

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, May 20, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. May 20, 2019 Agenda
 - II. April 29, 2019 Minutes
 - III. May 3, 2019 Special Meeting Minutes
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **Bookkeeper/Education Coordinator Report**
- **District Conservation Technician & Work Crew Report**
- **District Manager Report**
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOP:
 - Others:
- **Correspondence Received:**
- **Old Business**
 - OM&R (Ongoing/Update)
 - NRCS Grant Funding
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - Extension Adding a 2nd Building behind the shop for storage
 - Loan Update
 - **Equipment/Safety Committee:** Nester
 - Equipment Values for Insurance
 - **Education/Publicity/Exhibit Committee:** Bush
 - Conservation Farm of the Year
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Emergency Revegetation Approvals (see page 3 & 4)
 - AgEP Meeting for Payment Approvals
 - Poultry Litter Approvals - Applications
 - Chris Winslow \$938.08
 - Thomas Cooper \$934.40
 - Kenneth Mayle \$556.80
 - Timothy Mayle \$481.92
 - Frank White \$1,564.40
 - Doug Wimer \$515.20

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- Steve Bennett \$723.36
- Conservation Agreements
 - Amy Cimarolli – Tucker County
 - Robert Colebank – Taylor County
 - Samantha Summers – Taylor County
- Payment Approvals
 - Exclusion & Pasture Division Fence
 - Chad Smith \$1,212.80 (exclusion)
 - Chad Smith \$1,585.60 (division)
 - Matthew Poling \$536.00 (division)
 - Nutrient Management
 - Matthew Auvil \$800.00
 - Jonathan Wilkins \$1,200.00
 - Jack Wilkins \$1,200.00
 - Martin Carpenter \$728.90
 - Rita Kennedy \$852.00
 - Thomas Poling \$882.00
 - Lime
 - Portia Dean \$564.00
 - Robert Delaney \$1,437.10
 - Watering System
 - Justin McAtee \$3,000.00
 - Poultry Litter
 - James Poling \$1,096.87
 - Invasive Species
 - Georgette Plaughter \$30.00
 - Pollinator Plantings
 - Kalyn Roberts \$200.00
 - Urban Agriculture
 - Kalyn Roberts \$100.00
 - Terri Jo Bennett \$97.66
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Findley/Tenney next meeting July 15-16 Highland Event Center
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - Travel & Per Diem
 - Old Glen Auvil Payment
 - CD O&M Agreements – Signature Authority
 - Focus Conservation Program
 - Statewide Field Day Sponsorship
 - Randolph County O&M Funding Agreement
 - Upshur County O&M Funding Agreement
 - Sealed Bids
 - Tractor

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- Truck
- Slope Mower
- Policy & Procedures Change
 - Purchasing Policy
- LOR's
 - CD Support Quarter 1 # 8196 \$42,469.00
 - CD Support Quarter 2 # 8197 \$23,398.00
 - CD Support Quarter 3 # 8798 \$23,397.00
 - CD Support Quarter 4 # 8799 \$16,691.00
 - CD Employee # 7009 April – May \$4819.69
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

May 27 **Memorial Day/Office Closed**
 June 20 State Holiday
 June 24 Board Meeting
July 4 **Independence Day/Office Closed**
 July 15-16 Quarterly Meeting/Highlands Event Center

Emergency AgEP Reseeding Program			
District: Tygarts Valley			
Producer Name	County	Acres	\$ Amount (\$60/acre)
Rusty Harsh	Randolph	4.25	\$ 255.00
Robert Wolfe - Farm 1	Barbour	7.9	\$ 474.00
Robert Wolfe - Farm 2	Barbour	5.1	\$ 306.00
Robert Wolfe - Farm 3	Barbour	3.6	\$ 216.00
Kimberly Nestor	Barbour	1.4	\$ 84.00
Reta Jean Nestor	Barbour	1.9	\$ 114.00
Stephen Ward	Barbour	7.5	\$ 450.00
Jeremy Hile	Tucker	25.8	\$ 1,548.00
Lisa Knight - Farm 1	Barbour	20.93	\$ 1,255.80
Lisa Knight - Farm 2	Barbour	9.02	\$ 541.20
Marty Carpenter	Barbour	3.6	\$ 216.00
Chris Winslow	Barbour	7.5	\$ 450.00

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Amy Cimarolli	Tucker	0.5	\$	30.00
Justin McAtee	Randolph	5.84	\$	350.40
Glen Auvil - Farm 1	Barbour	9	\$	540.00
Glen Auvil - Farm 2	Barbour	2.14	\$	128.40
Steve Hamner	Upshur	12.3	\$	738.00
Paul Hamner	Upshur	9.2	\$	552.00
Steve Price	Barbour	7.75	\$	465.00
Evan Workman - Farm 1	Barbour	5.7	\$	342.00
Evan Workman - Farm 2	Barbour	5.6	\$	336.00
Evan Workman - Farm 3	Barbour	1.1	\$	66.00
Travis Hays	Taylor	15.09	\$	905.40
Dale Hays	Taylor	3.2	\$	192.00
Zachary Teter - Farm 1	Randolph	5.37	\$	322.20
Zachary Teter - Farm 2	Randolph	3.39	\$	203.40
Zachary Teter - Farm 3	Randolph	6.3	\$	378.00
Zachary Teter - Farm 4	Randolph	4.9	\$	294.00
Zachary Teter - Farm 5	Randolph	8.07	\$	484.20
Zachary Teter - Farm 6	Randolph	10.67	\$	640.20
Zachary Teter - Farm 7	Randolph	17.46	\$	1,047.60
Zachary Teter - Farm 8	Randolph	27.92	\$	1,675.20
Brenda Swecker	Randolph	3.85	\$	231.00
John Yoakum	Randolph	3.76	\$	225.60
Matthew Poling	Upshur	0.75	\$	45.00
Robert Colebank	Taylor	3.25	\$	195.00
Matt Auvil	Barbour	2.97	\$	178.20
Rita Kennedy	Barbour	6.27	\$	376.20
Jeff Hart	Barbour	11.16	\$	669.60
			\$	17,520.60