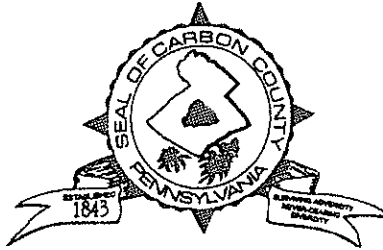


# CARBON COUNTY PLANNING & DEVELOPMENT

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## CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

### MINUTES

#### BOARD MEETING – May 11, 2021

This board meeting of the Carbon County Agricultural Land Preservation Board was called to order at 7:00 P.M. on Tuesday, May 11, 2021 at the Carbon County Commissioners meeting room in the County Administration Building.

#### **IN ATTENDANCE:**

Richard Fedor, Chairman; Robert Selert, Vice-Chairman; John Strockoz, Member; David Bodnar, Secretary.

**ABSENT:** Daniel Shoenberger, Member

**OTHERS IN ATTENDANCE:** Dennis Cunfer, Diane Strockoz, Chris Lukasevich

#### **QUESTIONS OR ADDITIONS TO AGENDA:**

**REORGANIZATION:** Mr. Ricard Fedor was re-appointed Chariman of the Carbon County Agricultural Land Preservation Board by the Carbon County Commissioners Chairman. Mr. Robert Selert was nominated as Vice-Chairman, a motion was made by Mr. Strockoz and seconded by Mr. Fedor. Motion passed. Mr. David Bodnar was nominated as Secretary, a motion was made by Mr. Selert and seconded by Mr. Fedor. Motion passed.

**APPROVAL OF THE MINUTES:** The minutes from the July 14, 2020 meeting were approved, a motion was made by Mr. Selert and seconded by Mr. Strockoz. Motion passed.

#### **PUBLIC COMMENTS:**

**FUNDING UPDATE:** Mr. Bodnar presented a brief funding update.

Estimated Encumbered Funds (Rex 85/15 State/County):

State: \$292,715.60  
2019 – \$144,366.94  
2020 – \$148,348.66  
County: \$49,548.85  
Total: \$342,264.45

Remaining Funds:

State: \$192,897.34  
2020 – \$3,502.34 **Need to Encumber by 12/31/21**  
2021 – \$189,395.00  
County: \$32,975.20  
2020 - \$6,514.20  
2021 - \$26,461.00  
Total Funds (State and County): \$225,872.54

Funding Certification by Carbon County: 2018: \$26,421.00; 2019: \$27,638.00; 2020: \$25,874.00; 2021: \$26,461.00

Mr. Selert commented on the remaining FY2020 funds. Mr. Bodnar informed him that due to changes with the David & Brenda Rex Farm purchase price, difference in acreage from deed to land survey and an error in the appraisal, there was additional money left over in FY2020. Mr. Bodnar also informed the board that the remaining FY2020 funds will need to be encumbered by December 31<sup>st</sup> and that they should have no problem meeting that deadline.

**OLD BUSINESS:** Mr. Bodnar informed the board that the State Board approve the David & Brenda Rex farm at their meeting on April 15, 2021. The board was also informed that anticipated settlement date is sometime Mid-August 2021.

**NEW BUSINESS:** The board was presented with the Conservation Finance Feasibility Study. County Commissioner Lukasevich, whom was in attendance, gave a brief overview of the study. Mr. Bodnar requested that the board get back to him before May 17<sup>th</sup> with any comments they have on the study.

The meeting dates for June 2021 to May 2022 where set. The monthly meetings will be held on the Second Tuesday of each month at 7:00 p.m., a motion was made by Mr. Selert and seconded by Mr. Fedor. Motion passed.

Mr. Fedor informed the board that they will be ranking farms at the next scheduled meeting.

**CORRESPONDENCE:** None

**ADJOURNMENT:** The meeting was adjourned at approximately 7:22 PM.

David Bodnar  
Secretary