

FREDERICK SOIL CONSERVATION DISTRICT
92 Thomas Johnson Drive - Suite 230 Frederick, MD 21702
Phone: 301 695-2803 Ext. 3 FAX: 301 694-0270

BOARD MEETING
February 27, 2018
9:00 a.m.

CALL TO ORDER-----Rakestraw
Board Minutes-----Rakestraw

FINANCIAL REPORTS

Treasurer's Report-----Troxell
Joint urban checking-----Remsburg
Joint urban money market-----Remsburg
Joint urban fees CDARS account-----Remsburg
Joint ag complex-----Remsburg
Endowment Account-----Remsburg
SAM Account-----Remsburg

Expenses for the Month

Operating account-----Remsburg
Joint Urban Checking-----Remsburg
SAM Account-----Remsburg

OLD BUSINESS-----Rakestraw

Ecotone report
Manure Injection update
MASCD Winter Meeting report
Legislative Day report
Other old business

CURRENT BUSINESS-----Rakestraw

BMP verification
Envirothon schedule for 2018
MDE violations
District Manager meeting with SSCC
Ag Week at the Mall report
Other current business

Committee Reports –

Info/Education-----B. Myers
Awards-----Troxell
Legislative-----Harshman
Ag. Complex-----Hipkins

Communications-----Remsburg/Cammauf
Conservation Plans, etc.-----Cammauf
Other Business From the Floor-----Rakestraw

COOPERATING AGENCIES

NEXT MONTHLY BOARD MEETING-----Rakestraw

ADJOURNMENT

Frederick SCD Receipts and Disbursements for January 2018. This statement is taken from district financial records and was approved by the Board of District Supervisors on _____.

Statement Prepared by: _____

Verified with Bank Statement by: _____

	<u>STATE</u>	<u>COUNTY</u>	<u>DISTRICT</u>	<u>Grants</u>	<u>Dist./Co Total</u>	<u>Total</u>
Bal. Fwd	\$52,385.38	\$44,000.71	\$289,592.74	\$0.00	\$333,593.45	\$385,978.83
Receipts	\$7,781.51	\$13,666.88	\$2,689.89		\$16,356.77	\$24,138.28
Total	\$60,166.89	\$57,667.59	\$292,282.63	\$0.00	\$349,950.22	\$410,117.11
Expenditures						
Per Diem-Sup	\$300.00	\$900.00				
Less Jan W/H		(\$91.80)	\$ (99.45)			
Per Diem-Assoc.		\$175.00				
Travel - Supervisor	\$243.31					
Travel - Associates		\$71.16				
Travel - Employees		\$133.13				
Postage		\$8.34				
Phone, fax, internet		\$186.08				
Contract-Keller		\$472.50				
Office Supplies		\$183.35				
Water		\$23.25				
Copier		\$122.68				
January FICA		\$183.60	\$ 198.90			
Ecotone			\$ 21,948.00			
Grant Tech PR + Exp.			\$3,741.75			
Grant Intern PR			\$1,300.00			
Total Expenditures	\$543.31	\$2,367.29	\$ 27,089.20	\$0.00	\$29,456.49	\$29,999.80
Balance on Hand	\$59,623.58	\$55,300.30	\$265,193.43	\$0.00	\$320,493.73	\$380,117.31

Income:

District \$2.89 interest; \$2,687.00 MASCD/NRCS Program
 State \$.51 interest; \$7,781.00 FY18 3rd Qtr Budget
 County \$13,666.88 FY18 3rd Qtr Budget

Frederick Board Meeting January 23, 2018

In attendance: Supervisors- B.Rakestraw, G.Harshman R. Myers, S. Hipkins. R. Troxell, Associates- E. Troxell, P. Spurrier, R. Ediger, District Manager- D. Remsburg, Assistant District Manager- S. Leatherman, Extension Morris.

Minutes and Joint Minutes approved by motion: Hipkins/Harshman - All in agreement.

Treasurer's report approved by Motion: Troxell /Hipkins approve as reviewed. All in agreement.

Joint urban checking, money market, Ag complex , SAM accounts approved by Motion: Hipkins/Harshman

Expenses for the month approved by Motion: Hipkins/ Myers -All in agreement.

Checks # 2633 thru 2655, Joint Urban Checks #1787 and 1786, Ag. Complex Checks # None, and SAM Check# 160(void) and 161.

Old Business:

1. Remsburg reported Ecotone began work on Wayne Savage Stream restoration on January 15th it should be done in two weeks. Remsburg reported MDE stopped in and asked about the NPDES permit, Ecotone said it is an Ag. Project and the permit is not needed it is being checked out. Remsburg also reported the Frank Thompson Project has been approved for design work it needs signatures from the Thompsons. Ecotone is looking into another grant for construction of the project on the Thompson Farm.
2. Remsburg reported there is a Meeting on January 31st with Richard Strite , Matt Morris, Kristin and himself to discuss a new strategy and new funding for Manure Injection on low priority acres, they are also looking at the possibility of extending the Manure Injection Project from 3 years to 4 years. Remsburg reported there was 299 acres of Injection turned in for December of that 170 acres are low priority.
3. Remsburg gave the latest update on the MASCD Winter Meeting and handed out the Agenda.
4. Spurrier and Ediger gave the update on Frederick County Science Fair, they reported the County would like a Judge or two from SCD, the Science Fair will be held on March 24th. Remsburg is to come up with a certificate for each Award Winner. Spurrier reported he has an 800 dollar Grant for the Poster Contest and Remsburg gave the dates of upcoming youth activities through early summer.
5. Remsburg gave the update for Chip Savage, Tommy Smith and Alan Heflin's Ag. Exemptions.

CURRENT BUSINESS:

1. Remsburg reported Invitations has been sent out for the February 10th Legislative Day he mentioned he has received replies from a few Legislators so far, and has invited Brad Young with Frederick County Public Schools.
2. Remsburg handed out and went over Urban Fees year end comparison.
3. Remsburg handed out and went over the July 1st through December 31st Financial Report.
4. Remsburg reported the MASCD Summer Meeting will be held from July 29th through the 31st, and will be at Cambridge again this year.
5. Remsburg reported he is going out on 2 complaints with Kate from MDE tomorrow they will be visiting Jamie Burdette and Robert Kline.
6. Remsburg asked the Board what they want to do about Associate re-appointment. There was a Motion: Myers/Troxell to reinstate all Associates, the Associates has staggered expiration dates-Spurrier 1 year term, E. Troxell -2 year term, Ediger and Ripley -3 year term. All in agreement.
7. Remsburg handed out the Monthly Planner/Technician Activity Report and his District Managers Report.
8. Rakestraw asked the Board their feelings on Remsburg consolidating his Monthly District Managers Report to include Catoctin and Frederick in same report, the Board is in agreement.

Communications: Nothing to Report.

Cammauf: distribute written NRCS Report (copy for file)- See copy attached.

1. Cammauf gave the NRCS spot check follow up Report, the Districts received a 97% approval rating, and there are a few minor details that need to be addressed.

Committee Report: Info/Ed: Nothing to Report

Awards:

Troxell asked if any applications has been received for Award Winners at the Summer MASCD Meeting , Remsburg said they have not.

Legislative: Nothing additional to report.

Ag. Complex: No Report

Conservation plans: None

Cooperating agencies: Extension:

Extension: Morris reported January 30th a free Farm Secession Meeting will be held from 9:00 am to 2:30pm.

NEXT MONTHLY MEETING: Date: *Tuesday - February 27th @ 9:00am*

Motion: to Adjourn. Myers/ Harshman

Minutes recorded by: Steve Leatherman

