

Frederick Board Meeting December 19, 2018

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

Minutes approved by motion: Harshman/Myers- All in agreement.

Treasurer's report approved by Motion: Hipkins/Harshman- All in agreement.

Joint urban checking, money market, CDARS, Ag complex, Sam accounts approved by Motion: Myers/ Hipkins
-All in agreement.

Expenses for the month approved with corrections mentioned by Motion: Harshman/ Hipkins -All in agreement.
Checks # 2945 thru 2968, Joint Urban Checks - none, Ag. Complex Checks # None, SAM Checks # 182 and 183. All in agreement.

Old Business:

1. Remsburg gave the Ecotone update a MOU was received from MDE for Board Run (Alice Stevens) project the Savage Project has been completed with As Builts submitted DNR has reviewed it having a few small items to be addressed once their repaired it go towards WIP goals. Burkitts Run (Kurt Brown and Mel Berman) project and Wilson Farm in New Market not selected at this time.
2. Remsburg gave the Manure Injector Equipment update: an invoice has been received in the amount of 26,914 dollars for July injection. There was 240 acres injected in November and December. Anyone having an approval Application for Manure Injection it is still a good for emergency hauling.
3. Remsburg gave the Fall Cover Crop update 139 Cooperators planted over 21,000 acres that was Fall Certified, but not all have submitted their Nutrient Management Certification they have until February to get it in or their agreement will be canceled. Remsburg also reported 18 participated in the Cover Crop Bio Mass Program certifying 1055 acres.
4. Remsburg brought up The Next Generation Champaign tabled from last month, there was some discussion, then a Motion: Hipkins/Harshman to approve 500 dollars to the Next Generation Campaign. All in agreement.
5. Remsburg gave the update on the lease agreement; there is nothing new to report.
6. Remsburg read Harshmans letter of resignation after 10 years of service.
7. Remsburg reported two other applications have been sent in for the position Bobby Myers is in.

CURRENT BUSINESS:

1. Remsburg presented the MASCD Envirothon dues to board. There was a Motion: Hipkins/Myers to participate at the Silver Level which is 500 dollars. All in agreement.
2. Remsburg presented the Farm Bureau dues to the Board, there was a Motion: Harshman/Hipkins to pay the 70 dollar dues. All in agreement.
3. Remsburg handed out the MASCD Winter Meeting Registration Form; the Meeting is to be held on February 13th and 14th. There was a Motion: Myers/ Hipkins to approve for the Associates to attend the MASCD Winter Meeting. All n agreement.
4. Cammauf presented two resolutions from Carroll County SCD, the first is to raise the ceiling rate on Manure Structures less than 12,000 cubic feet from 6.00 dollars to 7.00 dollars and Manure Structure 12,000 to 24,000cubic feet from \$6.50 to\$8.50. The second is to raise the ceiling rate for Erosion on projects from 40 dollars a ton to 50 dollars. These will be presented at the MASCD Winter Meeting. There was a Motion: Hipkins/Myers to cosponsor these resolutions. Remsburg is to draft a letter.
5. Remsburg presented a letter from the University of Maryland Soil Judging Team requesting a contribution for their Winning Team to go to National Competition. They will be representing the North eastern region, the cost is 1420 dollars per student for 10 students. There was a Motion: Harshman /Hipkins to support in the amount of 500 dollars. All in agreement.

6. Remsburg asked the Board if they want to participate in the Science Fair to be held on March 30th they are asking to sponsor one Middle School and one High School and provide 6 Certificates and judges. There was a Motion: Myers / Harshman to support the Science Fair and donate 100 dollars. All in agreement.
7. Remsburg mentioned it was brought up at the Catocin Board Meeting to purchase another piece of equipment once the Injection Project is finished maybe for smaller Farmers. Frederick Board suggested a Committee made up of Board Members and Staff. Myers and Ediger will serve from Frederick Board.
8. Remsburg handed out the Monthly Planner/Technician Activity Report and his District Managers Report.
9. Rakestraw reported Leonard Jordan is retiring.

Communications:

1. Remsburg reported Frederick County Bank CEO has changed from Marty Lopera to William Talley.
2. Remsburg Thanked the Board for the flowers sent in his Mothers passing.

Committee Report: Info/Ed

1. Myers reported he is going to try to have Burch get 2019 County Envirothon Budget before the next Meeting.

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

1. Cammauf reported there is one
2. Awards:

Legislative: No Report

Ag. Complex: No Report

Conservation plans: None

Cooperating agencies: None present

NEXT MONTHLY MEETING: Date: -Tuesday- January 22, 2019 @9:00am

Motion: to Adjourn Hipkins

Minutes recorded by: Steve Leatherman

