

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on December 19, 2018, commencing at 10:00 am at Camp Pioneer in Beverly. The meeting was called to order by Vice-Chairman Donnie Tenney.

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

WVCA Present: Candice Stone, Sigrid Teets

NRCS Present: Ben Collier, John Weller, Jessica Ball, Brittany Fisher

TVCD Present: Joyce Frey, Louie Chelli, Hunter Everson, Edward Smith, Paul Everson, Donald Vannoy

WVU Extension Present: Jody Carpenter

Guests Present: Nancy Nester, Lorelie Tenney, Vonda Gumm

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

Reading/Approval of the Agenda/Minutes:

December 19, 2018 Agenda; Mr. Gumm moved to approve the agenda as presented; seconded by Mr. Shaffer; motion carried.

November 26, 2018 Regular Meeting Minutes: Mr. Gumm moved to approve the minutes as presented; seconded by Mr. Shaffer; motion carried.

Introduction and/or Recognition of Visitors: All visitors introduced themselves to the group.

Treasurer Report: Ms. Frey reviewed her reports (copies attached). Ms. Frey will be sending a letter to Teter Farms regarding amount owed. She also mentioned the crew is working on enclosing the room by NRCS and replaced the hot water heater on that side of the building. **Mr. Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Gumm; motion carried.**

District Report: Mr. Elliott was absent due to injury. No report was given.

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

Report of Officers and Agencies:

WVCA: Mr. Salyer was unable to attend however; written report is attached.

Ms. Teets reported that she did a presentation for the Randolph County Farm Bureau on the AgEP Program. She also attended the AgEP Committee Meeting.

WVU Extension: Mr. Carpenter reported the Beef Nutrition Dinner in Junior had a great turn out and reminded everyone about the upcoming Eat & Reap Dinners for the winter.

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

FSA: None Present

WesMonTy RC&D: Mr. Tenney reported they are looking for a new coordinator. Also, they received a grant for Barbour County for a walking trail.

DOF: None Present

Correspondence Received: Brickstreet

Old Business:

None:

Committee Reports:

Building/Finance/Budget Committee: Mr. True said the crew did an excellent job enclosing the room by NRCS and building the storage closet. He also mentioned that Andy said the heating system is working well for now but, we will probably not be able to patch it again if something goes wrong. Mr. True stated the wording on the request for service needs to be changed due being billed from the estimate provided and that this must be signed off on before any work can be started. Mr. True said that we should pay for Donald Vanoy's CDL physical since he is using them for the district. **Mr. True moved to pay the \$80.00 for Donald Vanoy's CDL physical; seconded by Mr. Shaffer; motion carried.**

Equipment/Safety Committee: Ms. Frey has been working on the license plate issue and no one at the DMV can give her a straight answer. The license plates do expire on December 31, 2018. Mr. Nester reported that Mr. Elliott was calling around for estimates for repairs on the tractor. He also said the brush cutter is down. Mr. Chelli stated that we should be able to shim and key the brush cutter to get it through to finish the job on Pecks Run. He also stated that part of the problem is the brush cutter is too big for the machine that is running it. **Mr. True moved to allow the crew to fix the brush cutter; seconded by Mr. Bonner; motion carried.**

Education/Publicity/Exhibit Committee: Mr. Bush went through the surveys that we have been doing to see what topics and times are best for attendees. He is also wanting to start a buddy and me program that pairs a new and experienced farmer together. Mr. Bush is also going to start writing a monthly column for papers in the district to let them know who we are and what we are doing.

Legislative Committee: Mr. Gumm reminded everyone about the breakfast with legislators on January 30.

