

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on January 11, 2020, commencing at 9:00 am at Philippi District Office and via skype. The meeting was called to order by Chairman Donnie Tenney.

**Supervisors Present:** James Dean, Jim Nester, Teresa Gerrard, Tom Short, Doug Bush

**Supervisors via Skype:** Joe Shaffer,

**WVCA:** Candice Stone, Jeremy Salyer (via Phone)

**TVCD Present:** Terrie Hedrick, Dan Elliott

**NRCS:** Robbie Shomo

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

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

*December 14, 2020 Minutes;* **Mr. Shaffer moved to approve the minutes as presented; seconded by Mr. Nester; motion carried.**

*January 11, 2021 Agenda;* **Mr. Shaffer moved to approve the agenda as presented; seconded by Mr. Nester; motion carried.**

**Treasurer Report** Still waiting on payment for Wheeling Creek. Harrison County, Elkwater and Shooks to be billed for payment. Shirley should be coming down again 1 day to help with QuickBooks and will need her own username. **Mr. Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Nester; motion carried.**

**District Conservation Technician & Work Crew Report:** Mr. Elliott reported that they have started on the Harrison County Rail project, brush removal at Steve Hamner, log removal and boom for Little Kanawha. Updated list monthly on work to be completed.

**Report of Officers and Agencies:**

**WVCA:** Ms. Shreve reported the new Specialist will start on February 1. Mr. Salyer reported that Ag Days and Breakfast has been cancelled. Board requested a meeting to be set up with Mr. Farkas and Mr. Saurborn. Questions that need to be asked are: Direct deposit for State work completed, TVCD vs private contractors, 2-year work history vs upcoming jobs, advance notice of all upcoming jobs. Mr. Salyer reminded the board that we cannot bid against private contractors.

**NRCS:** Mr. Shomo reported they are back to only 1 person in the office at a time. Water systems for the district are completed. The copy room needs put back together and will need at least a week to complete the front 3 offices.

**WesMonTy RC&D:** They have received their money from the stat. They are working on the Chestnut Tree Planting project in 12 counties. Cost share will hopefully be available.

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**Old Business:** None

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## **Committee Reports:**

### **Building/Budget/Finance Committee:**

- January 14, 2021 9am at the District Office and via skype

### **Education Committee:**

- Century Farm Applications are due to the office by February 1.

### **Grassland/AgEP Committee:**

- Next meeting February 10, 2021 10am
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## **New Business:**

**Square Charge:** Square charges us 3.5% each transaction that we don't charge for. **Mr. Dean moved to offer a 3% discount on bills paid within 14 days and a 3% charge will be added to all bills paid with a credit card to offset some of the 3.5% charge we incur from square; seconded by Mr. Short; motion carried.**

**Hayfeeders and Livestock viewing platforms:** **Mr. Nester moved to charge \$750.00 each for the hayfeeders and \$1,050.00 for the livestock viewing platform; seconded by Mr. Short; motion carried.** Board requested for fliers to be made and an ad placed on Facebook.

**Policy Procedure Review/Plan of Work:** meeting scheduled for Friday February 12, 2021

There being no further business to attend to, Chairman Tenney declared the meeting adjourned.

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