

Approved
6/17/21

Catoctin Board Meeting
May 18.2021
9:00 am

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

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

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

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

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

Checks #8694 thru #8705, Joint Urban Checks# 2020, Ag. Complex Checks - None, All in agreement.

OLD BUSINESS:

1. Remsburg gave the Park-n-Ride update, the deed was submitted with a wrong name on it. It has been corrected and needs a notary signature. SHA has the check for settlement, a time and date needs to be set up for settlement, Remsburg is hoping this week. After settlement Remsburg is going to draft a letter to clarify they purchased 5 acres and not the whole site.
2. Remsburg gave the Frac Tank update, he reported he received another person interested on the tank, Remsburg told him with recent interest the Boards are considering the sealed bid process. There was a Motion: Grossnickle/Falkenstein to advertise in newspaper as a sealed bid to be delivered to SCD by 10:00 am on June 15th to be sold as is where is, payment required at pick up or with in 30days.
3. Remsburg gave the District Manager update the candidate choice has been given to the County's HR Department they will in turn notify the candidate by e-mail with the next steps in the process. District Manager to check references
4. Remsburg gave the update on shirts and name tags. He has checked with two different companies, name tags will range from 12.00 to 20.00 dollars each, ordering kaki button down shirts for new Supervisors and green polo shirts with a pocket for all Board Members. The Board also asked Remsburg to order 3 dozen summer hats.

CURRENT BUSINESS:

1. Remsburg reported the Envirothon is asking for donations to help cover the cost for shirts, he suggested donating \$250.00 dollars. There was a Motion: Falkenstein/Arnold to approve the \$250.00-dollar donation. All in agreement. Remsburg reported 5 teams from Frederick County was in competition and Barry Burch wants to make a Wild Wings print presentation to the top 3 Winners. State Envirothon Winner was a team from Montgomery County, Urbana placed highest in Frederick County at 6th place, Tuscarora was 16th and Middletown 31st. place

2. Remsburg reported what was to be discussed at the May SSCC Meeting, it will be held on Thursday the 20th for anyone interested.

3. Remsburg gave the update on the MDA Employees, they will be back in the Office July 1st, 8-hour employees will work 3 days in Office and tele work 2 days a week. 10-hour Employee will work 2 and 2.

4. Remsburg reported on a small pond approval process. SCD can approve anything but not in a class 3 stream up to 640-acre drainage area or a 20-foot embankment. Remsburg and Cammauf are to get together to come up with a list of documentations. There was a Motion: Grossnickle/Falkenstein to table until documentation is written up. All in agreement.

5. Remsburg reported the MASCD Summer Registration has been sent out, June 25th is registration deadline, each attendee to pay their own registration and fees, turn fees in on expense sheet. The rooms will be paid for by the District. There was a Motion: Grossnickle/Falkenstein to approve for Associates to attend and reimbursement will be paid by the District.

6. Remsburg reported there will be no MASCD Auction this Summer. They are asking each District to donate \$200 dollars or the amount of their donated item. The funds will go toward the Endowment. There was a Motion: Grossnickle/Falkenstein to donate \$100 dollars towards the Endowment. All in agreement. All in agreement.

7. Remsburg gave the Cover Crop update: 7700 acres completed for \$202,000 dollars in claims. June 3rd is the last day to report.

8. The June Board Meeting will possibly be held at Burkittsville or Jefferson Ruritan Club Pavilion. Falkenstein and Remsburg checking it out.

9. Grossnickle questioned Doug Adams Ag. Fill Site, seems to be getting larger than expected.

Communications: Remsburg read a Thankyou note from Rakestraw Family.

Cammauf: distribute written report-

1. Cammauf reported one more person to be hired by MDA.
2. NRCS is hiring one technician and one planner.

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: No Report.

Conservation Plans accepted by Motion: Grossnickle/Falkenstein- Ryan Grove- Roofed HUA,
Mark Iager- Roofed HUA

Cooperating agencies: None present.

NEXT MONTHLY MEETING: Date: Tuesday-June 15th, 2021

Motion to Adjourn: Grossnickle/Falkenstein

Minutes taken by Steve Leatherman

