

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
August 27, 2018**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 10:10 am by Nancy Lutz, Chairperson at the USDA Service Center.

The following were in attendance of the meeting:

District Supervisors: Daniel Lutz, Nancy Lutz, Robert Boarman (by phone) and Floyd Kursey

District Associate Supervisors: Mary Sell(via Skype)

WVCA/EPCD: Sherry Duncan, Barbie Elliott, Via Skype-Suzy Campbell and Andrea Walker

New Business

Accept Shenandoah Stream Works, LLC bid of \$109,900.00 for Back Creek Restoration and proceed with contract-Floyd Kursey moved to accept the bid of \$109,900 from Shenandoah Stream Works, LLC for the Back Creek Restoration project and to proceed to contract. Robert Boarman seconded. Motion carried.

Cooperator Approval : Vincent Miller, Jesse P Martin, Sharon Riner-Robert Boarman moved to approve Vincent Miller, Jesse P Martin and Sharon Riner as cooperators. Daniel Lutz seconded. Motion carried.

D/M Approve Lime Applications-Daniel Lutz moved to approve the following lime applications:

	Score	County	First Name	Last Name	Farm #	Tract #	Field #	Acres	Tons	Cost Share
1	83.00	Berkeley	Donald	Reid	Chruch		1	24.00	63.60	\$1,272.00
2	76.66	Berkeley	Jesse P.	Martin	1532	5467	4,10,2,8,14	28.50	66.50	\$1,330.00
3	76.50	Berkeley	Jimmy L.	Miller			t,b	10.00	23.25	\$465.00
4	70.00	Berkeley	Thomas	Kershner	1074	5002	1,2,3	18.52	37.04	\$740.80
5	70.00	Morgan	James R.	Michael	T3397 Fd4a,b	T170 1b		20.30	40.60	\$812.00
6	67.16	Morgan	Roy S.	Robinson	93	376	1,2,	33.39	78.73	\$1,574.60
7	58.68	Jefferson	Osullivan Farms LLC		145	160	2,6	43.29	83.74	\$1,674.80
8	53.82	Berkeley	Randell Z	Brock	506	991	1,2,3	75.00	70.57	\$1,411.40
9	52.89	Morgan	Michael	Gloyd		48,22,252,52	1,3	22.64	54.22	\$1,084.40
10	52.09	Morgan	Sean C	Weigle	303	3462	3,4,6	17.86	46.52	\$930.40
11	50	Jefferson	Michael	Duncan	Sunback: 600 fd 5	Home 479 fd	1,8,11	69.81	139.62	\$2,792.40
12	49.60	Morgan	Michael	Kercheval	68	375	2,4,5,8	19.00	37.62	\$752.40
13	48.00	Berkeley	Barbara H.	Byers	408/1091	247/4835	249/1099	75.00	87.54	\$1,750.78
14	46.00	Jefferson	Terry G.	Dunn	71	75	2,7	9.51	12.36	\$247.26
15	46.00	Jefferson	Cristinia	Vena Mosby	327	369	1,6	1.25	1.00	\$20.00
16	44.84	Berkeley	Thomas	LeFevre	T83 1,3,4,5	T134 1,2		75.00	149.40	\$2,988.00
17	40	Jefferson	Christina	Barnard	698/588	698/613	1,6,1	75.00	112.50	\$2,250.00
18	38.00	Morgan	Mary Ellen	Largent	268	179	2,6	37.89	72.14	\$1,442.80
19	36.00	Jefferson	Tom	Ash	1210	1193	1,2	9.20	7.00	\$140.00
20	36	Berkeley	Gary Lee	Butts	668 T 56 FD 12,8,5	53 Fd 2,3,4,5,7		75.00	60.00	\$1,200.00
21	36.00	Berkeley	David	Michaels	865	4746	3	12.74	22.93	\$458.64
22	36	Jefferson	T. Todd	Hough	275	308	1	37.50	30.00	\$600.00
23	36.00	Berkeley	Vincent W.	Miller	526	410	1,2,3	75.00	60.00	\$1,200.00
24	33.72	Jefferson	Oakwood Farm LLC		1159/419 R1,3	848/836 1		75.00	73.60	\$1,472.00
25	26.00	Morgan	Kenneth	Copeland	24	261	b,c,d	12.54	10.03	\$200.64
26	20.00	Jefferson	Ralph	Moler	1220	1204	4,5,6	40.64	40.64	\$812.80
27	18.11	Morgan	Kenneth	Michael	nson Fd 1-4, F 118,	369 Fd 1Maslis		44.13	37.76	\$755.20
28	16	Berkeley	Ryan	West	135	5043	2,4,5	20.13	16.10	\$322.00
29	12.48	Berkeley	Ed	Ziobron	656	75	6,7	48.36	30.18	\$603.60
								1,106.20	1,565.20	\$31,303.92

Floyd Kursey seconded. Motion carried. James Michael's application was approved by Jeremy Salyer. Letter attached to minutes.

