

Catoctin Board Meeting
April 20, 2021
9:00 am

Approved
5/18/21

Attending via conference call: Supervisors Holter, Arnold, Grossnickle, Falkenstein, Sowers, Associates- Brennan, DM Remsburg, ADM Leatherman.
Meeting called to Order by Sowers.

Minutes approved by Motion: Arnold/Falkenstein- All in agreement.

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

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

Expenses for the month approved by Motion: Grossnickle/Holter. All in agreement.

Checks #8675 thru #8693, Joint Urban Checks# 2020 thru 2021, Ag. Complex Checks - None, SAM Account was closed out. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Park-n-Ride update, the State Highway will be dropping off the deed at SCD for the Chairman to sign. The total grant has been forgiven. Remsburg forwarded a confirmation e-mail from DGS to Lee Lambert with a request to process payment of sale of property to the Districts.
2. Remsburg gave the Districts Manager Position update. Eight Applications were received, seven met minimal requirements, six are local and one is out of State. Remsburg is looking for a place to hold the interviews.
3. Remsburg gave an update on the Frac tank. Remsburg said Scott Coblenz may be interested, he is going to contact him again to get a definite answer before getting the information to Sowers to advertise on Manure King, if nothing comes out of that they are going to advertise as a sealed bid the first of June.
4. Remsburg reported on the highlights of the March and April SSCC Meeting, the minutes was mailed out earlier.
5. Remsburg reported on the MASCD March Meeting.

CURRENT BUSINESS:

1. Remsburg reported the need to confirm Sowers re-appointment from 2019 as the Appointee. The term will expire in 2024. There was a Motion: Falkenstein/Holter to re-appoint Sowers as The County Appointee to the Board. All in agreement.

2. Remsburg reported on the need to get shirts for the new Board Members, Grossnickle suggested getting name tags also. There was a Motion: Falkenstein/Grossnickle to get name tags and short sleeve kaki shirts with Catoctin logo for new Board Members and green shirts with pocket for all Board Members. All in agreement.

3. Falkenstein reported on the need to have the Board Members updated on the web-site. Remsburg said he would make the changes.

4. Remsburg reported the Annual Reports have been mailed.

5. Remsburg gave the Staff update. MDA has hired on a new Technician Shane Weister, he starts tomorrow April 21st.

6. Remsburg e-mailed the financial report and went over it with the Board Members at the Monthly Meeting.

Communications: No Report.

Cammauf: distribute written report-

1. Cammauf reported 50% of NRCS employees can be in the Office at this time.
2. Andrew Zimmerman will be on detail at the State Office the month of June and July.
3. Two offers have been made for NRCS positions.

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: No Report.

Conservation Plans: None to accept.

Cooperating agencies: Remsburg reported a finalist has been chosen to fill the Extension Educator position.

NEXT MONTHLY MEETING: Date: Tuesday- May 18th @ 9:00am

Motion to Adjourn: Grossnickle/Falkenstein

Minutes taken by Steve Leatherman

