

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
February 21, 2017**

Members Present

Allen Rush, Chairman
Wayne McKeever, Secretary/Treasurer
Ron Fletcher, Member
Carroll Cumberledge, Member
Audra Cunningham, Member

Others Present

Dustin Adkins, NRCS
Jennifer Kile, WVCA
Lori Cochran, WVCA/UOCD District Manager

Chairman Rush called the meeting to order with reciting the Pledge of Allegiance.

Meeting Minutes

Fletcher made the motion to approve the January Board Meeting Minutes. McKeever seconded the motion; motion passed.

Financial Reports

Financial reports were accepted and will be filed for Audit.

Cumberledge made a motion to waive invoice #12426 to Austin Postlethwait. McKeever seconded the motion; motion passed.

Cumberledge made a motion that UOCD bills be paid as funds permit and coordinated by office staff. Cunningham seconded the motion; motion passed.

Funding Requests

DEP Jr. Conservation Funds tabled to March meeting.

McKeever made a motion to donate \$50.00 to the Tyler County Farm Bureau, along with programs and other items as requested. Fletcher seconded the motion; motion passed.

Cumberledge made a motion to donate \$400.00 to the NPCD Women in Ag Day. Cunningham seconded the motion; motion passed.

McKeever made a motion to donate \$335.00 to the St. Marys Envirothon Team for contest expenses. Cunningham seconded the motion; motion passed.

Cunningham made a motion to donate \$100.00 to WVU with a recommendation it benefit the soil team. Fletcher seconded the motion; motion passed.

Request for Service

Cunningham made a motion to approve Request for Service, pending crew certification that work location meets crew criteria for completion. McKeever seconded the motion; motion passed.

Supervisor Reports

McKeever – Attended the County Commissioners Meeting.

Cunningham – Constituent from another District requested she come out and pull soil samples for him.

Rush –

Cumberledge –

Fletcher – Someone is interested in purchasing the education trailer.

NRCS

Dustin Adkins reviewed the written report on NRCS recent events as attached.

WVCA Report

Kim Fisher provided the attached written report.

Forestry

Chuck Copeland provided the attached report.

WVU Extension

Mollie Toppe reviewed the attached report.

Cunningham made a motion to ask \$500 for the education trailer. McKeever seconded the motion; motion passed.

AgEP

McKeever made a motion to accept the cancelation requests of Dennis Heintzman for his Urban Ag agreement for \$250 and Diann Wykert's Invasive Species agreement for \$500. Cumberledge seconded the motion; motion passed.

McKeever made a motion to approve AgEP applications for Michael Truex, Lime \$796.50; Hannah Ferrell, PD Fence \$1200.00; Lori Cochran, IS \$250; Connie Ferrell, Urban Ag \$250.00; Kenneth Thomas, Lime \$2000.00; Jon DuMars, Lime \$130.96; Richard Brightwell, Lime \$768.75; Roy Henrickson, Lime \$958.50; Larry Hadley, Lime \$433.25. Total Apps. \$6787.96. Cunningham seconded the motion; motion passed.

Cooperator Conservation Agreements

McKeever made a motion to approve the agreement of Connie Ferrell. Cumberledge seconded the motion; motion passed.

Facebook

Add the NPCD Women in Ag Day.

Certificate of Deposits

Fletcher made a motion to invest \$30,000.00 in education funds in a 60-month CD at Bayer Heritage Federal Credit Union, invest \$15000.00 in a 36-month CD and leave the remainder to cover cost over the next three years. Cunningham seconded the motion; motion carried.

Community Garden

McKeever made a motion to grant up to \$5000 to SES. Cunningham seconded the motion; motion passed.

NRCS/UOCD Grazing School

Discussed various dates for classes. Dustin and Katie will finalize and get back to us.

District Personnel Form

Cunningham made a motion to approve the District Personnel Form as presented. McKeever seconded the motion; motion passed.

FY18 AgEP Practice Information Forms

Cumberledge made a motion to approve the forms as presented by Jennifer Kile. McKeever seconded the motion; motion carried.

SPRP

Reviewed the approved SPRP location for Greathouse. Supervisors were unable to take action due to a lack of funds.

Sears Mower Disposal

Cunningham made a motion to send the Sears Lawn Mower when an appropriate auction is held. McKeever seconded the motion; motion passed.

Correspondence

Cumberledge made a motion to adjourn. Cunningham seconded the motion; motion passed.

The next Regular Meeting will be March 21, 2017 at the UOCD Office located in Middlebourne starting a 1:00 p.m.

Minutes submitted by: Lori Cochran, District Manager

Signature of Chairman

Signature of Secretary

Date

Date