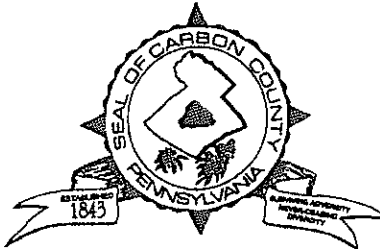


# CARBON COUNTY PLANNING & DEVELOPMENT

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## CARBON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

### MINUTES

BOARD MEETING – September 14, 2021

This board meeting of the Carbon County Agricultural Land Preservation Board was called to order at 7:00 P.M. on Tuesday, September 14, 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; Daniel Shoenberger, Member; David Bodnar, Secretary.

#### **ABSENT:**

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

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

**EXECUTIVE SESSION:** The Board went into executive session for a presentation from Mr. DeMara regarding the Conservation Finance Feasibility Study.

**APPROVAL OF THE MINUTES:** The minutes from the June 8, 2021 meeting were approved, a motion was made by Mr. Selert and seconded by Mr. Shoenberger. Motion passed.

#### **PUBLIC COMMENTS:**

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

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

State: \$292,472.81

2019 -- \$144,366.94

2020 – \$148,105.87  
County: \$49,506.01  
Total: \$341,978.82

Remaining Funds:

State: \$192,840.13  
2020 – \$3,445.13 **Need to Encumber by 12/31/21**  
2021 – \$189,395.00  
County: \$33,018.49  
2020 - \$6,557.49  
2021 - \$26,461.00  
Total Funds (State and County): \$225,858.62

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

**OLD BUSINESS:** Mr. Bodnar informed the board that settlement on the David & Brenda Rex Farm was on September 8<sup>th</sup>.

The board reviewed the appraisal from Andress Appraisals for the Bond Farm. A motion was made by Mr. Selert and seconded by Mr. Strockoz to offer Mr. Kenneth Bond \$6,036.00 per acre for their conservation easement. Motion Passed.

Mr. Strockoz ask Mr. Bodnar if he was made aware on anything regarding the sale of the Graver Farm and Brewster Farm. Mr. Bodnar informed the board that he has not been formally made aware of that yet and to his knowledge no sale of property has been recorded with the county at this time.

**NEW BUSINESS:**

**CORRESPONDENCE:**

**ADJOURNMENT:** The meeting was adjourned at approximately 8:04 PM.

David Bodnar  
Secretary