



GREENBRIER VALLEY CONSERVATION DISTRICT

USDA Service Center
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Serving Greenbrier, Monroe and Pocahontas Counties

Minutes of the GVCD Special Board Meeting June 1, 2016

The Greenbrier Valley Conservation District Board of Supervisors met on Wednesday, June 1, 2016, in the conference room of the Lewisburg USDA Service Center. Those attending were:

Supervisors: Carolyn Miller, Gary Sawyers, Gary Truex, Timothy VanReenen and Jerry Clifton by phone

Others: Jeremy Salyer, by video
Barry Level
Dennis Burns
Lynn Hutchison

Call to Order

Chairman Timothy VanReenen called the meeting to order at 10:30 a.m.

New Business

OMR Contracts

- Gary Truex was appointed to open the bids for the GVCD 2016-05-24 OM&R Howards Ck. 12 and GVCD 2016-05-24 OM&R Marlin Run contracts. He was also appointed to accept or reject the bids upon validation.

319 Payment

- 20501-GV 319 State NPS Kenneth Slagle \$7,050.00
Gary Sawyers moved to make the payment and Carolyn Miller seconded. There was discussion about the amount of the check and Dennis explained that payment for two systems were combined in one check and that the proper backup documentation is on file. Jeremy Salyer noted that was acceptable. **Motion passed.**

319 LOR

- NPS 1505 Milligan Creek/Davis Spring II \$55,000.00
Gary Sawyers moved to send the letter of request. Gary Truex seconded the motion. Motion passed.

319 New Contracts

- *Doug Goodwin* *20027-GV NPS 1505 Milligan/Davis Spring II* *\$41,167.00*
Dennis Burns explained that the amount of \$55,000.00 on the agenda was a “not to exceed” amount and that the actual amount of the contract is \$41,167.00. He also presented information about the contract, noting that it addresses two different sub-watersheds and answered questions from individual Supervisors. **Gary Truex moved to approve the contract in the amount of \$41,167.00. Gary Sawyers seconded. Motion passed.**
- *Larry Sprouse* *20502-GV 319 State NPS 1454 Knapps Creek* *\$300.00*
Gary Sawyers moved to approve the contract for \$300.00. Jerry Clifton seconded. Motion passed.

Funds Requests

- *Food for Field Day* *June 30, 2016* *\$500.00*
Dennis Burns explained that a Farm Field Day is planned for June 30, 2016 at the farm of Bill Canterbury. A speaker from WVU is being contacted and Ed Rayburn will be the feature speaker. It was requested that the District pay up to \$500.00 for food for the event. **Gary Sawyers moved to pay up to \$500.00 for food. Carolyn Miller seconded. Motion passed.** Dennis Burns will order the food.
- *Pasture Sticks for Field Day* *\$400.00 to match 319*
Dennis Burns requested the District contribute \$400.00 to match \$400.00 in 319 funds to purchase Pasture Sticks to give out at the Farm Field Day. **Carolyn Miller moved to contribute \$400.00 to the purchase. Gary Sawyers seconded. Motion passed.**

AgEP Payments

- **Lime**

William F. Dixon	\$1,842.00
Robert Mothes	\$2,916.60
Ronald Tobey	<u>\$1,109.40</u>
Total Payments	\$5,868.00

Gary Sawyers moved to make the payments for Lime, totaling \$5,868.00. Gary Truex seconded. Motion passed.

It was noted that an error was made on the lime payment made to Willard Boone after the last payments were approved. The adjustment will be put on the next Board Meeting agenda.

AgEP Cancellations

<u>Lime</u>	
Benjamin Wilfong	\$964.50
Brett House	\$295.50
James T. Allen	\$229.65
Brian Richards	\$675.00
Dwight Rhodes	\$867.45
Jeff Willis	\$975.00
Randy Forren	\$195.00

Don Dransfield	\$1,266.15
Timothy Bradley	\$540.00
Larry Hill	\$315.00
Gerald Bowles	\$540.00

Pasture Division Fence

Andrew Alderman	\$1,375.00
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Cover Crop

Kent Gilkerson	\$200.00
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Watering System

Ralph Warren	\$1,165.50
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Total Cancellations: \$9,603.75

Gary Truex moved to accept/approve all cancellations, totaling \$9,603.75. Gary Sawyers seconded. Motion passed.

Other Business

- **Update on Grass Tech Position** – There was some discussion as to whether a decision had been made regarding hiring a new Grass Tech or if an alternate plan had been determined. It was suggested that an intern be hired for the summer to provide some immediate assistance and that posting and/or filling a permanent position be put on hold due to the uncertainty of the FY17 budget. It was noted that the intern position does not have to be advertised and a Supervisor can recommend an individual. Jeremy Salyer noted that a Supervisor could not supervise a related person and would have to recuse himself/herself from any votes regarding a related person. **The Grassland Technician Subcommittee will meet on June 8, 2016 to finalize their recommendation to the Board.**
- Dennis Burns provided an update on Snake Run. (This was a blowout that was allowing the creek to encroach upon property owned by Rita Goff.) A \$150,000 DEP grant was awarded to address issues in that watershed and a significant portion of that will go to fix this problem.
- **A Special Board Meeting was scheduled for June 8, 2016 at 10:30am.**

Adjournment

With no further business, the meeting adjourned by consensus.

Respectfully submitted,



**Timothy VanReenen
Chairman**



Gary L. Truex
Secretary/Treasurer

TWV/GLT/lh

Recorded by Lynn Hutchison, District Manager