

Catoctin Board Meeting
September 25, 2018
9:00 am

In attendance: Supervisors McBride, Arnold, Grossnickle, Salisbury, Sowers,
District Manager D. Remsburg, ADM Leatherman, DC Cammauf, Extension Morris.

Minutes approved by Motion: Grossnickle/ Sowers - All in agreement

Treasurer's report approved by Motion: Grossnickle/ Salisbury – All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion:
Salisbury/Grossnickle – All in agreement.

Expenses for the month approved by Motion: Salisbury/ Sowers - All in agreement.

Checks #8087 thru #8107, Joint Urban Checks# 1803 and 1804

Ag. Complex Checks - None, and SAM Check#178 - All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update: the Savage Stream Restoration repair is underway and should be completed by the end of September except for the plantings. The total payment for repair is 48 thousand dollars. Ecotone was able to transfer the Grant from the Thompson Project to the Kovalsky Project. There is another project in the works at Alice Stevens on Steiner Smith Road. A design concept is being looked into at Wilson Farm in New Market.
2. Remsburg gave the Manure Injection update, an invoice has been sent in for payment in the amount of 22,000 dollars that has not been received yet and there is a bill for 3287 dollars for parts. There has been 106 acres injected in September so far, 71 acres medium priority in Washington County and 35 acres completed at Darrell Wolf Farm in Middletown. Applications are still being taken for Injection and Transport.
3. Remsburg reported the Remington Calendars are here.
4. Remsburg reported the Phase 3 - WIP goals have been met for 2025 based on the commitment for Nitrogen and phosphorus reduction.
5. Remsburg reported on the revised Rent Agreement. The rental payment will remain the same at 37,915.50 annually plus Quarterly Financial Reports will need to be submitted and Semi-Annual Performance Reports will be needed. There was a Motion: Grossnickle/ Salisbury to approve the Agreement as received. All in agreement.
6. Cammauf reported on QAR this year there was a full Office Review. Job Approval needs to be updated for some Employees and he mentioned they (NRCS) needs to take a look at curbing design with the weather this year to keep water out of structures. There is a lot of manure in Stacker Buildings unstackable.

CURRENT BUSINESS:

1. Remsburg presented the Joint Bank Account Upgrades in Interest. There was a Motion: Salisbury/Grossnickle to approve the account upgrades. All in agreement.
2. Remsburg reported on Staff changes Grace Garst changed from a MDA Grant Planner to a NRCS Soil Conservationist. NRCS Technician Brad Yothers will be leaving the last of October. Cammauf is not sure what he is going to do with the position. Cammauf also mentioned the time study NRCS did annually is going to be changed to quarterly. The MDA Planner Position is going to be filled. (Kenny Favorite).
3. Remsburg reported the new personnel Directory is coming out and to let him know of any changes.
4. Remsburg reported on the bill received from the Copier Lease Agreement.
5. Remsburg handed out the Monthly Planner/Technician and Monthly Activity Report and the District Mangers Report.

Communications: No Report

Cammauf: distribute written report (copy or file)- See copy attached. No Report

Committee Report: Info/Ed: No Report

Awards

1. Remsburg Thanked Salisbury for preparing the food for the Awards Program.
2. Arnold also Thanked Remsburg for all he did to make the Awards Program possible.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: Sowers /Salisbury - All in agreement.

Cooperating agencies

1. Extension : M. Morris reported he and Kelly plan on doing a Soybean Population Study.
2. January 18, 2019 there will be a Central Maryland - Hay and Pasture Program.

NEXT MONTHLY MEETING: Date: Tuesday- October 16, 2018 @9:00am

There was a Motion to adjourn- Salisbury

Minutes recorded by: Steve Leatherman

