

Approved
3/24/21

Frederick Board Meeting February 23, 2021

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

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

Treasurer's report approved by Motion: Flickinger/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: Myers/ Flickinger -All in agreement
Checks # 3652 thru 3664, Joint Urban Checks -None, Ag. Complex Checks # None, SAM Checks-None.
All in agreement.

Old Business:

1. Remsburg gave the Ecotone update, final payment has been paid to Ecotone for the Broad Run Stream Restoration Project. DNR wants to look at the Project. As-Built has been submitted to Roger Thomas and Warren Johnson for review. No new projects are in the works at this time.
2. Remsburg gave the Injection Equipment update: Frac Tank still not sold. Allegheny Ag. had a prospect, but it fell through. Frac Tank still is at Keith Wiles Farm.
3. Remsburg gave the Park-N- Ride update: The SHA Legal Department is evaluating the signature authority by the Chairman of each Board. Remsburg sent the Joint Board Minutes from back in the Fall, where Motion/second and all in Agreement with sale. Have not heard back from General Services about paying back the grant or how the check will be paid out. There was a Motion: Myers/Troxell to ratify the offer giving Chairman Authority to sign for all Board Members. All in agreement.
4. Remsburg reported on the highlights of the County Legislative day held on February 13th Zoom Meeting. Those in attendance: County Executive, County Council and School Board. There was a second Zoom Meeting held on February 20th with the State and Federal Representatives.
5. Remsburg reported on the MDA Buffer Pilot Program, Frederick District had two applications submitted, site reviews are being conducted at this time with District approval by March 5th.
6. Remsburg sent out the Winter MASCD Meeting Minutes in advance and went over the highlights at the Board Meeting.
7. Remsburg reported he is going to try and contact Roger Arnold about presenting the Keiholtz Award sometime this week and will get back to Board.

CURRENT BUSINESS:

1. Remsburg reported he met with the Chairman and Vice Chairman from each Board on February 12th to come up with a revised Job Description for the District Manager Position. Remsburg presented a draft to the Board. There was a Motion: Troxell/Myers to approve the revised job description. All in agreement.
2. Remsburg sent out the Minutes from the SSCC Meeting held on February 18th and went over the highlights of the Board Meeting.
3. Remsburg reported the County questioned some ag. fill Sites and the length of time it is taking to complete some. There may be some changes to the MOU between SCD and the County and as a result the County is reviewing at this time.
4. Remsburg reported Western Area needs a Legislative Committee Representative until Summer MASCD Meeting. The question was brought up: Can an Associate fill that position? Remsburg is going to check out the details.
5. Remsburg presented the Legislative update from MASCD, the information was emailed earlier.
6. Remsburg reported MDA approved carryover funds from Chesapeake Bay Trust can be used to put Line X on the new trucks and purchase accessories.
7. Remsburg reported there will be no County Envirothon. There will be a Virtual State Event. Counties can have multiple teams in competition. Each category held virtual, teams have 1 hour to compete each category. No fifth issues.
8. Remsburg presented the Annual \$200-dollar RC&D dues invoice to the Board. There was a Motion: Myers/Troxell to approve the \$200-dollar dues payment. All in agreement.
9. Remsburg presented the reimbursable agreement between NRCS, the Districts and MASCD is up for renewal. There was a Motion: Flickinger/Myers to approve the renewal. All in agreement.

Communications: B. Black reported he has met two outside School Teachers from outdoor education and they asked for videos showing what Soil Conservation does.

Cammauf: Cammauf reported two Federal Positions offered at Frederick Office- 1 planner- 1 technician. Two offers were made through MDA- 1 stays in Frederick the other goes to Allegheny County.

Committee Report: Info/Ed: Myers asked Remsburg about Scholarship Applications, Remsburg is going to send it to the news post in a week or so and put it on the SCD Website.

Awards: Mentioned in Old Business

Legislative: B. Black gave his report.

Ag. Complex: No Report.

Conservation plans: No plans to accept.

Cooperating agencies: Extension- Extension: K. Nichol- See attached Report
Nichols reported one position is being filled at the Frederick Office. Applications being taken until March 8th.

NEXT MONTHLY MEETING: Date: Wednesday- March 23rd @ 9:00am

Motion: to Adjourn: Flickinger/Myers
Minutes recorded by: Steve Leatherman