Approve Hay Reseeding Applications-Daniel Lutz moved to approve the following Hay Reseeding applications:

Hay Reseeding:

	Score	County	First Name	Last Name	Acres	Total
1	38.00	Berkeley	Jesse P.	Martin	11.78	\$ 765.70
2	32	Berkeley	Luke	Knott	22.11	\$1,437.15
3	26	Jefferson	W. Nichols	Snyder	4.62	\$ 300.30
4	23	Berkeley	Ryan	West	35.00	\$2,275.00
					73.51	\$4,778.15

Robert Boarman seconded. Motion carried.

Approve Pasture Reseeding Applications-Floyd Kursey moved to approve the following Pasture Reseeding applications:

Pasture Reseeding

	Score	County	First Name	Last Name	Acres	\$\$\$\$
1	27	Berkeley	Luke	Knott	10.05	\$ 653.25
2	5	Jefferson	William H.	Gaestel	19.00	\$1,235.00
					29.05	\$1,888.25

Daniel Lutz seconded. Motion carried.

Approve Hay/Pasture Establishment Applications-Daniel Lutz moved to approve the following Hay/Pasture Establishment Applications:

Hay and Pasture Establishment

	Score	County	First Name	Last Name	Acres	\$\$\$\$
1	58.68	Jefferson		Osullivan Farms LLC	14.88	\$ 1,860.00
2	43.00	Berkeley	Charles T.	Burkhart	23.14	\$ 2,892.50
3	42.00	Berkeley	Sharon	Riner	17.00	\$ 2,125.00
4	39.00	Berkeley	Jesse P.	Martin	12.00	\$ 1,500.00
5	38.00	Berkeley	Charles T.	Burkhart	26.86	\$ 3,357.50
6	33.00	Jefferson	T. Todd	Hough	14.74	\$ 1,842.50
7	31.00	Jefferson	Cristinia	Vena Mosby	29.85	\$ 3,731.25
					138.47	\$17,308.75

Floyd Kursey seconded. Motion carried.

Approve CBAY Cover Crop Applications -Floyd Kursey moved to approve the following CBAY Cover Crop Applications:

