

Catoctin Board Meeting
March 17, 2020
9:00 am

In attendance: Supervisors Holter, Arnold, Salisbury, Associates A. Esworthy, District Manager D. Remsburg, ADM Leatherman.

Minutes approved by Motion: Holter/ Arnold - All in agreement

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

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Holter/ Sowers- All in agreement.

Expenses for the month approved by Motion: Arnold/ Holter- All in agreement.
Checks #8456 thru #8477, Joint Urban Checks- #1850 thru 1852, Ag. Complex Checks - None, SAM Checks#- None.

OLD BUSINESS:

1. Remsburg gave the Ecotone update \$121,000 dollars was received for work done to Israel Creek at Buffington Road, the Monthly Report was sent to DNR along with a request for funding of \$74,683 dollars for additional work on Israel Creek. Remsburg sent an invoice to MDE in the amount of \$17,000 dollars for final design to the Broad Run Project.
2. Remsburg gave the Manure Injection Equipment update. Denali Water and Tim Mc Michael are interested in the Injector. Richard Strite thinks \$100,000 dollars is a little high- \$85,000 or 90,000 dollars would be more reasonable. Strite asked Remsburg about possibly renting the Injector, no decision was made at this time.
3. Remsburg gave the update on Office space lease, the details are still being worked out. The cost is \$21.50 sq. Ft. or with the buildout cost at \$90,000 dollars.
4. The Vice Chairman selection has been tabled again today until a later date.
5. Remsburg reported he has contacted the other Western Area Districts of Sowers interest in being the SSCC Area Representative. Washington County SCD reported Supervisor Ed Wurmb has expressed interest also.

CURRENT BUSINESS:

1. Remsburg handed out and went over the Envirothon Budget and dates. The County Envirothon Training for March 24th has been cancelled because of the Virus. County competition is to be held on April 29th. The State Envirothon to be held on June 16th and 17th and the National Envirothon is to be held on July 26th thru August 1st.
2. Remsburg handed out and went over the draft Annual Report with the Board.
3. Remsburg presented a website update proposal to the Board. Kenny Downs gave a cost of \$1500 dollars split between the two Boards. There was a Motion: Arnold/Holter to approve the split cost of the website update. All in agreement.
4. Remsburg presented an Ag. Exemption request for Dave Smith to receive fill from the County Roads Department doing emergency embankment repairs to Ausherman Road. There was a Motion: Arnold/Holter to approve. All in agreement.
5. Remsburg informed the Board of the fill that was being put in a wetland area at Chestnut Hill Farm. Remsburg met with MDE on site and was told as long as the area was being used as pasture it was alright but not to fill in anymore area. The fill area is being used to set 2 Quonset huts for hay storage.
6. There was a Motion: Holter/Arnold to give Remsburg authority to sign checks this month with the virus going on. All in agreement.
7. Remsburg updated the Board as to what is going on in the Office with regards to the Virus.
8. Remsburg presented the need for another Computer in the Urban Area. The Board directed Remsburg to have installed what is needed.

Communications: No Report.

Cammauf: distribute written report- No Report

Committee Report: Info/Ed: No Report

Awards- There was some discussion about what awards the Board wants to present. No action at this time.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: Arnold/ Holter

Cooperating agencies: None present.

NEXT MONTHLY MEETING: Date: Tuesday- April 21st, 2020

Motion to Adjourn: Arnold
Minutes taken by Steve Leatherman

