

APPROVED

Catoctin Board Meeting
July 20, 2021
9:00 am

Attending: Supervisors Holter, Falkenstein, Arnold, Grossnickle, Sowers, DM-Hutchinson, ADM- Leatherman. D. Remsburg- Meeting called to Order by Sowers.

Minutes approved by Motion: Grossnickle/Falkenstein- All in agreement

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

Joint urban checking, money market, Ag complex, approved by Motion: Grossnickle/Falkenstein agreement

Expenses for the month approved by Motion: Grossnickle/Falkenstein. All in agreement

Checks #8723 thru #8740, Joint Urban Checks# 2026 thru 2030, Ag. Complex Checks - None.

OLD BUSINESS:

1. Hutchinson reported Remsburg has sent an email to State Highway Administration stating SCD still owns 11 plus or minus acres of the property, a response letter /email has not been received to this date. The Board reported the District Manager needs to keep on them.
2. Hutchinson gave the Frac Tank update, Deer Springs Dairy was the successful bidder at \$8505.00 dollars. S. Coblentz and others were emailed with the results. Coblentz also was emailed to make a check payable to Catoctin/Frederick Soil Conservation Districts and submit within 30 days, that check gets deposited in CDARS Account.
3. Hutchinson reported the hats have arrived, name tags are on order and are waiting on Grimes Graphics to send a description of Polo shirts to present to the Boards.
4. Hutchinson asked if anyone has any questions about MASCD Summer Meeting registration or rooms. The Catoctin SCD tax exemption certification will be emailed to everyone attending to present at check in if requested. Heather asked if any transportation was needed for anyone.
5. Hutchinson asked Grossnickle if he has submitted his application to the SSCC to renew his position as Supervisor to the Board, he has not. Three names will be need to be submitted. John Orłowski was suggested.

CURRENT BUSINESS:

1. Hutchinson presented all of the Monthly Financial Reports after she had finished the Board asked her if she could have a summary financial cover sheet added.
2. Hutchinson presented the MDA FY22 MOU to the Board, there was a Motion: Falkenstein/Grossnickle to accept the MOU as presented. All in agreement. The chairman signatures are needed on 3 copies.
3. Hutchinson reported Jim George will be starting his financial review next week, he will have year-end Financial Reports for the August Board Meeting and Jim's written report for September Board meeting.

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4. Hutchinson reported all 2021 Cover Crop checks are going to be sent out next week. The 2022 Cover Crop sign up ended on July 16th. No numbers to report on the 2022 Cover Crop program as of now.
5. Hutchinson presented a revised MOU with MDE on small pond reviews, after some discussion the Board decided to table until after the Summer MASCD Meeting.
6. Hutchinson asked the Board about getting their own credit card instead of using a personal credit card, after some discussion it was tabled until a later date.
7. Hutchinson reported the Federal Government will not begin discussions on opening offices /return to work until 10/01/21.
8. Hutchinson reported the Office Cubicles have been installed, they need to come back to make a few corrections.
9. Hutchinson reported Richard Arnold mentioned to Remsburg 3 acres of Cover Crop was missed on his Spring Cover Crop reporting and was asking if the District would go back and pay the 200 plus dollars to him. After discussion there was a Motion: Falkenstein/Holter to not go back and pay more than was submitted on the claim. All in agreement.

Communications: Nothing to report.

Cammauf: distribute written report- No Report.

Committee Report: Info/Ed- No Report.

Awards:

1. Need to ask about a Cooperator of the Year Recipient
2. Banquet to be held on November 18th.

Legislative: No Report

Ag. Complex: Grossnickle come up with the idea of both Boards getting a Committee together to decide on what to do with the Ag. Complex property. There was a Motion: Arnold/Holter to have Grossnickle/Falkenstein serve on the committee. All in agreement.

Conservation Plans accepted by Motion: No plans to except.

Cooperating agencies: Hutchinson gave K. Nichols-Extension Report in her absence. Jarette Hurry is the new Ag. Agent in Frederick County, he comes from N. Carolina Extension where he has been for several years.

**NEXT MONTHLY MEETING: Date: Wednesday August 18th @ 9:00am
Burkittsville Ruritan**

Motion to Adjourn: Grossnickle

Minutes taken by Steve Leatherman

Steve Leatherman