-10-010
 Block 10, Lot 8.01, Franklin Twp.
 Plan Date: May 17, 2019
 Latest Revisions: None
 Certified: June 27, 2019
- 39. O'Neil Proper, 19-22-021
 Block 62, Lot 20, Readington Twp. Plan Date: May 10, 2019
 Latest Revisions: June 24, 2019
 Certified: June 28, 2019
- 40. Dogwood Property, 19-05-025 Block 29, Lot 13, Clinton Twp. Plan Date: June 4, 2019 Latest Revisions: June 18, 2019 Certified: June 28, 2019
- 41. Vassallo Property, 19-05-024
 Block 34, Lot 6.07, Clinton Twp.
 Plan Date: June 3, 2019
 Latest Revisions: June 18, 2019
 Certified: June 28, 2019
- 42. Talamini Property, 19-21-026 Block 83, Lot 3, Raritan Twp. Plan Date: June 10, 2019 Latest Revisions: June 18, 2019 Certified: June 28, 2019

- 43. Witt Property, 19-01-017
 Block 10, Lot 36.01, Alexandria Twp. Plan Date: April 5, 2019
 Latest Revisions: June 24, 2019
 Certified: June 28, 2019
- 44. Skwara Property, 19-22-011
 Block 66, Lot 19.19, Readington Twp. Plan Date: March 18, 2019
 Latest Revisions: June 24, 2019
 Certified: June 28, 2019
- 45. Petrillo Property, 19-08-001
 Block 27.01, Lot 22, East Amwell Twp.
 Plan Date: January 10, 2019
 Latest Revisions: June 25, 2019
 Certified: June 28, 2019
- 46. RB3 Property, 19-22-018
 Block 55, Lot 1.02, Readington Twp. Plan Date: May 17, 2019
 Latest Revisions: June 21, 2019
 Certified: June 28, 2019
- 47. Grimley Property, 19-22-009 Block 51, Lot 62, Readington Twp. Plan Date: March 7, 2019 Latest Revisions: June 26, 2019 Certified: June 28, 2019
- 48. Mokar Property, 19-22-020
 Block 73, Lot 3.25, Readington Twp. Plan Date: May 20, 2019
 Latest Revisions: June 26, 2019
 Certified: June 28, 2019
- 49. Weiland Property, 19-18-009 Block 35, Lot 17, Lebanon Twp. Plan Date: May 17, 2019 Latest Revisions: June 26, 2019 Certified: June 28, 2019
- 50. O'Reilly Property, 19-08-018
 Block 26, Lot 2, East Amwell Twp.
 Plan Date: April 28, 2019
 Latest Revisions: June 17, 2019
 Certified: June 28, 2019

COMPLIANCE REPORTS:

MOTION: Mathews, 2nd Hill; "To accept the Compliance Reports for the month of June 2019." MOTION APPROVED BY UNANIMOUS VOTE

COMPLIANCES:

- Mowder Property, 18-15-013 Block 17, Lot 18, Holland Twp. Certified: August 10, 2018 Complied: June 4, 2019
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 2, Raritan Twp. Certified: July 1, 2015 Complied: June 4, 2019
- Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 62, Raritan Twp. Certified: July 1, 2015 Complied: June 4, 2019
- 4. Matthews Property, 18-24-034 Block 47.02, Lot 3, Tewksbury Twp. Certified: January 10, 2019 Complied: June 5, 2019
- 5. Gulish Property, 18-10-021 Block 49, Lot 6, Franklin Twp. Certified: December 19, 2018 Complied: June 6, 2019
- 6. Ogando Property, 18-22-040
 Block 42, Lot 12.01, Readington Twp. Certified: November 21, 2018
 Complied: June 6, 2019
- Chang Property, 19-21-014
 Block 79.07, Lot 1, Raritan Twp. Certified: March 25, 2019
 Complied: June 6, 2019
- Kramer Property, 19-15-012
 Block 13, Lot 32, Holland Twp.
 Certified: June 6, 2019
 Complied: June 6, 2019

- 9. Hague-Philipp Property, 18-26-020 Block 16, Lot 11, West Amwell Twp. Certified: December 19, 2018 Complied: June 7, 2019
- 10. Eick Property, 19-16-002Block 1, Lot 1, Kingwood Twp. Certified: January 29, 2019Complied: June 7, 2019
- 11. Harding Property, 18-03-010 Block 25, Lot 11, Bloomsbury Boro. Certified: May 14, 2019 Complied: June 7, 2019
- Meskill Property, 19-01-005 Block 13, Lot 18, Alexandria Twp. Certified: March 25, 2019 Complied: June 7, 2019
- 13. Mattera Property, 19-22-012Block 45.02, Lot 47, Readington Twp. Certified: April 30, 2019Complied: June 10, 2019
- 14. Cimirro Property, 19-25-004 Block 1.05, Lot 20, Union Twp. Certified: May 8, 2019 Complied: June 10, 2019
- **15.** Tyagi Property, 19-21-004 Block 63, Lot 42.10, Raritan Twp. Certified: February 12, 2019 Complied: June 11, 2019
- 16. Dosch Property, 18-08-025Block 18, Lot 9, East Amwell Twp. Certified: May 28, 2019Complied: June 11, 2019
- 17. Martin Septic Only, 18-07-004 Block 45, Lot 3, Delaware Twp. Certified: April 2018 Complied: June 12, 2019

