

# Frederick Board Meeting

## June 22, 2021

In attendance: Supervisors- D. Flickinger, R. Myers, S. Hipkins, Associate B. Black, B. Ripley  
P. Spurrier, District Manager- D. Remsburg, Assist. District Manager- S. Leatherman, MDA Hutchinson, B. Burch.

Minutes and approved by Motion: Myers/Flickinger - All in agreement.  
Joint Minutes tabled until July Meeting.

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

Joint urban checking, money market, Ag complex accounts approved by Motion: Flickinger/Myers.  
All in agreement. There was a Motion: Myers/Flickinger to transfer the money from Money Market Account to the CDARS Account. All in agreement.

Expenses for the month approved by Motion: Myers/Flickinger -All in agreement.  
Checks # 3731 thru 3756, Joint Urban Checks # 2023 thru #2027, Ag. Complex Checks # None.  
All in agreement.

### Old Business:

1. Remsburg introduced Abigail Beckman a Scholarship Award Winner to the Board.
2. Remsburg gave the Park and Ride update: the \$300,000-dollar grant has been totally forgiven, the check has been received from SHA for the land purchase and deposited into the Ag. Complex Account. A copy of the deed has been received from SHA. Remsburg is going to get a confirmatory deed. Remsburg is going to send a letter to SHA stating SCD still owns approximately 11 plus or minus acres on the site.
3. Remsburg gave the Frac Tank update. A memo was sent to all Districts with one response. It has been placed on the web-site, email has been sent to previously interested parties and the bidding process. The sealed bids need to post marked June 25<sup>th</sup> and opening of bids will be after July 4<sup>th</sup>.
4. Remsburg gave the District Manager position update: on boarding has started the tentative start date is July 19<sup>th</sup>. Remsburg read a drafted letter of contractual employment until the new District Manager takes over. There was a Motion: Flickinger/Myers to accept the contractual agreement as written. All in agreement.
5. Remsburg gave the update of hats, shirts and name tags, hats have been ordered, shirts have been sent for approval. A quote from Corporate Exposure was received this morning on the name tags.
6. Remsburg reported a letter of recommendation has been sent to the County for B.Black to finish out Rakestraws County's position to the Board, County Council will vote on it on July 6<sup>th</sup>.
7. Remsburg reported MASCD Summer Meeting registration is due June 25<sup>th</sup> and room reservations are due now.
8. The Banquet is scheduled for November 18<sup>th</sup> at New Midway Firehall. Catocin District is on Board to join in. Frederick Board decided the dinner menu is to be Turkey and Shrimp. There was a Motion: Myers/Flickinger to subsidize the cost of each meal over \$15.00 dollars. All in agreement.
9. Remsburg presented the updated roadside project sign to the Board, a minor change is to be made.
10. Spurrier reported there were 124 Coloring Contest Entries and 49 Poster Contest Entries this year.

## CURRENT BUSINESS:

1. Remsburg reported Roger Troxell at large appointment will expire in November.
2. Remsburg reported the highlights of the MDA Western Area Regional Meeting, it was held on June 9<sup>th</sup> and 10<sup>th</sup> from 9 to 12 on zoom.
3. Remsburg gave the Cover Crop update: 25,000 acres of traditional Cover Crop Spring Certified with payments amounting \$748,000 dollars. Fifty-five claims have been processed. Remsburg reported the changes to the 2022 Cover Crop Program.
4. Remsburg reported he received a letter of interest from Jim George about doing this year's financial review. There was a Motion: Myers/Flickinger to approve Jim George to do this year's Financial review. All in agreement.
5. Remsburg asked the Board about this years Award presentation, they suggested giving a Cooperator of the year Award and the Keilholtz Memorial Award and ask Staff if anyone is deserving of the Equine Award.
6. Remsburg reported Barry Burch needs a reappointment to the Maryland Envirothon Committee. There was a Motion: Myers/Flickinger to reappoint B. Burch to the Maryland Envirothon Committee. All in agreement.
7. Hipkins reported Farm Bureau, Soil Conservation and Economic Development are meeting tomorrow to make plans for a tour to take County Council, Monocacy River Committee and Climate Control Committee to show what Agriculture does to address climate change and conservation efforts.

Communications: Nothing to report.

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Committee Report: Info/Ed: Myers reported scholarships are almost finished up for this year.

Awards: See Current Business

Legislative: B. Black reported on Incinerator dues being paid by Frederick County.

Ag. Complex: See Park -N-Ride in old business

Conservation plans: No plans to accept at this time.

Cooperating agencies: Remsburg handed out K. Nichols- Extension- report in her absence.

**NEXT MONTHLY MEETING: Date: Tuesday- July 27th @ 9:00**

Motion: to Adjourn: Myers/Flickinger

Minutes recorded by: Steve Leatherman