

The **Tygarts Valley Conservation District** Board of Supervisors held a Regular Board Meeting on September 24, 2018 commencing at 9:00 am at the District Office in Philippi. The meeting was called to order by Vice-Chairman Donnie Tenney.

Supervisors Present: Joe Shaffer (arrived @ 9:20 am), Joe Gumm, James Dean, Jim Nester, Robert True, David Bonner, Doug Bush

Others Present: Candice Stone – WVCA, Jeremy Salyer – WVCA (via skype), Sigrid Teets-WVCA, Joyce Frey –TVCD, Ben Collier – NRCS, Dan Elliott -TVCD

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

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

*September 24, 2018 Agenda;* **Mr. Nester moved to approve the agenda as presented; seconded by Mr. Dean; motion carried.**

*August 27, 2018 Regular Meeting Minutes:* **Mr. Bonner moved to approve the minutes as presented; seconded by Mr. Nester; motion carried.**

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

**Treasurer Report:** Ms. Frey reviewed her reports (copies attached). Mr. Findley and Ms. Frey are going to have a meeting with Mr. Saurborn and Mr. Martin along with a few board members to go over the EWP billing. Ms. Frey is going to email everyone the rest of the treasurer's report. **Mr. Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Gumm; motion carried.**

**District Report:** Mr. Elliott reported that the crew has been working on several jobs and should be completed next week weather depending. Emails are being sent daily as to where the crew is at. Pictures are being taken at the beginning and end of each job. He also reminded us that we are going to lose our state tags at the end of the year and it is going to cost around \$1,500.00 per vehicle to get the new tags. Ms. Frey stated she received a letter from the DMV and is going to call them to find out what we must do. Mr. Elliott also said the Little Kanawha is going to have a bid opening on September 27 he is going to attend. Mr. Nester is going to go with him. Mr. Salyer said that we cannot bid against the private contractors.

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

**Report of Officers and Agencies:**

**WVCA:** Mr. Salyer reviewed his report (copy attached) The SSRP program will go live October 1 and we will be given more information as it becomes available. There is no funding for this in place yet. He also reminded us that April and July are still available for hosting quarterly meetings.

Ms. Teets said she is working on completing the nutrient management plans for the poultry litter program. She also has attended the Wallace Farm Tour, Education Day at the Barbour County Fair, High Tunnel Workshop, and Nutrient Management Training.

She also mentioned that Mr. Heavener is coming up this week to work with her on finishing up the Nutrient Management Plans.

**WVU Extension:** None Present

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

**FSA:** None Present

**WesMonTy RC&D:** Next meeting is October 23 @ Western Steer in Weston

**DOF:** None Present

**Others:** None present.

**Correspondence Received:** Brickstreet DEP Notice (ICG Revision #18),

---

### **Old Business:**

**Farmland Preservation –** None

**SPRP/OM&R –**

**Work Pending:** None

**Completed Work/Invoices:** None

**December Meeting Location**

**Randolph County – Camp Pioneer**

---

### **Committee Reports:**

**Building/Finance/Budget Committee:** Mr. True reminded the board we still have \$60,000.00 to pay back from the money borrowed out of the CD.

Mr. Elliot's rental rates should be \$38.00 per hour for the skid steer not \$50.00/hour.

**Mr. True moved to accept the rate change as presented; seconded by Mr. Nester; motion carried.**

Ms. Frey asked Mr. Salyer which of the meals are taxable and non-taxable. He advised her to contact Mr. Ginestra and we can also look at the IRS policy.

**Equipment/Safety Committee:** Mr. Nester had a safety meeting with the crew this morning. Ms. Frey brought to the boards attention that one of the cooperators who rented the spreader was unhappy about paying for 2 days when it was only used for 1 day, also cooperator had the spreader for 3 ½ days. The billing followed what was stated in the policy and procedure manual.

**Education/Publicity/Exhibit Committee:** Mr. Bush said that attendance is always an issue with field days. He mentioned that he and Ms. Frey are working on a survey to see what interest there is for field days. Mr. Bush also stated that he would like to have a Pioneer Day at either the Barbour County Fairgrounds or by the Courthouse Fall 2019. He thinks this type of event will bring in more people and reach your new untraditional farmers.

**Legislative Committee:** Mr. Gumm reminded us that the legislative dinner this year will be in Taylor County @ First Baptist Church on October 18<sup>th</sup> @ 6:00pm. Mr. Gumm also reminded supervisors it is their responsibility to contact the people in their counties. He said to tell them this is how we let people know who we are and what we do.

**Grassland/AgEP Committee:** Committee Meeting to be held October 3<sup>rd</sup> @ 9am to approve Poultry Litter Applications. **Mr. Dean moved to allow the committee to approve Poultry Litter Applications; seconded by Mr. Shaffer; motion carried.**

**Water Resource Committee:** Mr. Shaffer reported the meeting went very well and progress on the Little Laurel Dam is being made. Next meeting is scheduled for October 10 @ 10am

**WVACD Directors Report:** Reminder the next quarterly meeting is October 15-16.

**Personnel Committee:** None

---

### **New Business:**

**WVU Lease Agreement:** Barbour County Extension has requested that they be allowed to pay their own internet service and not to have it as part of the lease. **Mr. True moved to allow them to pay their own internet service; seconded by Mr. Shaffer; motion carried.**

**Appalachian Grazing Conference Funding:** Invoice for \$1,000.00 and letter requesting at least 2 farmers from each county. Reservations must be back to the office by February 22 for farmers. **Mr. True moved to pay the \$1,000.00 invoice and send 3 farmers from each county; seconded by Mr. Gumm; motion carried.**

**Listening Session:** Ms. Frey said that they could do the refreshments for the session. **Mr. Shaffer moved to allow Ms. Frey to do the refreshments; seconded by Mr. Nester; motion carried.**

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

Buckhannon River Watershed: Mr. Tenney

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

Appalachian Grazing Meeting: Mr. True, Mr. Gumm

Water Resource Meeting: Mr. Shaffer, Mr. True, Mr. Tenney

Safety Meeting: Mr. Nester

NRCS Grant Funding: Mr. True, Mr. Findley

AgEP: Mr. Dean, Mr. Bonner, Mr. Nester

Envirothon: Mr. Nester, Mr. Shaffer

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

Solid Waste Authority: Mr. True

**Public Comment Period:** None

---

There being no further business to attend to, Vice Chairman Tenney declared the meeting adjourned at 10:31 AM.

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

**September 24, 2018 Regular TVCD Board Meeting Minutes Summary of Motions**

1. Mr. Nester moved to approve the agenda as presented; seconded by Mr. Dean; motion carried.
2. Mr. Bonner moved to approve the minutes as presented; seconded by Mr. Nester; 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 accept Mr. Elliot's skid steer rental rate of \$38.00; seconded by Mr. Nester; motion carried.
5. Mr. Dean moved to allow the AgEP committee to approve Poultry Litter Applications; seconded by Mr. Shaffer; motion carried.
6. Mr. True moved to allow WVU Extension to pay their own internet service; seconded by Mr. Shaffer; motion carried.
7. Mr. True moved to pay the \$1,000.00 invoice and send 3 farmers from each county; seconded by Mr. Gumm; motion carried.
8. Mr. Shaffer moved to allow Ms. Frey to do the refreshments for the Listening Session; seconded by Mr. Nester; motion carried.