

Frederick Board Meeting

April 28, 2020

In attendance: Supervisors- B. Rakestraw, R. Ediger, R. Myers , S.Hipkins, Associates- B. Ripley, P. Spurrier, District Manager- D. Remsburg, Assistant District Manager- S. Leatherman, MDA Hutchinson

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

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

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

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

Checks # 3425 thru 3446, Joint Urban Checks #1853 thru 1854, Ag. Complex Checks # None, SAM Checks - None. All in agreement.

Old Business:

1. Remsburg reported Office restrictions still remain in place at this time.
2. Remsburg gave the Ecotone update: The Monthly Report was sent to DNR along with a request for funding in the amount of \$65,897 dollars for work to be done on Broad Run Stream Restoration Project.
3. Remsburg gave the Manure Injection Equipment update, Tim McMichael is no longer interested in the Injector. Denali Water may still be interested. Remsburg is checking with Allegheny Ag. on the repair progress. He plans to contact Atlantic Tractor to see what assistance they may be in Marketing the Injector and list it on Tractor House.com. Ediger suggested maybe Stan Fultz may have an idea, Remsburg will contact him.
4. Remsburg reported the County, State and National Envirothon competition has been cancelled for this year, any funds received will roll over into next year competition.
5. Remsburg reported on the Poster and Coloring Contest on Spurriers behalf. There will be no Poster Contest this year because of the Virus and Schools are closed. It is still time to do Coloring contest if the information can be communicated through the teachers and 4-H Educators. Remsburg is going to check with St. Mary's SCD to see if they extend the deadline since it appears the Summer MASCD Meeting will be post poned to later date.
6. Remsburg presented a quote of \$3267.91 dollars from Computer Enhancements for a new additional computer for the Urban Office Installation included. There was a Motion: Ediger/Myers to approve the purchase. All in agreement.

CURRENT BUSINESS:

1. Remsburg e-mailed the April SSCC minutes to the Board and went over the highlights at the tele conference.
2. Remsburg reported due to the Governors Freeze on discretion spending, MDA will no longer be renting the additional space on the second floor.
3. There was a Motion: Hipkins /Myers giving Remsburg authority to sign April checks over \$250 dollars. All in agreement.
4. Remsburg gave the Cover Crop status. Cooperators were divided among Staff, who will be their contact, field checks will be done by ATS Satellite, claims signed SSP and original signatures will be done when they come in to sign up for the FY21 Cover Crop Program.
5. Remsburg reported the Annual Report has gone to the Printer and should have been received by now.
6. Remsburg reported he received two Scholarship Applications. One from Ashley Wiles and the other from Jacob Shemer.
7. Remsburg reported Alyssa Leach a RC&D Planner left last Friday to take a position with West Virginia NRCS.

Communications: Nothing to Report.

Cammauf: - Remsburg presented Cammaufs Report in his absence.

Committee Report: Info/Ed:

1. Myers reported Remsburg is going to E-mail the 2 Scholarship entries to all Board Members, they in turn are to let him know their discussion for Winner #1 and Winner #2.
At the March Meeting the Scholarship Committee suggested giving a \$1000-dollar Scholarship Award and a \$500-dollar Award instead of three \$500-dollar awards given previously. At the April Meeting there was a Motion: Hipkins/Ediger to approve the \$1000 dollar and a \$500-dollar awards. All in agreement.

Awards: No Report

Legislative: No Report

Ag. Complex: No Report.

Conservation plans: Hipkins/Myers

Cooperating agencies: MDA Hutchinson - Nothing to Report.

NEXT MONTHLY MEETING: Date: *Tuesday- May 26, 2020*

Motion: to Adjourn: Myers

Minutes recorded by: Steve Leatherman

