

Catoctin Board Meeting
February 16, 2021
9:00 am

Approved
3/14/21

Attending via conference call: Supervisors Falkenstein, Holter, Arnold, Grossnickle, Sowers,
Associates- J. Orłowski, Brennan, DM Remsburg, ADM Leatherman, DC Cammauf, Extension: K. Nichols.
Meeting called to Order by Sowers.

Minutes approved by Motion: Grossnickle/ Arnold- All in agreement.

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

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

Expenses for the month approved by Motion: Grossnickle/Holter
Checks #8647 thru #8660, Joint Urban Checks-None, Ag. Complex Checks - None, SAM Checks#- None. All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update, As-built has been received for the Broad Run Project and forwarded to Roger Thomas and Warren Johnson for review. DNR still wants to look at the Project. No new Projects are in the works at this time
2. Remsburg reported Allegheny Ag. had a lead on the Frac Tank but fell through, no further interest at this time. Frac Tank is still at Keith Wiles Farm.
3. Remsburg reported on the highlights of the County Legislative Day held February 13th - Zoom Meeting. County Executive, County Council and School Board were present. There will be another Zoom Meeting held on February 20th with State and Federal Representatives.
4. Remsburg gave the Park and Ride update, the Legal Department is checking to see if only the Chairman from each District needs to sign the contract. Remsburg provided minutes from the Joint Board Meeting back in the fall where there was a Motion/second and all in agreement with the sale. Have not heard from General Services about paying back the grant or how the check will be paid out.
5. Remsburg emailed the Minutes of the MASCD Winter Meeting and went over highlights at the Board Meeting on Tuesday.
6. Remsburg gave the Open Meeting Training update, Holter has completed the Course and sent his Certificate to the District Office
7. Remsburg reported the MDA Buffer Pilot Program had one participant in Frederick District, Catoctin District had none. He also reported the number of participants in other Counties.
8. The Board decided who will head up each Committee for 2021 year.
 - Info Education: Falkenstein
 - Awards: Arnold
 - Legislative -Holter Ag. Complex- Grossnic

CURRENT BUSINESS:

1. Rensburg reported he met with the Chairman and Vice Chairman from each Board on Friday-February 12th review job description for the new District Manager Position. Rensburg presented the draft to the Board. There was a Motion: Grossnickle/Arnold to approve the job description as presented. All in agreement.
2. Rensburg went over the SSCC Agenda with the Board, it will be a Virtual Meeting held on Thursday - February 18th 9:30am.
3. There was a discussion about Ag, fill sites, the County is looking at the MOU with SCD and may present some changes. Ag fill sites have been an issue for some time.
4. Rensburg reported MDA has approved to transfer some money from the District Chesapeake Bay Trust to General Account to have line X put on the two new trucks and get accessories.
5. Rensburg went over the Legislative update from MASCD that was included in the emailed Meeting Packet.
6. Rensburg reported Western Area needs a Legislative Committee Representative until the Summer Meeting, let Rensburg know if you are interested.
7. Rensburg reported there will be no County Envirothon there will be a Virtual State Event. Counties can have multiple teams in competition. Each category held Virtually, teams have one hour to compete the test. No Fifth issue.
8. Rensburg reviewed the 2020 Annual Report for Western Maryland RC&D sent with the Meeting Packet.
9. Rensburg is going to check on Google meets as a possibility for the March Board Meeting.

Communications: No Report.

Cammauf: distribute written report- Cammauf presented his report, in addition he reported the Feds have 2 new positions to fill- 1 Planner and 1 Technician.

Committee Report: Info/Ed- No Report

Awards: No Report

Legislative: No Report

Ag. Complex: No Report

Conservation Plans: No plans to accept.

Cooperating agencies: Extension- K. Nichols - Presented her Report. See copy attached. Applications are being accepted to fill a position at Frederick Extension until March 6th. Projects going on this year - Soybean population testing and water well testing.

NEXT MONTHLY MEETING: Date: Tuesday- March 16th @ 9:00am

Motion to Adjourn: Holter/Arnold. - Minutes taken by Steve Leatherman

