

The **Tygarts Valley Conservation District** Board of Supervisors held a Regular Board Meeting on October 29, 2018, commencing at 9:00 am at the District Office in Philippi. The meeting was called to order by Chairman Sheldon Findley.

Supervisors Present: Joe Shaffer, Joe Gumm, James Dean, Jim Nester, Robert True, David Bonner, Doug Bush, Donnie Tenney, Keith Knight

Others Present: Candice Stone – WVCA, Jeremy Salyer – WVCA (via skype), Sigrid Teets-WVCA, Joyce Frey –TVCD, Ben Collier – NRCS, Dan Elliott -TVCD, Rudy Williams- WVDOF, John Sencindiver- Associate Supervisor

Mr. Nester led the group in the Pledge of Allegiance.

**Reading/Approval of the Agenda/Minutes:**

*October 29, 2018 Agenda;* **Mr. True moved to approve the agenda as presented; seconded by Mr. Bush; motion carried.**

*September 24, 2018 Regular Meeting Minutes:* **Mr. Tenney moved to approve the minutes as presented; seconded by Mr. Bush; motion carried.**

**Introduction and/or Recognition of Visitors:** None

**Treasurer Report:** Ms. Frey reviewed her reports (copies attached). **Mr. Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Nester; motion carried.**

**District Report:** Mr. Elliott reported that the crew has been working on several jobs and should be completed next week weather depending. He showed the board pictures of the North Bend Dam progress. The road tractor was discussed, and we are going to use it until it is no longer working.

**District Manager Report:** Ms. Stone reviewed her written report (copy attached).

**Report of Officers and Agencies:**

**WVCA:** Mr. Salyer reviewed his report (copy attached). He did mention there was a position posted for Chesapeake Bay and this would also be for Northern area AgEP.

Ms. Teets said she has completed the nutrient management plans for the poultry litter program. She also has attended the Pruntytown Ag Days, Listening Session & Legislative Banquet. Ms. Teets was also involved in several trainings including Nutrient Management Planning and Prescribed Grazing.

**WVU Extension:** None Present

**NRCS:** Mr. Collier reviewed his report (copy attached).

**FSA:** None Present

**WesMonTy RC&D:** Next meeting is November 27<sup>th</sup>. Mr. Tenney asked if the board would support a meeting to help young farmers get into farming. **Mr Gumm moved to help RC&D with an event to help young farmers; seconded by Mr. Tenney; motion carried.**

**DOF:** Mr. Williams stated we have finished up the 1<sup>st</sup> month of fire season with no fires. The last load of logs haven been taken out of Cooper's Rock. He also mentioned he received a new employee for Marion/Taylor Counties Chris Evans who started working at the end of August.

**Others:** None present.

**Correspondence Received:** Brickstreet DEP Notice (Mettiki Renewal #3),

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### **Old Business:**

#### **SPRP/OM&R –**

**Completed Work/Invoices:** Elkwater Dam \$6,339.95 Mr. Shaffer moved to approve the Elkwater Dam Invoice for \$6,339.95; seconded by Mr. Gumm; motion carried.

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### **Committee Reports:**

**Building/Finance/Budget Committee:** Mr. True stated that we have a new renter as of mid-October and another potential renter. We are currently storing all our files in the rooms that could be rented. We will need to enclose the open area over by NRCS to use a file storage room. **Mr. Shaffer moved to enclose the open room by NRCS for storage; seconded by Mr. Tenney; motion carried.**

**Equipment/Safety Committee:** Mr. Nester reported that they did not have a safety meeting this month.

**Education/Publicity/Exhibit Committee:** Mr. Bush mentioned the Education Committee meet in October to discuss the survey and Pioneer Day. He also mentioned that Mike Oldaker would like to come and talk to us about Hemp Growing.

**Legislative Committee:** Mr. Gumm said Banquet in Grafton was great. He also reminded everyone about the breakfast with legislators on January 30.

### **Grassland/AgEP Committee:**

- **Conservation Agreements**
    - Calvin Brake – Upshur County
    - Rex Reed- Barbour County
  - **Heavy Use Payment Approvals**
    - Wilda Lynch \$903.63
    - Dale Hays \$1,000.00
    - Travis Hays \$1,000.00
    - Martin Carpenter \$1,000.00
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- Holly Barker \$1,000.00
- **Nutrient Management Payment Approvals**
  - Robert Suan \$400.00
- **Lime Payment Approvals**
  - Robert Suan \$1,237.50
  - Brad Bennett \$1,065.00
  - Martin Carpenter \$390.00
  - Thomas Ware \$534.72
  - Kevin Phillips \$729.00

**Mr. Tenney moved to approve the Conservation Agreements as presented; seconded by Mr. Nester; motion carried.**

**Mr. Dean moved to approve the Heavy Use Payments as presented; seconded by Mr. Shaffer; motion carried.**

**Mr. Dean moved to approve the Lime and Nutrient Management Payments as presented; seconded by Mr. Nester.**

**Water Resource Committee:** Mr. Shaffer reported that due to scheduling conflicts the October meeting was cancelled. A meeting for November is yet to be scheduled.

