

Catoctin Board Meeting
April 21, 2010
9:00 am

Attending via conference call : Supervisors Holter, Arnold, Grossnickle, Salisbury, Sowers,
District Manager D. Remsburg, ADM Leatherman, MDA Hutchinson.

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

Treasurer's report approved by Motion: Grossnickle/ Sowers- All in agreement

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

Expenses for the month approved by Motion: Grossnickle/ Sowers- All in agreement.
Checks #8478 thru #8492, Joint Urban Checks-None, Ag. Complex Checks - None,
SAM Checks#- None.

OLD BUSINESS:

1. Remsburg gave the Ecotone update the Monthly Report was sent to DNR along with a request for funding in the amount of \$74,683.71 dollars for additional work to be done on Israel Creek Project This includes \$1,103 dollars for administrative fees. A request for funding in the amount of \$65,897 dollars for work to be done on the Broad Run Stream Restoration project (Alice Stevens). Remsburg and Ecotone are to meet with Alice this week.
2. Remsburg gave the Manure Injection Equipment update, Tim McMichael is no longer interested in the Injector. Allegheny Ag. is replacing worn parts getting the Injector ready for sale. Remsburg is going to speak with Atlantic Tractor about the Frac Tank and also going to find out where it is located at this time.
3. Remsburg reported the local, State and National Envirothon Competition has been cancelled for this year. Funds will roll over into next year competition.
4. Remsburg reported the Poster Contest will be cancelled this year since schools are closed due to the Virus. It is still enough time to do the Coloring Contest if the information could be distributed to the Teachers and the 4-H Educators.
5. Remsburg reported the SSCC needs two nominations for Area 1 Representative to be submitted for consideration to replace Smokey Stanton. Two people expressed interest Ed Wurmb- Washington County SCD and Ben Sowers- Catoctin District- Frederick County SCD. A Biography is needed from each one.
6. Remsburg reported due to the Governors freeze on discretionary spending MDA, will no longer be renting additional space on the second floor.

7. Remsburg reported the cost for 1 new computer in the District Urban Office would be \$3,267.91 dollars. There was a Motion: Grossnickle/Sowers to approve the purchase of the new computer. All in agreement.

CURRENT BUSINESS:

1. Remsburg asked for temporary signature Authority to sign checks over \$250.00 dollars for the Month of April. There was a Motion: Grossnickle /Sowers to approve. All in agreement.
2. Remsburg gave the Cover Crop Status, Cooperators divided among staff. Staff will be their contact, field checks will be done by satellite, claims signed SSP(see signature page) and original signatures will be gotten when they come in to sign up for the 2021 Cover Crop Program.
3. Remsburg mailed out the March MASCD Meeting Minutes and went over them at the Meeting.
4. Remsburg mailed out and reported the highlights of the April SSCC Meeting.
5. Remsburg reported the Annual Report has gone to the printer and should have been received by now. The invoice has not been received at this time.

Communications: No Report.

Cammauf: distribute written report- No Report

Committee Report: Info/Ed: No Report

Awards- No Report

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: No plans to approve.

Cooperating agencies: MDA -Hutchinson - nothing additional to Report.

NEXT MONTHLY MEETING: Date: **Tuesday- May 19th, 2020**

Motion to Adjourn: Grossnickle
Minutes taken by Steve Leatherman