	County	First Name	Last Name	farm nam	Farm #	Tract #	Field #	Acres	\$\$\$	
								3,935.87	\$ 196,793.50	
1	Jefferson		Alta Vista Farm	Moler	510	582	1	33.76	\$ 1,688.00	
2	Jefferson		Alta Vista Farm	Stanley	303	339		3.20	\$ 160.00	
3	Jefferson		Alta Vista Farm	Young	300	335	1	34.49	\$ 1,724.50	
4	Jefferson		Alta Vista Farm	Home	513	585	5	28.55	\$ 1,427.50	
5	Jefferson	Christina	Barnard		698/58	698/613	1,2,3,4,5,6,7	100.00	\$ 5,000.00	
6	Jefferson	Roald E.	Brown		45	41	2	12.00	\$ 600.00	
7	Jefferson	Roald E.	Brown		12	9	3,4,5	44.87	\$ 2,243.50	
8	Berkeley	Charles T.	Burkhart	Home	653	55	7,9	26.00	\$ 1,300.00	
9	Berkeley	Charles T.	Burkhart	Arden	1336	5419	7	17.97	\$ 898.50	
10	Berkeley	Charles T.	Burkhart	Hutzlers	719	34	18,21,28	40.00	\$ 2,000.00	
11	Jefferson		Burns Farm	Home	1093	190	3,9	100.00	\$ 5,000.00	
12	Berkeley		Buter Fmaily Limited Partners	Home	763	377	2	40.00	\$ 2,000.00	
13	Berkeley		Buter Fmaily Limited Partners	GF	873	5243	3	60.00	\$ 3,000.00	
14	Berkeley	J. Todd	Butler	Horner	81	239	3,3,5	26.04	\$ 1,302.00	
15	Berkeley	James W.	Butler	Home	1310	5235	4,9,10	33.00	\$ 1,650.00	
16	Berkeley	James W.	Butler	Egypt	1310	235	2	44.62	\$ 2,231.00	
17	Berkeley	Gary Lee	Butts	Home	614	53	5	30.00	\$ 1,500.00	
18	Berkeley	Gary Lee	Butts	Gleasons	668	56	1,3,5	32.00	\$ 1,600.00	
19	Berkeley	Barbara H.	Byers	Birdies	249	1099	1,3	27.00	\$ 1,350.00	
20	Berkeley	Barbara H.	Byers	Home	247	1079	5		\$ -	
21	Berkeley	Barbara H.	Byers	Halls	247	48355	1		\$ -	
22	Berkeley	Barbara H.	Byers	Welsh	408	1091	8,3	73.00	\$ 3,650.00	
23	Berkeley	Robert	Cloud		254	499	2	5.63	\$ 281.50	
24	Berkeley	Phil	Cogar	TB	885	4784	1,3	35.89	\$ 1,794.50	
25	Berkeley	Phil	Cogar	Red Hill	846	4731	2	64.11	\$ 3,205.50	
26	Berkeley	Guy	Cole	Hog	383	2081	1,2,4,6,5	83.46	\$ 4,173.00	
27	Berkeley	Guy	Cole	Home	385	1088	1	6.00	\$ 300.00	
28	Berkeley	Brian	DeHaven	Parsons	864	4745	1		\$ -	
29	Berkeley	Brian	DeHaven	sloanake	694	30	3,4	12.97	\$ 648.50	
30	Berkeley	Brian	DeHaven	Saunders	690	23	1,2	45.28	\$ 2,264.00	
31	Berkeley	Brian	DeHaven	Home	906	4806	3,4	41.75	\$ 2,087.50	
32	Jefferson	Michael	Duncan		494	564	5,6	40	\$ 2,000.00	
33	Jefferson	Michael	Duncan	Bakerton				10.00	\$ 500.00	
34	Jefferson	Michael	Duncan JR		1242	487	914	484	100.00	\$ 5,000.00
35	Jefferson	Terry G.	Dunn, Sr.		71	75	2,7	9.51	\$ 475.50	
36	Morgan	Mark	Glascock		609	3498	8,20,5,10,9,16	35.00	\$ 1,750.00	
37	Jefferson		Greystone Farm					35.00	\$ 1,750.00	
38	Jefferson	Robert A.	Gruber	rodman	552	5	2,3	75.00	\$ 3,750.00	
39	Jefferson	Robert A.	Gruber	home	27	23		25.00	\$ 1,250.00	
40	Jefferson		Harmony Hill Farm		426	480	5	3.00	\$ 150.00	
41	Jefferson		High Horizon Farm Inc.	Elmwood	794/15	792/161	3,4,6,7,	100.00	\$ 5,000.00	
42	Morgan	Terry	Hovermale	Dennis	59	372	1,2,3,4	20.00	\$ 1,000.00	
43	Morgan	Terry	Hovermale	Yost Rd	369	341	14,15	15.00	\$ 750.00	
44	Morgan	Terry	Hovermale	Osbourn	15	338	2	2.00	\$ 100.00	
45	Jefferson		HyCrest Farms LLCS		75	79	5,11	78.00	\$ 3,900.00	
46	Jefferson		James T. Blue & Sons, Inc.		1134	826	1,2	50.00	\$ 2,500.00	
47	Jefferson		James T. Blue & Sons, Inc.		1134	376	3,4	22.00	\$ 1,100.00	
48	Jefferson		James T. Blue & Sons, Inc.		687	694	1	28.00	\$ 1,400.00	
49	Berkeley	Joseph Perry	Jenkins	Terry	366	2046	2,3,4,7	53.00	\$ 2,650.00	
50	Berkeley	Joseph Perry	Jenkins	901				20.00	\$ 1,000.00	
51	Berkeley	Joseph Perry	Jenkins	House	497	437	22	10.00	\$ 500.00	
52	Berkeley	Joseph Perry	Jenkins	Macy	449	2086	4,5	17.00	\$ 850.00	
53	Berkeley	Carla J.	Kitchen		304	2101	4,5	30.60	\$ 1,530.00	
54	Berkeley	Thomas	LeFevre	Shirley	154	303	1		\$ -	
55	Berkeley	Thomas	LeFevre	Runnymede	683	110	4,8	50.00	\$ 2,500.00	
56	Berkeley	Thomas	LeFevre	Moms	1441	160	5,3	50.00	\$ 2,500.00	
57	Jefferson	Adam	Link		766	481	4	90.00	\$ 4,500.00	
58	Berkeley		Linton Brothers	Dillons	484	4767	1,2	20.00	\$ 1,000.00	
59	Berkeley		Linton Brothers	Home	517	423	5,19,20,21,8	80.00	\$ 4,000.00	
60	Jefferson		Locust Grove Farm		201	226		100.00	\$ 5,000.00	
61	Jefferson		Lyle C. Tabb & Sons, Inc.		120	134	1,2,3,5	73.00	\$ 3,650.00	
62	Jefferson		Lyle C. Tabb & Sons, Inc.		640	56	1,3	27.00	\$ 1,350.00	
63	Jefferson	Jason	Magaha	Sterh	229	255	6,7	81.53	\$ 4,076.50	
64	Jefferson	Jason	Magaha	Home	1092	1073	16	18.47	\$ 923.50	