- 18. Cooper Property, 18-16-002Block 8, Lot 54, Kingwood Twp. Certified: January 31, 2018Complied: June 12, 2019
- 19. Stenvall Property, 18-24-014Block 6.04, Lot 1, Tewksbury Twp. Certified: August 15, 2018Complied: June 14, 2019
- 20. Papp Property, 18-18-041 Block 12, Lot 38, Lebanon Twp. Certified: November 21, 2018 Complied: June 14, 2019
- Wellington Hills, 99-21-013
 Block 15, Lot 21.34, Raritan Twp. Certified: August 16, 1999
 Complied: June 17, 2019
- 22. Thorne Property, 19-10-007 Block 5, Lot 9, Franklin Twp. Certified: May 8, 2019 Complied: June 17, 2019
- 23. Romanetz Property, 19-05-020 Block 87, Lot 5.10, Clinton Twp. Certified: May 28, 2019 Complied: June 17, 2019
- 24. Stanton Phase II, 16-22-009 Block 25, Lot 50.02, Readington Twp. Certified: February 25, 2016 Complied: June 17, 2019
- 25. Pedrick Property, 19-22-014Block 51, Lot 29, Readington Twp. Certified: May 14, 2019Complied: June 18, 2019
- 26. Salvesen Property, 19-22-015 Block 21, Lot 9, Readington Twp. Certified: May 14, 2019 Complied: June 18, 2019

- 27. Somerset Savings Bank Property, 18-22-018 Block 21, Lot 9, Readington Twp. Certified: July 10, 2018 Complied: June 18, 2019
- 28. East Amwell School Pole Barn, 18-08-017 Block 16.01, Lot 35, East Amwell Twp. Certified: July 30, 2018 Complied: June 19, 2019
- **29.** Arnold Property, 18-26-018 Block 13, Lot 2, West Amwell Twp. Certified: February 14, 2018 Complied: June 19, 2019
- **30.** Burger Property, 19-15-005 Block 25, Lot 79, Holland Twp. Certified: August 30, 2019 Complied: June 19, 2019
- **31.** Kostelansky Property, 18-07-020 Block 14, Lot 26.05, Delaware Twp. Certified: August 15, 2018 Complied: June 19, 2019
- **32.** Jessop Property, 17-05-039 Block 34.06, Lot 12, Clinton Twp. Certified: October 27, 2017 Complied: June 19, 2019
- 33. 17-19 North Franklin LLC Minor Subdivision and Site Plan, 16-17-001 Block 1076, Lots 4, 4.01 & 5, Lambertville City Certified: February 5, 2016 Complied: June 21, 2019
- **34.** Hartman Residence, 17-22-016 Block 97, Lot 5, Readington Twp. Certified: May 9, 2018 Complied: June 21, 2019
- 35. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 53, Raritan Twp. Certified: July 1, 2015 Complied: June 21, 2019

- 36. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 117, Raritan Twp. Certified: July 1, 2015 Complied: June 21, 2019
- 37. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 42, Raritan Twp. Certified: July 1, 2015 Complied: June 21, 2019
- 38. Creekside @ Hunterdon, 15-21-006 Block 36.05, Lot 41, Raritan Twp. Certified: July 1, 2015 Complied: June 21, 2019
- **39.** Stasyshyn Dwelling, 17-10-010 Block 42, Lot 4, Franklin Twp. Certified: July 18, 2017 Complied: June 21, 2019
- 40. Regency @ Readington, 02-22-006
 Block 36, Lots 49.075-49.080, Building #20, Readington Twp. Certified: June 24, 2004
 Complied: June 21, 2019
- **41.** Weingart Property, 19-21-021 Block 26, Lot 24, Raritan Twp. Certified: May 28, 2019 Complied: June 24, 2019
- **42.** Loesch Property, 19-26-004 Block 23, Lot 15, West Amwell Twp. Certified: June 24, 2019 Complied: June 24, 2019
- **43.** Egan Property, 18-22-052 Block 51, Lot 59.01, Readington Twp. Certified: March 11, 2019 Complied: June 25, 2019
- 44. Milestone Manors, 14-21-018 Block 63, Lot 37.01, Raritan Twp. Certified: April 10, 2001 Complied: June 25, 2019

