

Approved 2/23

Frederick Board Meeting January 26, 2021

In attendance: Supervisors- B. Rakestraw, D. Flickenger, R. Myers, S. Hipkins, R. Troxell,
Associate B. Black, B. Ripley, P. Spurrier, District Manager- D. Remsburg, Assist. District Manager- S.
Leatherman,
Extension K. Nichols, MDA Hutchinson.

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

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

Checks # 3637 thru 3651, Joint Urban Checks#2009 thru 2013, Ag. Complex Checks # None, SAM
Checks -199 voided.

Old Business:

1. Remsburg gave the Ecotone update, final payment has been received from DNR in the amount of \$176,736.73 dollars to make the last payment to Ecotone. The As-built plan has been received. DNR wants to look at the finished project. No new projects are being looked at, at this time.
2. Remsburg gave the Manure Injection update: The Tank portion has been shipped on January 18th. The Frac tank has not been sold at this time. A call was returned from David Miss and he is not interested in the Frac Tank. There was a Motion: Myers/Troxell to close out the SAM Account and transfer the funds to the CDARS Account. All in agreement.
3. Remsburg gave the Park & Ride update: It is in the hands of SHA at this time, the contract needed to go to higher authority level for approval since it was more than the original contract. There is not a problem since the final contract was agreed to. Mr. Lambert asked how to disperse the check and is working with the Districts to see if any portion of the grant needs to be paid back to Department of General Services.
4. Remsburg reported the Buffer Pilot Program is taking applications at this time through the first part of February. It is posted on the MDA Website on SCD's Website and Facebook.
5. Remsburg reported the MASCD Winter Meeting will be held on February 1st at 9:30am. This will be a Virtual Meeting; the agenda was sent out with the Board Meeting Packet. There was a Motion: Hipkins/Troxell to approve for the Associates to attend if they would like. All in agreement.
6. Remsburg reported the Keilholtz Award Presentation had to be postponed, hopes to have it rescheduled for the first week of February.

CURRENT BUSINESS:

1. Remsburg sent out the SSCC Minutes ahead of the Meeting and reported on the highlights at the Board Meeting.
2. Remsburg reported the County Legislative Day Planning Meeting was held on January 13th, the Legislative Day for the County Council, County Executive and the School Board will be held on February 13th from 10:00 am -12pm. The State and Federal Legislative Day will be the following Saturday from 10am to 12pm both will be Virtual.
3. Remsburg asked the Board what they wanted to do about the Election of Officers for the Board this year. There was a Motion: Hipkins/Myers to keep the Officers the same as they are now for 2021. All in agreement.
4. Remsburg asked the Board about approval for the Associate Supervisors to the Board. There was a Motion: Hipkins/Myers to elect P. Spurrier a one-year term, B. Saylor and I. McKeever a two-year term and B. Ripley and B. Black a three-year term. All in agreement.
5. Remsburg reported the Personnel Committee the Chairman and Vice Chair from each Board need to get together to work out details on hiring a new District Manager.
6. Remsburg sent out ahead of time and reviewed the Quarterly Financials at the Board Meeting.
7. Hutchinson asked the Board about input on the purchase of a Litter Spreader for spreading litter from the Eastern Shore. The Board felt a Spreader is not the problem, but should concentrate on some type of cost share program to get the litter

Communications: Remsburg reported he received a Thankyou note from the Maryland FFA Foundation for the donation the Board made.

Cammauf: No Report

Committee Report: Info/Ed: Myers Thanked Remsburg for making the correction for Mrs. Schooleys check to the Endowment Account.

Awards: Mentioned in Old Business

Legislative: Since Edigers retirement B. Black said he would accept the nomination to fill Legislative information slot.

Ag. Complex: No Report.

Conservation plans: No plans to accept.

Cooperating agencies: Extension-

Extension: K. Nichol- See attached Report, in addition she received permission to fill the Position Matt Morris was in. a Bill was introduced #472 to ban the use of Glyphosate beginning in Fall of 2022.

MDA: H. Hutchinson reported they interviewed for a Planner and Technician Position and made an offer.

NEXT MONTHLY MEETING: Date: Tuesday- February 23rd @ 9:00am

Steve Leatherman