

Approved 11/24/20

## Frederick Board Meeting October 28, 2020

In attendance: Supervisors- B. Rakestraw, R. Ediger, R. Myers, S. Hipkins, R. Troxell, Associate P. Spurrier, District Manager- D. Remsburg, Assist. District Manager- S. Leatherman, NRCS-B. Cammuf, RC&D- J. Smith.

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

Joint Board Meeting Minutes approved by Motion: Hipkins/Troxell. All in agreement.

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

Joint urban checking, money market, Ag complex, SAM, endowment accounts approved by  
Motion: Ediger/Hipkins. All in agreement.

Expenses for the month approved by Motion: Myers/Troxell -All in agreement.

Checks # 3559 thru 3582, Joint Urban Checks-None, Ag. Complex Checks # None, SAM Checks #198. All in agreement.

### Old Business:

1. Remsburg gave the Ecotone update, the Monthly Report was submitted to DNR along with an invoice for \$127,251 dollars and a request for advance funding in the amount of \$49,485 dollars. The Broad Run Project is completed and an as-built is to be done in the near future. No new Projects are under review at this time.
2. Remsburg gave the Manure Injection update, the Manure Injector has been advertised in Tractor House Magazine by Richard Strite for the amount of \$79,900 dollars. He has a Dairy Farmer in South Dakota who is interested. They are trying to find out the weight for Shipment. Remsburg reported Keith Wiles offered to pay \$60,000 dollars for the Injector, Frac Tank and parts.
3. Remsburg gave the Cover Crop update: Cooperators are working with Staff assigned to them. Thus far 3100 acres have been submitted to MAC's with \$97,000 dollars in Fall payment requested. The Cover Crop Planting date has been extended from November 5<sup>th</sup> to November 12<sup>th</sup>, reporting date is probably a week later.
4. Status Reviews have come from MAC's and are being divided up among Staff.
5. Remsburg gave the Park and Ride update, he received an Invoice from Bud McPherson in the amount of \$825 dollars for the comparison Service he rendered. There was a Motion: Myers/ Ediger to approve the \$825 dollars payment. All in agreement. The option contract is being updated to include both Boards. The entrance to the Ag. Complex is still on Horman Lane and SHA does not include Stormwater from adjacent properties in their designs.
6. Remsburg reported at the September Board Meeting the SSCC wants one Board Member from each Board to undergo training to represent their Board at Open Meetings. Rakestraw volunteered to be the designated Representative.

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CURRENT BUSINESS:

1. Remsburg and Ediger presented some possible names to replace Ediger's Position to the Board. Remsburg -Diane Flickinger and Jim McKeever are both filling out applications.
2. Remsburg presented the NACD dues to the Board, last year the Board paid \$1800 dollars (diamond status). There was a Motion: Myers/Ediger to pay \$1800 dollars again this year. All in agreement.
3. Remsburg presented the MASCD dues to the Board, the dues are \$2200 dollars plus \$50 dollars for Teacher Award. There was a Motion: Ediger/Hipkins to pay the \$2250 dues. All in agreement.
4. Remsburg reported on the MASCD Quarterly Meeting, some of the highlights: The Winter Meeting is still up in the air. The MASCD Executive Director, Administrative Specialist and Lobbyist Positions have all been filled. State Envirothon dues are being sent out to the Districts.

Communications: Nothing to Report.

Cammauf: distribute written Report (copy attached).

Cammauf presented his Report, he expects funding to be about the same as 2021.

Cammauf reported NRCS is starting to do Farm evaluations using Soil Health criteria.

Committee Report: Info/Ed:

Myers reported it doesn't look like the County Envirothon is going to be held in 2021. It was reported planning is being done for Virtual State Envirothon.

Awards: Remsburg presented the names of possible Award Winners after some discussion there was a Motion: Ediger / Troxell to present Garvin Tankersley the Cooperator of the Year Award and present The Keilholtz Award to Roger Arnold. All in agreement. Recognition to be made on Farms sometime in November.

Legislative: No Report.

Ag. Complex: No Report.

Conservation plans: Accepted by Motion: Ediger/Hipkins - All in agreement.

There was a Motion: Ediger/Myers to give Remsburg authority to sign plans. All in agreement.

Cooperating agencies: Extension- RC&D J. Smith: See Attached Report.

Remsburg presented K.Nichols Report in her absence.

1. All winter Meetings will be online.
2. Make appointments for in person Meetings.
3. Virtual Crop production Meetings.
4. There are various ways and options for getting credits.

NEXT MONTHLY MEETING: Date: Tuesday- November 24th @ 9:00am

Motion: to Adjourn: Troxell/ Hipkins

Minutes recorded by: Steve Leatherman



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