

NORTHERN PANHANDLE CONSERVATION DISTRICT  
Special Meeting  
**April 22, 2021**  
**10:00 a.m.**

**Supervisors Present**

Jim Anderson, Hancock County – Vice-Chairman  
Chuck Glenn, Hancock County  
Britney Hervey-Farris, Brooke County  
Steve Paull, Brooke County  
Amy Wade, Ohio County  
David McCardle, Marshall County, Secretary/Treasurer  
Mark Fitzsimmons, Marshall County, Chairman

**Supervisors Absent**

Robert Luchetti, Ohio County

**Others Present**

Veronica Gibson, Administrative Specialist, WVCA  
Jennifer Kile, Conservation Specialist, WVCA  
Katie Fitzsimmons, District Conservationist, NRCS

Chairman Mark Fitzsimmons called the meeting order Thursday, April 22, 2021 at 10:00 am via teleconference.

**Farm Tour**

- ❖ Hancock County Farmer
  - The Hancock County farmer will be Elbert Allison.
- ❖ District Judging
  - The NPCD farm judging will be held on May 21 at 9:00 a.m. beginning in Hancock County and ending in Marshall County. Each farm will be visited for one hour.

**NRCS Grant Employee**

- ❖ Logan Marino has accepted the NRCS grant soil conservationist position. He will begin on May 17.

**Associate Supervisor Compensation**

- ❖ **David McCardle made a motion to pay an associate supervisor per diem rates the same as a NPCD supervisor if they are promoting conservation in the district. The work needs to be requested and approved by the NPCD board prior to completion. Reimbursement will be determined on a case-by-case basis. Seconded by Jim Anderson. Motion passed.**

**New Cooperator Agreements**

- ❖ Ohio County Master Gardners/Ohio County
  - ❖ Michelle & Mark Christman/Brooke County
  - ❖ Charles & Kimberly Strum/Hancock County/34 acres
- David McCardle made a motion to approve the cooperator agreement for Ohio County Master Gardners, M. Christman, and C. & S. Strum. Seconded by Jim Anderson. Motion passed.**

**AgEP Fence**

- ❖ **Chuck Glenn made a motion to set the fence specification for FY22 as follows:  
Barbed wire fence - minimum of 4 strands with post w/o stays 12 feet apart and with stay up to 20 feet apart. Cost share rate \$1.75  
High tensile fence - minimum of 4 strands with post w/o stays 30 feet apart and with stays spacing (up to 25 feet) up to 50 feet apart post spacing. Cost share rate \$1.75.  
Seconded by David McCardle. Motion passed.**

**AgEP Payments**

- ❖ Charles Schultz/Urban Ag/\$244.20
  - ❖ Clement Frohnapfel/Lime/\$1,796.54
- David McCardle made a motion to approve the payments for completed AgEP practices for C. Schultz and C. Frohnapfel. Seconded by Chuck Glenn. Motion passed.**

There being no further business, the meeting was adjourned at 11:00 am.

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**Mark Fitzsimmons, Chairman**

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**David McCardle, Secretary/Treasurer**

**Minutes submitted by Veronica Gibson**