

## Frederick Board Meeting April 24, 2019

In attendance: Supervisors- B. Rakestraw, R. Ediger, R. Troxell, S.Hipkins, Associate B. Ripley, P. Spurrier, B. Black, District Manager- D. Remsburg, Assistant District Manager- S. Leatherman, NRCS B. Cammauf , Extension- M. Morris.

Minutes approved by motion: Myers/ Ediger - All in agreement.

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

Joint urban checking, money market, CDARS, Ag complex, Sam accounts approved by Motion: Ediger/ Myers -All in agreement.

Expenses for the month approved by Motion: Ediger/ Myers -All in agreement. Checks #3054 thru 3084, Joint Urban Checks - #1822 and 1819, Ag. Complex Checks # None, SAM Checks # 187. All in agreement.

### Old Business:

1. Remsburg gave the Ecotone update: Alice Stevens is having 10 acres of solar panels installed and Calvert Energy needs to do 2 acres of forestation. Their forestation encroaches the stream restoration project, which needs to be worked out with the County before the project moves forward.
2. Remsburg gave the Manure injection equipment update, an invoice was received from Allegheny Ag. in the amount of \$1470 dollars for 98 acres injected.
3. Remsburg reported on the 75<sup>th</sup> Anniversary he mentioned the need for a Joint Board Committee Meeting to work out the details, Rakestraw and Ediger said they would serve on the Committee. They plan to meet on the first part of May. Remsburg mentioned Farm Credit and Frederick County Bank will be sponsors. Remsburg is to contact JB's Seafood, Lieters Catering and Celebration Catering to get prices on Hors d'oeuvres. Remsburg presented different favors to be handed out at the Banquet; they choose tumblers for one and are to decide between a 6pack cooler and a tote bag at the next Board Meeting.
4. Remsburg reported on the Science Fair held at Tuscarora High School, Remsburg, Rakestraw and Ediger attended. They presented a \$100 dollars award and a citation.
5. Remsburg reported on the County Envirothon, there were 11 teams in competition. Catoctin High School placed 1<sup>st</sup> place, Brunswick placed 2<sup>nd</sup> and Urbana placed 3<sup>rd</sup>.
6. Remsburg reported the Annual Report has been mailed.
7. Remsburg reported he has received 3 Scholarship Applications since the March Meeting.
8. Remsburg reported on Prince Georges SCD Equipment Rental.
9. Remsburg reported he has contacted the County about Extension on the County Appointment to the Board, the County is checking into it.

CURRENT BUSINESS:

Remsburg reported on the MAC's Capital TAC Meeting items discussed included:

1. #1. Poultry Composting Facilities# 2. Number of water facilities per head of cattle. #3. Ceiling rates on stackers. #4Macs Manual update. #5. Recordation Form Training Session. #6. Potential new BMP to be added- Denitrification Bio-Reactor.
2. Remsburg gave the Staffing update, Emily Doney is the new MDA Planner, Will Gindelsberger is the new RC&D Technician and MDA Technician position offered.
3. Remsburg reported the MASCD Summer Meeting will be held at Turf Valley. There was a Motion: Myers/Troxell to pay the cost for Associates to attend.
4. Remsburg reported on the Fiscal Year 20 Budget MDA request. The request is being lowered from \$7500 dollars to \$6500 dollars. MDA asked Remsburg for a balance of rent funds. The District has on account. There is \$88,589.42. MDA is making a decision on how the funds can be used.
5. Remsburg reported on the Urban Electronic Review that is in the works. After an April 22 Meeting with the County the Electronic Plan review for SCD is not going to happen at this time. Remsburg reported the computers in the District are 6 years old and need to be updated. There was a Motion: Ediger/Troxell to check into a new computer system. All in agreement.
6. Remsburg read a letter of engagement from Jim George wanting to do a financial Review again this year. There was a Motion: Ediger/Myers to engage Jim George. All in agreement.
7. Remsburg introduced Emily Doney and Will Gindelsberger to the Board.
8. Remsburg handed out and went over the Quarterly Financial Report.
9. Spurrier asked for \$300.00 dollars for the Coloring Contest. There was a Motion: Troxell/ Ediger to approve the \$300.00 dollars for the Coloring Contest.
10. Spurrier is to pick up the posters next week.
11. Remsburg handed out the Monthly Planner/Technician Activity Report and his District Managers report.

Committee Report: Info/Ed

1. Myers reported on the County Envirothon and thanked all who helped.
2. Myers asked if anyone who could stay over and help with the Scholarship review, it would be appreciated.

Cammauf: distributed written NRCS Report (copy for file)- See copy attached.

Awards : Nothing to report.

Ag. Complex: Nothing to report.

Conservation plans: Myers/ Ediger- All in agreement.

Cooperating agencies: Extension- M. Morris reported he and Kelly will be doing a soybean population study.

NEXT MONTHLY MEETING: Date: - *Tuesday- May 28<sup>th</sup>, 2019 @9:00am*

Motion: to Adjourn: Myers/ Ediger-

Minutes recorded by: Steve Leatherman

