

**HUNTERDON COUNTY SOIL CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
Tuesday, October 6, 2020 8:00 am**

AGENDA

CALL TO ORDER:

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 District Administrative Office 687 Pittstown Road, Frenchtown NJ and by 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".

MINUTES:

September Meeting Minutes

REPORTS:

USDA –NRCS

OLD BUSINESS:

Jewell Computing solutions – New computers/IT Services -- Proposal

CORRESPONDENCE:

Bank of America – Visa Bill – August 18, 2020 – September 17, 2020 -- \$320.14
BKC, CPA's – Invoice for Initial Work on Audit FYE 6/30/2020 -- \$3,500.00
NJSREC's – July 2020 – (6) at \$221.50 ea. -- \$1,329.00
Frank Minch, SSCC – Online Ethics Training
Frank Minch, SSCC – Outside Activity Questionnaire

251 WORK:

Certification
Compliance Reports
Reassessments

NEW BUSINESS:

Dedication – John Van Nuys – Update
Nominating Committee – Replacement for Craig Proctor
NJACD Annual Meeting – November 16, 2020
FSA – CREP Application/Contract
New Vehicle – Replace 2008 Ranger
Shattered Solar Panel

FINANCIAL:

Treasurer Report – September
County Appropriations – FY2020 – Update
Columbia Bank – Matured CD - Update
Northfield Bank – Matured CD – Update
Northfield Bank – 9 Month CD – Maturing 10/7/2020
Unity Bank – 13 Month CD – Maturing 10/9/2020