Grassland/AgEP Committee:

- **Lime Program 2nd Sign Up** – Sign up dates will be January 2, 2019- January 25, 2019. Completion Deadline is May 31, 2019. **Mr. Dean moved to accept the dates and sign ups; seconded by Mr. Shaffer; motion carried.**
- **Heavy Use – Georgette Plaughter-** Job is yet to be completed and extension has been requested through January 15, 2019. **Mr. Nester moved to grant the extension for Georgette Plaughter Heavy Use; seconded by Mr. Bonner; motion carried.** A letter will be sent granting the extension.
- **FY20 Program Recommendations-** Ms. Teets gave each board member a copy of the suggestions made by the AgEP committee to look over. The will be revisited at the January Board Meeting.
- **FY20 Practices Offered-**
 - Lime
 - Nutrient Management
 - Heavy Use Area Protection
 - Invasive Species Management
 - Pasture Division Fence
 - Pollinator Planting
 - Urban Agriculture
 - Watering Systems
 - Water Protection Exclusion Fence**Mr. True moved to accept the practices offered as presented; seconded by Mr. Bonner; motion carried.**
- **Heavy Use Payment Approvals**
 - George Shaw \$1,000.00
 - Stanley Wolfe \$1,000.00
 - Richard Boice \$1,000.00
 - Marsha Yoakum \$1,000.00
- **Lime Payment Approvals**
 - Dale Hays \$261.45
 - Travis Hays \$714.30
 - Justin McAtee \$518.74
 - Eugene McAtee \$1,883.10
 - Portia Dean \$1,314.04
 - Mary Poe \$376.65
 - Debra Daugherty \$690.90
 - George Shaw \$1,868.70

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

Mr. Nester moved to approve the Lime Payments as presented; seconded by Mr. Shaffer; motion carried.

Water Resource Committee: Mr. Shaffer said they had a meeting and were unable to get state funding for the Little Laurel Project. Another meeting is to be scheduled at a later date after the County Commission meets with the landowners.

Personnel Committee: Mr. Tenney set a personnel committee meeting for January 3, 2019 @ 9am.

New Business:

SSRP: Waiting for program details.

Dan's Rental Invoice: The invoice in question will be discussed during the personnel committee meeting on January 3, 2019.

Policy & Procedure Handbook Review/Update: Personnel committee will be setting up a meeting in February 2019 to work on the handbook.

Plan of Work Review & Update: Personnel committee will be setting up a meeting in late February to review the plan of work.

Supervisor Meetings/Events Attended:

Appalachian Grazing Meeting: Mr. True, Mr. Gumm

Envirothon: Mr. Nester

WesMonTy RC&D: Mr. Bush, Mr. Gumm, Mr. True, Mr. Shaffer, Mr. Tenney

AgEP Committee Meeting: Mr. Nester, Mr. Bush, Mr. Dean

Public Comment Period: None

There being no further business to attend to, Vice-Chairman Tenney declared the meeting adjourned at 11:56 AM.

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

December 19, 2018 Regular TVCD Board Meeting Minutes Summary of Motions

1. Mr. Gumm moved to approve the agenda as presented; seconded by Mr. Shaffer; motion carried.
2. Mr. Gumm moved to approve the minutes as presented; seconded by Mr. Shaffer; motion carried.
3. Mr. Shaffer moved to accept the treasurer's report as presented and file for audit; seconded by Mr. Gumm; motion carried.
4. Mr. True moved to pay the \$80.00 for Donald Vanoy's CDL physical; seconded by Mr. Shaffer; motion carried.
5. Mr. True moved to allow the crew to fix the brush cutter; seconded by Mr. Bonner; motion carried.
6. Mr. Dean moved to accept the dates and sign ups; seconded by Mr. Shaffer; motion carried.

- 7. Mr. Nester moved to grant the extension for Georgette Plaugher Heavy Use; seconded by Mr. Bonner; motion carried.**
- 8. Mr. True moved to accept the practices offered as presented; seconded by Mr. Bonner; motion carried.**
- 9. Mr. Dean moved to approve Heavy Use Payments as presented; seconded by Mr. Shaffer; motion carried.**
- 10. Mr. Nester moved to approve the Lime Payments as presented; seconded by Mr. Shaffer; motion carried.**