65	Jefferson	Roy Michael	Magaha		1169	1148	1,2,6	100.00	\$ 5,000.00
66	Jefferson	Roy Michael	Magaha		748	156	1,4		\$ -
67	Berkeley	Jesse P.	Martin		25	490	1	7.00	\$ 350.00
68	Morgan	Dale	Messner		286	258	4,9	60.00	\$ 3,000.00
69	Berkeley		MF Ankers and Sons, Inc.			1034	2,6	32.36	\$ 1,618.00
70	Berkeley		MF Ankers and Sons, Inc.			5439	2	12.00	\$ 600.00
71	Morgan	James R.	Michael		518	3397	1	6.43	\$ 321.50
72	Morgan	James R.	Michael			425	a,d	15.00	\$ 750.00
73	Morgan	James R.	Michael		159	170	11	13.00	\$ 650.00
74	Morgan	James R.	Michael			300	1	9.00	\$ 450.00
75	Morgan	James R.	Michael			292	7	10.00	\$ 500.00
76	MOrgan	Kenneth	Michael					1.00	\$ 50.00
77	Berkeley	David	Michaels		865	4746	3	12.74	\$ 637.00
78	Jefferson	Paul	Millerll		308	345	6,7,8	72.65	\$ 3,632.50
79	Jefferson	Ralph	Moler		1220	1204	1,2,3,4,5,6	100.00	\$ 5,000.00
80	Jefferson		Oakwood Farm LLC		1159	293	2	100.00	\$ 5,000.00
81	Morgan	Larry	Omps	Allemong	158	78	1	30.00	\$ 1,500.00
82	Jefferson		Owens Farm LLC	Brady	304	342	7,8,10	78.00	\$ 3,900.00
83	Berkeley	Jeremey	Perkins	Burkhart	618	7932	5	8.70	\$ 435.00
84	Berkeley	Jeremey	Perkins	delmar	1461	5405	1	10.00	\$ 500.00
85	Berkeley	Jeremey	Perkins	Parsons	593	447	1	10.50	\$ 525.00
86	Berkeley	Jeremey	Perkins	Dodson	1007	483	1,14,4	53.44	\$ 2,672.00
87	Jefferson		Rawlings Farm		552	615	3	24.35	\$ 1,217.50
88	Berkeley		Rolling Acres Farm		357	2009	1a	17.52	\$ 876.00
89	Berkeley		Rolling Acres Farm		342	1072	1	22.90	\$ 1,145.00
90	Berkeley		Rolling Acres Farm		338	2052	7,8,9	59.58	\$ 2,979.00
91	Jefferson		RZ Bane		11	8	8	100.00	\$ 5,000.00
92	Berkeley	Kenneth	Shade		761	4630		80.00	\$ 4,000.00
93	Jefferson	Timothy W	Smith	Barrett	215	239	3	30.00	\$ 1,500.00
94	Jefferson	Timothy W	Smith	Kidwiler	502	574	1,2,4,5,6	55.00	\$ 2,750.00
95	Jefferson	Timothy W	Smith	Uvilla	435	496	5	15.00	\$ 750.00
96	Jeffesron	W. Nichols	Snyder	80	880	1b,2,4,1a,6a		100.00	\$ 5,000.00
97	Jefferson	Charles	Ware		295	330		100.00	\$ 5,000.00
98	Jefferson	Stewart	Ware	HOME				100.00	\$ 5,000.00
99	Berkeley	Ryan	West		166	150	1	20.00	\$ 1,000.00

Daniel Lutz seconded. Motion carried.

Robert Boarman moved to adjourn the meeting at 10:20 am. Daniel Lutz seconded. Motion carried.