

**Minutes of the Wayne County Soil & Water
Conservation District Board Of Directors**

**Regular Meeting – August 13, 2018
Wayne County Fair, Palmyra NY 14522**

Directors:

Brian Manktelow
Pat VanLare
Steve Olson
Lynn Chatfield

Staff:

Lindsey Gerstenslager
Cathy Comfort
Ron Thorn

Absent:

Mark Humbert

NRCS:

Absent

Guest:

Lynn Chatfield's Granddaughter's

FSA:

Absent

Call to order by Board Vice-Chair B. Manktelow @ 10:07 am

Approval of the Agenda

No new topics at this time

A MOTION was made to approve the agenda by S. Olson seconded L. Chatfield; carried.

Acknowledgement of Guests

Good Morning to Lynn's Granddaughters!

Operational Business

A MOTION was made to accept the minutes from July 2018 Board Meeting by P. VanLare seconded L. Chatfield; carried.

C. Comfort reviewed the Treasurer Report and informed the Board that the NAACC account has been closed; other than that no other outstanding actions this month.

A MOTION was made to approve the Treasurer's report for August 2018 by S. Olson seconded by P. VanLare; carried.

C. Comfort informed the Board that a payment to KM Excavating for Drainage was the only really large payment made rest were pretty much the normal payments.

A MOTION was made to approve the bill's to be paid for August 2018 by S. Olson seconded by P. VanLare; carried.

Old Business:

- a. Ag NPS Round 24 Update-Ron-Not much change since last report; there will be four applications for Wayne County and one multi-county application. L. Gerstenslager stated that she has assisted with the grant writing of this application and the Board has asked that she track her hours accordingly.

A MOTION was made to submit a joint county Ag NPS Round 24 grant with Cayuga and Seneca SWCD for three beef farms in the Seneca River Watershed by S. Olson seconded by P. VanLare; carried.

New Business

- a. Certificate Incentive-Cathy-C. Comfort informed the Board that she has completed all but one chapter for her QuickBooks Advanced Accountant Certification; she is hoping to finish the last chapter in the next couple of months but does not want to rush as this is a very difficult process of tests. The Board agreed and has tabled the motion at this time.

Report from SWCC – AEA Victor DiGiacomo

Absent-L. Gerstenslager reviewed attached addendum

Report from NRCS

Absent-B. Jones is on Vacation

Report from FSA

Absent

Report from Farm Bureau

S. Olson wished to review an issue that may involve Wayne County in the future-Animal Mortality Composting and Water Run-Off Issues (Beef and Dairy Farms); L. Gerstenslager stated that she has information that she will forward in an email.

Report from Grange

P. VanLare stated that the Grange Display is up at the Fair and to please take a moment to visit, also the Food Booth! P. VanLare also updated the Board on the National Envirothon explaining that a New York State Team Won! Mount Academy out of Ulster County.

Adjournment

A MOTION to adjourn at 10:24 pm was made by L. Chatfield seconded by P. VanLare; carried.

Next Board Meeting is scheduled for Wednesday September 19, 2018 at 9:00 am