**WVACD Directors Report:** See attached notes

**Personnel Committee:** None

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### **New Business:**

**WesMonTy Grant Check:** Mr. Shaffer moved to approve the printing of the check; seconded by Mr. Gumm; motion carried.

**2018 Pollinator Workshop @ Jackson's Mill** Mr. Shaffer moved to allow Joyce to go to the Pollinator Workshop; seconded by Mr. Bonner; motion carried.

**SSRP:** Waiting for program details.

**Audit:** Gray Griffith & Mays \$5,500.00 (2018-2020), Suttle & Stalnaker \$9,000.00 (2018-2019), \$8,600.00 (2020). **Mr. Nester moved to accept the \$5,500.00 bid from Gray, Griffith & Mays for audits; seconded by Mr. Tenney; motion carried.**

### **LOR:**

SCC Employee (July – August 2018) #7006 \$8,996.33

Ag SP Listening Session Expense Reimbursement #8091 \$295.00

**Mr. Shaffer moved to approve LOR #7006 & #8091 for payment; seconded by Mr. Gumm; motion carried.**

### **Supervisor Meetings/Events Attended:**

**WesMonTy RC&D Meeting:** Mr. True, Mr. Nester, Mr. Gumm, Mr. Tenney

**Appalachian Grazing Meeting:** Mr. True, Mr. Gumm

**NRCS Soil Conservationist Interview:** Mr. True, Mr. Findley

AgEP: Mr. Dean, Mr. Nester

Education: Mr. Dean, Mr. Bush, Mr. Tenney

Quarterly Meeting: Mr. Nester, Mr. True, Mr. Findley, Mr. Gumm

Legislative Banquet: Mr. Findley, Mr. True, Mr. Shaffer, Mr. Gumm, Mr. Nester, Mr. Bush

**Public Comment Period:** None

There being no further business to attend to, Chairman Findley declared the meeting adjourned at 11:47 AM.

Minutes recorded and prepared by Candice Stone – WVCA District Manager/ASA 3

### **October 29, 2018 Regular TVCD Board Meeting Minutes Summary of Motions**

1. **Mr. True moved to approve the agenda as presented; seconded by Mr. Bush; motion carried.**
2. **Mr. Tenney moved to approve the minutes as presented; seconded by Mr. Bush; motion carried.**
3. **Mr. Shaffer moved to accept the treasurer's report as presented and file for audit; seconded by Mr. Nester; motion carried.**
4. **Mr. Gumm moved to help RC&D with an event to help young farmers; seconded by Mr. Tenney; motion carried.**
5. **Mr. Shaffer moved to approve the Elkwater Dam Invoice for \$6,339.95; seconded by Mr. Gumm; motion carried.**
6. **Mr. Shaffer moved to enclose the open room by NRCS for storage; seconded by Mr. Tenney; motion carried.**
7. **Mr. Tenney moved to approve the Conservation Agreements as presented; seconded by Mr. Nester; motion carried.**
  - a. Calvin Brake – Upshur County
  - b. Rex Reed – Barbour County
8. **Mr. Dean moved to approve the Heavy Use Payments as presented; seconded by Mr. Shaffer; motion carried.**
  - a. Wilda Lynch \$1,000.00
  - b. Dale Hays \$1,000.00
  - c. Travis Hays \$1,000.00
  - d. Martin Carpenter \$1,000.00
  - e. Holly Barker \$1,000.00
9. **Mr. Dean moved to approve the Lime and Nutrient Management Payments as presented; seconded by Mr. Nester.**
  - a. Robert Suan \$400.00
  - b. Robert Suan \$1,237.50
  - c. Brad Bennett \$1,065.00
  - d. Martin Carpenter \$390.00
  - e. Thomas Ware \$534.72
  - f. Kevin Phillips \$729.00
10. **Mr. Shaffer moved to approve the printing of the WesMonTy Check; seconded by Mr. Gumm; motion carried.**

- 11. Mr. Shaffer moved to allow Joyce to go to the Pollinator Workshop; seconded by Mr. Bonner; motion carried.**
- 12. Mr. Nester moved to accept the \$5,500.00 bid from Gray, Griffith & Mays for audit; seconded by Mr. Tenney; motion carried.**
- 13. Mr. Shaffer moved to approve LOR #7006 & \$8091 for payment; seconded by Mr. Gumm; motion carried.**