- **45.** Kozicki Property, 18-22-029 Block 73, Lot 11, Readington Twp. Certified: October 25, 2018 Complied: June 26, 2019
- 46. McCall Property, 18-18-018Block 46, Lot 25, Lebanon Twp. Certified: May 18, 2019Complied: June 27, 2019
- **47.** Vanselous Property, 19-15-011 Block 14, Lot 7, Holland Twp. Certified: June 19, 2019 Complied: June 28, 2019

TEMPORARY COMPLIANCES:

 Gardner Property, 18-08-005 Block 30, Lot 6.01, East Amwell Twp. Certified: June 6, 2019 Complied: June 7, 2019

FINAL COMPLIANCES:

- Wellington Hills, 99-21-013 Block 15, Lot 21.11, Raritan Twp. Certified: August 16, 1999 Complied: June 5, 2019
- Laesker Property, 18-26-013
 Block 23, Lot 25.02, West Amwell Twp. Certified: November 9, 2018
 Complied: June 6, 2019
- 3. Whitehead Property, 18-08-019 Block 25, Lot 20, East Amwell Twp. Certified: September 28, 2018 Complied: June 6, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44.02, Lot 24, Raritan Twp. Certified: July 10, 2012 Complied: June 6, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.08, Raritan Twp. Certified: July 10, 2012 Complied: June 6, 2019

- Mountain View @ Hunterdon, 12-21-026
 Block 4, Lot 24.06, Raritan Twp.
 Certified: July 10, 2012
 Complied: June 6, 2019
- Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.04, Raritan Twp. Certified: July 10, 2012 Complied: June 6, 2019
- 8. Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.05, Raritan Twp. Certified: July 10, 2012 Complied: June 6, 2019
- Wellington Hills, 99-21-013
 Block 15, Lot 21.09, Raritan Twp. Certified: August 16, 1999
 Complied: June 17, 2019
- 10. Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.17, Raritan Twp. Certified: July 10, 2012 Complied: June 17, 2019
- 11. Mountain View @ Hunterdon, 12-21-026 Block 44.01, Lot 5, Raritan Twp. Certified: July 10, 2012 Complied: June 17, 2019
- 12. Mountain View @ Hunterdon, 12-21-026 Block 44, Lot 24.16, Raritan Twp. Certified: July 10, 2012 Complied: June 17, 2019
- 13. Mountain View @ Hunterdon, 12-21-026 Block 44.01, Lot 2, Raritan Twp. Certified: July 10, 2012 Complied: June 17, 2019
- 14. Mountain View @ Hunterdon, 12-21-026 Block 44.01, Lot 3, Raritan Twp. Certified: July 10, 2012 Complied: June 17, 2019

- **15.** Burke Property, 18-24-024 Block 47.01, Lot 42, Tewksbury Twp. Certified: November 9, 2018 Complied: June 20, 2019
- 16. St. Catherine of Siena Church Expansion, 15-10-025 Block 26, Lot 17.02, Franklin Twp. Certified: January 27, 2016 Complied: June 24, 2019
- 17. Griffiths Property, 18-26-017Block 20, Lot 9.02, West Amwell Twp. Certified: December 19, 2018Complied: June 25, 2019

REASSESSMENTS:

MOTION: Hill, 2nd Mathews; "To accept the Reassessment Report for the Month of June 2019 and bill the projects for uncompleted portions as per District policy and current Fee Schedule." MOTION APPROVED BY UNANIMOUS VOTE

NEW BUSINESS:

Annual Conference – December 2, 2019 at the Eco-Complex – DePalma reported that the annual conference for this year will be held the Monday after Thanksgiving. Pennsylvania deer hunting season may be a conflict. DePalma informed state office, but no comment. Hill noted the date was requested by other state supervisors.

2020 Envirothon – The Freehold SCD may be hosting the 2020 Envirothon. Hunterdon County 4-H Park was not acceptable as there were not enough woods.

Supervisor Performance Measures – Hill and DePalma reported that there are some statewide concerns over the Supervisor Performance point system. More to come.

Soil Health Champions Network – Christian Bench – Soil Health Network was discussed. It was decided to have Christian Bench as the contact along with Kevin Milz.

FINANCIAL:

Treasurer's Report – June 2019 - The Treasurer's Report for June 2019 was discussed.

The following motion was made:

MOTION: Stothoff, 2nd Mathews; "To accept statement of revenue and expenses and to approve the June 2019 Treasurer's Report as presented." MOTION APPROVED BY UNANIMOUS VOTE.

CD Rates – An update on available CD rates was presented. Following a discussion, it was decided to open two (2) CD's at Unity Bank. One for 7 months and one for 13 months.

MOTION: Stothoff, 2nd Hill; "To open two CD's at Unity Bank (7 & 13 months) with \$50,000 in each." MOTION APPROVED BY UNANIMOUS VOTE.

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

MOTION: Mathews, 2nd Hill; "To adjourn the District meeting at 8:57 AM." MOTION APPROVED BY UNANIMOUS VOTE.

Respectfully Submitted,

Richard Stothoff Secretary/Treasurer