

Approved  
6/22/21

## Frederick Board Meeting May 25, 2021

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

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

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

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

Expenses for the month approved by Motion: Myers/Flickinger -All in agreement.  
Checks # 3709 thru 3730, Joint Urban Checks # 2022, Ag. Complex Checks # None.

### Old Business:

1. Remsburg gave the Park-N-Ride update: The Chairman from each Board has signed the deed. Remsburg is to meet with SHA on Thursday to sign the paper work and get the check. After settlement Remsburg is going to draft a letter to clarify they purchased 5 plus acres and not the whole site.
2. Remsburg gave the Frac Tank update he reported with 4 people being interested the Boards decided to go with the sealed bid process and have the sale completed by the last of June.
3. Remsburg gave the District Manager update: The Boarding process has started, Remsburg and the Chairman are meeting this afternoon to make an offer to the person.
4. Remsburg reported there was 2 applications received for County Supervisors Position to the Board. Bob Black and Roy Lewis, after discussion there was a Motion: Myers/Flickinger to recommend Bob Black to finish the term of Bobby Rakestraw running through 2024. All in agreement by voice vote.
5. Remsburg gave an update on the shirts and name tags. Brushed brass name tags will run between \$12 and \$20 dollars.
6. Remsburg reported on what he received from the Board Members on the Scholarship ranking. There was a Motion: Flickinger/Myers to give the George Nicholson Scholarship Award to Jacob Schemer \$1000 dollars. 2<sup>nd</sup> place award \$1000 dollars to Ashley Wiles and 3<sup>rd</sup> place award \$500 dollars to Abigail Beckman. All in agreement.
7. Remsburg gave the State Envirothon results- Urbana was the top Frederick County Team placing 6<sup>th</sup>, Tuscarora placed 16<sup>th</sup> and Middletown placed 31<sup>st</sup>. Barry Burch wants to have Wild Wings prints presentation to the top 3 County Winners. The prints were purchased for last years County Envirothon.
8. Remsburg sent to Board Members a draft of a sign to be placed on projects completed by SCD and is asking for recommendations.

9. Spurrier reported there was 41 participants in the Poster Contest this year, 28 Elementary School and 13 High School. The coloring contest will be completed in the near future.

**CURRENT BUSINESS:**

1. Remsburg sent out the SSCC May Meeting Minutes to the Board Members in advance and went over the highlights at the Board Meeting.
2. Remsburg gave the update of MDA: Employees will be back in the Office on July 1<sup>st</sup>. 8-hour employees will work 3 days in Office and Tele work 2 days a week, 10-hour employees will work 2 and 2. Two employees can ride in the same truck as long as masks are worn. The office furniture company gave a drawing of placing desks with Covid -19. MDA is purchasing new furniture and dividers where needed.
3. Remsburg reported on the small pond approval process, SCD can approve anything not in a Class 3 stream up to 640-acre drainage or a 20 Foot embankment.
4. Remsburg asked the Board what their feelings are on having a Banquet this year, they are in favor of having one. Remsburg is to contact New Midway Firehall to see if the same date is available- 2<sup>nd</sup> Thursday of the Month in November.
5. Remsburg asked the Board about their feelings of meeting in person for the June Board Meeting, they thought it would be fine. Remsburg is to check on possible use of the larger conference room across the hall.
6. Remsburg sent MASCD Summer Meeting Registration Forms out. Reservations need to be made by June 15<sup>th</sup> each Board Member must make their own reservations, let Denny know by June 15<sup>th</sup>. There was a Motion: Myers/Flickinger to pay for Associates to attend the MASCD Summer Meeting. All in agreement.
7. Remsburg reported at this time the Cover Crop Program has 14,300 acres, spring certified for \$388,000 dollars in spring payments, about 50% of acreage reported. The last day to report is June 3<sup>rd</sup>.

Communications: Nothing to report.

Cammauf: No report.

Committee Report: Info/Ed: Myers thanked all who ranked the scholarship participants.

Awards: See current business

Legislative: B. Black gave his report

Ag. Complex: See Park -N-Ride in old business

Conservation plans: No plans accepted.

Cooperating agencies: None present.

**NEXT MONTHLY MEETING: Date: Tuesday- June 22nd @ 9:00**

Motion: to Adjourn: Myers/Flickinger

Minutes recorded by: Steve Leatherman

