

# Frederick Board Meeting

## April 28, 2021

In attendance: Supervisors- D. Flickinger, R. Myers, S. Hipkins, R. Troxell, Associate B. Black, P. Spurrier, District Manager- D. Remsburg, Assist. District Manager- S. Leatherman, NRCS Cammauf, MDA Hutchinson.

Minutes and approved by Motion: Flickinger /Troxell - All in agreement.

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

Joint urban checking, money market, Ag complex accounts approved by Motion: Myers/Flickenger. All in agreement.

Expenses for the month approved by Motion: Troxell/Myers -All in agreement.

Checks # 3678 thru 3708, Joint Urban Checks # 2020 and 2021, Ag. Complex Checks # None, SAM Checks# Account Closed-All in agreement.

### Old Business:

1. Remsburg gave the update on the Frac Tank, 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 for \$10,000 thousand dollars. If nothing comes out of that they are going to advertise it as a sealed bid the first of June.
2. Remsburg gave the Park-N- Ride update: State Highway will be dropping off the deed at SCD for the Chairman to sign. Remsburg forwarded a confirmation email from DGS to Lee Lambert with a request to process payment of sale of property to the Districts. The total grant has been forgiven.
3. Remsburg gave the District Manager position update, eight applications were received, seven met minimal requirement, 6 are local, one out of State. Interviews are going to be held on May 4<sup>th</sup> and 5<sup>th</sup> in the vacant office across the hall.
4. Remsburg reported he has received 3 scholarship applications. Applications will be emailed to each Board Member for review and numbered 1,2, or 3. At the May Board Meeting a decision will be made on the amount to be paid to each.
5. Remsburg reported he has not had time to do a draft of a sign to put up on the road side projects completed by Soil Conservation.

### CURRENT BUSINESS:

1. Remsburg reported on what was discussed in the April SSCC Meeting. The Minutes were sent out to the Board Members earlier.
2. Remsburg reported the County seat to the Board is being advertised from April 15<sup>th</sup> to the 30<sup>th</sup>, he is encouraging the Associates to put in an application.
3. Remsburg asked about ordering shirts for the new Board Members. There was a Motion: Myers/Flickinger to check into shirts and name tags for Board Members. All in agreement.

4. Remsburg reported the State Envirothon is asking for donations to help cover the cost of shirts, he suggests donating \$250.00 dollars. Five teams from Frederick County will be participating in the State and County, awards will be given to the top winners. (wild animal prints from last year.) Motion: Myers/Troxell To donate \$250 dollars to State Envirothon. All in agreement.

5. Remsburg reported there will be no MASCD Auction this Summer. They are asking for each District to donate \$200 dollars or the amount of their donated auction item. The funds go toward the Endowment. There was a Motion: Myers/Flickinger to donate \$500 dollars towards the Endowment Fund. All in agreement.

6. Spurrier is asking for \$300-dollar donation towards the Coloring Contest. There was a Motion: Flickinger/Myers to approve the \$300-dollar donation. All in agreement. Remsburg reported a grant was received from Royal Maryland Council in the amount of \$500 dollars for the Poster Contest.

7. Remsburg went over the Quarterly Financials with the Board, a copy was mailed out earlier.

8. Remsburg gave the staffing update: MDA has hired Shayne Weister as a Technician and Jamie Snider as a Planner.

Communications: Remsburg read a Thank-you note from the Rakestraw family.

Cammauf: distributed written Report (copy attached).

1. Cammauf reported NRCS can have 50% Office Staff in at the same time. They can meet in person by appointment.
2. Andrew Zimmerman will be going on detail the Months of June and July.

Committee Report: Info/Ed: Myers asked that Remsburg send Scholarship Applications to Associates also.

Awards: Nothing to report at this time.

Legislative: B. Black reported things turned out pretty well for Ag. Legislature.

Ag. Complex: Remsburg reported there is still talk the County may put in an Ag. Building.

Conservation plans: Accepted by Motion:

Cammauf reported there are plans for acceptance, he will have them at the May Meeting.

Cooperating agencies:

MDA-Hutchinson reported they have done a lot of interviews in the last few Months.

MDA-is talking about bringing full Staff back the 1<sup>st</sup> of July.

Frederick Office may still need a split schedule because of space.

**NEXT MONTHLY MEETING: Date: Tuesday- May 25th @ 9:00**

Motion: to Adjourn: Myers/Troxell

Minutes recorded by: Steve Leatherman

