

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on May 10, 2021, 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, Doug Bush, Tom Short, Teresa Gerrard, Donald Adams, Joe Shaffer, Joe Gumm, Jim Nester (via skype left at 11 am)

WVCA: Candice Stone, Jared Varner

TVCD Present: Terrie Hedrick

NRCS: Robbie Shomo

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

Reading/Approval of the Agenda/Minutes:

April 22, 2021 Special Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Gumm; motion carried.**

May 10, 2021 Agenda: **Shaffer moved to approve the agenda as presented; seconded by Gumm; motion carried.**

Treasurer Report. Payroll is this week. All the bills that were past due have been paid.

Office Manager: Hedrick reported there are only 2 trees left.

District Conservation Technician & Work Crew Report: Bush reported that we are no longer doing the Rails to Trails job in Harrison County. We did receive payment up front for the start of this job and now must be paid back. Parsons job was quoted for \$137,000.00 and Elliott signed the paperwork. A meeting to go over plans and job requirements will be on Wednesday May 12, 2021 in Parsons. There are still several cooperators jobs that need to be completed and a lot of people were happy that we contacted them back even though they have already had the work completed.

Administrative Specialist: Stone reminded the board she has completed covering for Mon but will be going back a few times over the next month to help with training. She has also been working on the AgEP database and helping with sign-ups for the upcoming year.

Report of Officers and Agencies:

WVCA: Salyer report attached. Varner reported he has been working on AgEP and Poultry Litter completions and ranking new sign ups.

WesMonTy RC&D: Gumm reported they will be having a meeting this summer to plan for the annual RC&D meeting.

Old Business:

Little Kanawha: Sending the same amounts as last year. Requesting a 5% fuel surcharge being added to bills this year. **Shaffer moved to add a 5% fuel surcharge to this year's work orders; seconded by Short; motion carried.**

Committee Reports:

Personnel Committee: Conservation Technician interviews will be Friday May 14, 2021 at 9am.

Education Committee:
Conservation Farm of the year.

Grassland/AgEP Committee:

- AgEP Payments
 - Nutrient Management
 - Tim Mayle \$974.40
 - Nathan Poling \$1,200.00
 - Lime
 - Kenneth Mayle \$901.35
 - Thomas Greathouse \$325.69
 - Michael Groggs \$1,050.00
 - William Groggs \$745.95
 - Pasture Division Fence
 - Suzan Osburn \$2,184.00
 - Water Exclusion Fence
 - Suzan Osburn \$1,816.00
 - Poultry Litter Payments
 - Frank White \$1,500.00
 - Gene Hovatter \$1,954.94
 - Jeremy Hile \$1,300.00
 - Michael Morris \$475.00
 - Tim Mayle \$1,000.00
 - Kenneth Mayle \$500.00
 - Evan Workman \$2,000.00

Dean moved to approve AgEP and Poultry Litter payments as presented; seconded by Adams; motion carried.

WVCAD Directors Report: Tenney reported they went on a tour of Ward Farms and had dinner at Lamberts Winery. There was more discussion on possible other changes to the code.

New Business:

Checking account name additions Gerrard and Short Adams moved to add Tom Short and Teresa Gerrard to the checking accounts. **Seconded by Shaffer. Motion carried.**

June Board Meeting: Gumm moved to change the June Board meeting from June 14, 2021 to June 22, 2021. Seconded by Bush. Motion carried.

Insurance: Sam Sams and Michael Bonner are looking into insurance for us. It will more than likely be BRIM Insurance.

Elementary School Educational Material Funding: Tenney requested up to \$100.00 of CDO Education monies be spent on a pea seeds project and coloring books for Washington Elementary School. **Gerrard moved to spend up to \$100.00 on the Washington Elementary School Educational Materials. Seconded by Bush. Motion carried.**

LORs

- 1st Quarter District Support #12618 \$42,469.00
- 2nd Quarter District Support #12619 \$23,398.00
- 3rd Quarter District Support #12620 \$23,397.00
- 4th Quarter District Support #12621 \$16,691.00

Gumm moved to approve all 4 LOR's for district support #12618 \$42,469.00, #12619 \$23,398.00, #12620 \$23,397.00 and #12621 \$16,691.00. Seconded by Shaffer. Motion carried.

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist