

Approved  
1/26/21

## Frederick Board Meeting December 22, 2020

In attendance: Supervisors- B. Rakestraw, D. Flickinger, R. Myers, S. Hipkins, R. Troxell,  
Associates- B. Black, P. Spurrier, B. Ripley, District Manager- D. Remsburg,  
Assist. District Manager- S. Leatherman, NRCS-B. Cammuf .

Minutes and approved by Motion: Hipkins/Myers - All in agreement.  
Joint Board Meeting Minutes approved by Motion: Ediger/Myers. All in agreement.

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

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

Expenses for the month approved by Motion: Hipkins/Myers -All in agreement.  
Checks # 3609 thru 3626, Joint Urban Checks#2007 and 2008, Ag. Complex Checks # None,  
SAM Checks -none. All in agreement.

### Old Business:

1. Remsburg gave the Ecotone update, he submitted the Monthly Report to DNR and an invoice for the amount of \$176,376 dollars to complete the project. The As-built still needs to be done. DNR wants to see the project. Ecotone is looking for new possible projects.
2. Remsburg gave the updated Manure Injection Equipment Report. The Injector portion was delivered this week, the Tanker is being transported after the first of the year. The buyer wired the payment to Allegheny Ag. Remsburg is going to pick up the check tomorrow and deliver the \$2500 dollars check to Richard Strite for advertisement, sales and lining up the trucking. Keith Wiles is not interested in the Frac Tank, he suggested contacting Miss Trucking. Remsburg called but has not heard back.
3. Remsburg gave the Cover Crop update: All reporting has been completed. Two fall certifications still need to be submitted with seed tags. There was 158 Fall Certifications submitted for a total of 30,781 acres and a Fall payment request of \$505,000 dollars.
4. Remsburg gave the Park and Ride update. The Option Contract has been signed by both Boards and delivered to SHA. Remsburg said SHA is willing to work with SCD and General Services about repayment of the Grant.
5. Remsburg reported the Pilot Buffer Program is posted on their website. Remsburg is going to post on SCD's website and Facebook. The program is to be Funding through Chesapeake Bay Trust and starts taking applications in January.
6. Remsburg asked the Board about Award Presentation. Garvin Tankersly is available next week, Remsburg is trying to set up next Tuesday or Wednesday in the afternoon for Garvin. He is also going to see what time will work for Roger Arnold.

**CURRENT BUSINESS:**

1. Remsburg reported a new Vice-Chairman is needed since Edinger will be retiring. Remsburg asked Hipkins if he would except the position, Hipkins said he would accept the position. The Board approved Hipkins acceptance.
2. Remsburg reported on the SSCC Meeting held on December 17<sup>th</sup>. The Meeting Minutes for Novemeber were emailed earlier.
3. Remsburg reported he received a letter of support from Sustainable Chesapeake asking SCD for a letter of support for a Grant Application for Manure Injection. There was a Motion: Myers/Troxell for Remsburg to write a letter of support. All in agreement.
4. Remsburg presented the Taste of Maryland Information, it will be a Virtual Meeting. They are asking for a \$50 dollar or more donation, it can be ear marked general fund or education grant. There was a Motion: Myers/Troxell to approve \$200 dollars towards the Ag. Council Educational Grant. All in agreement.
5. Remsburg reported the MASCD Winter Meeting will be held on February 1<sup>st</sup>. It will be a Virtual Meeting more details coming in the future.
6. Remsburg asked the Board for signature authority to be extended. There was a Motion: Troxell/Myers to give Remsburg extended signature authority up to June. All in agreement.
7. Remsburg told his plans for Retirement in June. There was a Motion: Myers/Troxell to form a Personal Search Committee, made up of both Boards.
8. Remsburg is to send a Thankyou note to Ediger for his years of service to the Board.

Communications: Remsburg reported he received a donation from Mr. & Mrs. Schooley for the Endowment Account.

Cammauf: distribute written Report (copy attached). Cammauf presented his NRCS Report.

Committee Report: Info/Ed: Myers Thanked Remsburg for sending Mr.& Mrs. Schooley a Thankyou for the donation.

Awards: Reported in Old Business

Legislative: No Report.

Ag. Complex: No Report.

Conservation plans: There was a Motion: Myers/Troxell to accept the plans presented. All in agreement. There was a Motion: Troxell/Myers giving Remsburg signature authority on plans until further notice. All in agreement.

Cooperating agencies: Extension- See Extension Report attached.

NEXT MONTHLY MEETING: Date: Tuesday- January 26<sup>th</sup> @ 9:00am

Motion: to Adjourn: Myers/Troxell-  
Minutes taken by Steve Leatherman

