

Approved 9/15/20

Catoctin Board Meeting  
August 18, 2020  
9:00 am

Attending via conference call: Supervisors Holter, Arnold, Grossnickle, Salisbury, Sowers, Associates- J. Falkenstein, DM Remsburg, ADM Leatherman.

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

Treasurer's report approved by Motion: Arnold/ Holter - All in agreement

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

Expenses for the month approved by Motion: Arnold/ Sowers- All in agreement.  
Checks #8545 thru #8556, Joint Urban Checks-1861 A thru 1862, Ag. Complex Checks - None, SAM Checks#- None. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, a check was received in the amount of \$106,000 dollars for construction on the Broad Run Project. The Monthly Report was submitted to DNR along with a request for \$212,000 dollars for August construction. No new projects are being started at this time.
2. Remsburg reported he has nothing new to report on the Manure Injector. Falkenstein said he has been to Allegany Ag. and nothing has been done to the machine. Grossnickle asked if the Frac Tank was still at Wiles Farm and it is. The Board decided it should be with the Injector. Sowers said when it is advertised it should also be advertised as a 7000-gallon Vacuum Tank. The Board suggested that Remsburg put some pressure on Strite to get the work done so the injector can be sold.
3. Remsburg gave the Cover Crop update, July 17<sup>th</sup> was the last day for Cover Crop Applications to be post marked. A total of 173 applications were received by July 17<sup>th</sup> and 1 late application. A total of 48,499 acres and \$2,616,000 dollars.
4. Remsburg reported MASCD will be voting on the Supervisor Nomination on Thursday, it is an open meeting, if anyone would like to join in. The oath of office is temporarily waived because of Covid-19
5. Remsburg gave the Park-N-Ride update: he Thanked Sowers for contacting Senator Hough. Remsburg said he contacted Bud McPherson he gave an estimate of 3 or 4 thousand dollars for a full appraisal or give some comparables at a cost of \$275.00 dollars an hour for 3or 4 hours. There was a Motion: Grossnickle/ Holter to go with the comparable first then if need be go to an attorney. All in agreement.
6. Remsburg reported the August 13<sup>th</sup> deposit was made in the New Joint Urban Account. The old Account will remain open until all outstanding checks are cleared then one of the Treasurers will need to sign a withdraw ticket to close out the Old Joint Urban Account
7. Remsburg provided a list of Cooperators as possible Award Winners after some discussion the Board asked Remsburg to get Staff input.

**CURRENT BUSINESS:**

1. Starting in September, the Board will have a Reorganization Chairman-Sowers, Vice Chairman-Falkenstein, Treasurer- Grossnickle, Assistant Treasurer- Holter.
2. Remsburg reported on the Quarterly MASCD Board Meeting. A few highlights were budget cuts, new trucks and changes needed for full Staff to come back to the Office.
3. Remsburg asked the Board if they want to continue Sponsorship to Farm and Harvest. There was a Motion: Grossnickle/Sowers to sponsor at the amount of \$625.00 dollars. All in agreement.
4. Remsburg went over the year end Financial Report with the Board and will be setting a time to meet with Jim George next week.
5. Remsburg reported MDA-Mac's Budget for fiscal year 21, they are requesting an estimate of MACS Funding for FY21, there will probably be a cut due to reduction in State Revenue. Cammauf estimates \$700,000 dollars will be needed based on designs and EQIP.
6. Remsburg asked the Board if they want to order Remington Calendars this year. There was a Motion: Grossnickle/Arnold to go with the same calendar as last year but cut the number back to 250 calendars.
7. Remsburg reported reservations are being made for the Winter MASCD Meeting, they are reserving room at the Senate Building and contacting Rural Maryland Council for partnering.
8. Remsburg reported Associate Bud Esworthy is stepping down if anyone knows of an interested person bring it to the Board.

Communications: No Report

Cammauf: distribute written report-See copy attached. - Remsburg presented Cammauf's 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: Grossnickle/Sowers-All in agreement.

Cooperating agencies: None present.

**NEXT MONTHLY MEETING: Date: Tuesday- September 15<sup>th</sup>, 2020@  
9:00am**

Motion to Adjourn: Sowers/ Arnold

Minutes taken by Steve Leatherman0