

Approved
8/25/20

Frederick Board Meeting July 28, 2020

In attendance: Supervisors- R. Ediger, R. Myers, S. Hipkins, R. Troxell, Associate B. Ripley, P. Spurrier,
District Manager- D. Remsburg, Assistant District Manager- S. Leatherman, Extension-K. Nichols.

Minutes and approved by Motion: Myers/ Hipkins - All in agreement.

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

Joint urban checking, money market, Ag complex, SAM, endowment accounts approved by
Motion: Troxell/ Myers. All in agreement.

Expenses for the month approved by Motion: Myers/ Troxell -All in agreement.
Checks # 3512- 3513, Joint Urban Checks #1857 thru #1861, Ag. Complex Checks # None,
SAM Checks - None. All in agreement.

Old Business:

1. Remsburg gave the Ecotone update, \$106,000 dollars was received for construction on the Broad Run Stream Restoration Project. The Monthly Report was sent to DNR along with a request for \$212,000 dollars for July construction on the Broad Run Project.
2. Remsburg reported there is nothing new to report on the Manure Injector. Denali Water asked for some hard numbers. Remsburg mentioned John Falkenstein was contacting Richard Strite on another matter and was going to ask about it. Remsburg is going to contact Stan Fultz about helping to sell the Machine and pay him a commission.
3. Remsburg gave the Cover Crop update, July 17th was the last date for Cover Crop Applications to be post marked. There were 171 applications, down 24 from last year, 48,244 acres signed up, down 11,726 acres from last year. With a total of \$2,603,178 dollars and down \$1,693,236 dollars from last year.
4. Remsburg gave the Park & Ride update. Remsburg contacted Bud McPherson about doing an appraisal, he is getting some comparables, but not do a full appraisal unless the Boards feel it is needed.

CURRENT BUSINESS:

1. Remsburg reported he received a letter of interest from Jim George wanting to do the financial Review again this year. There was a Motion: Myers/Hipkins to approve Jim George to do the financial Review. All in agreement.
2. Remsburg reported Lindsay Thompson will be leaving MASCDC on October 1, 2020, she will help out longer if they don't have a replacement by then. A Search Committee is being formed at this time. Remsburg reported Scott Shank from Washington Co. SCD volunteered to be the Western Area Representative. The Board approved Shank to be the Representative.
3. Remsburg reported on the Cooperative Awards, the Keilholtz and Cooperator of the Year Awards will be presented. The Banquet Reservation is tabled until the August Board Meeting.
4. Remsburg presented the renewal of Chesapeake Bay Trust Fund Agreement. There was a Motion: Myers/Troxell to accept the Trust Fund Agreement as presented. All in agreement.

5. Remsburg reported Cammauf made him aware of Conservation Plans being signed and approved by Supervisors in another State that was not an approved Planner. The Board decided to change the approve Plans to Accept Plans. Remsburg is going to check with Bryan Petrauskas.

Communications:

1. Remsburg reported the Board received a Thankyou note from each of the Scholarship Award Winners.
2. Remsburg is going to send a Get-Well Card on behalf of the Board Members to Bobby Rakestraw.

Cammauf: Remsburg presented Cammauf Report in his absence.

Committee Report: Info/Ed: No Report.

Awards: No Report.

Legislative: No Report.

Ag. Complex: No Report.

Conservation plans: Accepted by Motion: Myers/ Hipkins. All in agreement.

Cooperating agencies: Extension- K. Nichols- see attached Report.

NEXT MONTHLY MEETING: Date: *Tuesday- August 25th @ 9:00 am*

Motion: to Adjourn: Hipkins/Troxell

Minutes recorded by: Steve Leatherman

Steve Leatherman