

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on June 22, 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, Teresa Gerrard, Donald Adams, Joe Shaffer, Joe Gumm

WVCA: Candice Stone

TVCD Present: Terrie Hedrick

NRCS: Robbie Shomo

Visitors: Sam Sams, Michael Bonner, Sam Gerrard, Rex Reed

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

Reading/Approval of the Agenda/Minutes:

June 1,2021 Special Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Gumm; motion carried.**

June 22,2021 Agenda: **Shaffer moved to approve the agenda as presented; seconded by Gumm; motion carried.**

Treasurer Report. Payroll is this week. Dean went over the Treasurer report.

District Conservation Technician & Work Crew Report: Cook reported that he had Jerry Wade job is completed. There is 1 more dam to complete and they are working on the Parsons job. Cook said that he has the crew going to work on a fence and brush clearing job in Taylor County this week. He said the Power Track mower is having cooling issues and the trailer had a tire blow out.

Administrative Specialist: Stone informed the board she was working on completing AgEP Payments and Database for FY21 and is helping with ranking information for FY22 due to Conservation Specialist position being vacant.

Report of Officers and Agencies:

WVCA: Salyer report attached.

Old Business: None

Committee Reports:

Education Committee: Bush said he is scheduling farm tours for July. Not doing the state competition this year, would still like to honor county winners at the banquet.

Legislative Committee: Gumm reminded the board of the Legislative Dinner usually held in October need to start planning. It will be held in Barbour County this year.

Grassland/AgEP Committee:

- AgEP Payments
 - Nutrient Management
 - Reta Jean Nestor \$660.00
 - Lime
 - Delbert Vandevender \$356.70
 - Invasive Species
 - Zachary Teter \$2,700.00
 - Gene Hovatter \$73.95
 - Heavy Use Area
 - Jody Carpenter \$1,000.00
 - Water System
 - Travis Hays \$3,000.00
 - Dale Hays \$3,000.00
 - Amy Cimarolli \$3,000.00

Dean moved to approve AgEP payments as presented; seconded by Shaffer; motion carried.

WVCAD Directors Report: next meeting July 19-20. Someone needs to be proxy for Jim Nester for the July meeting.

New Business:

Insurance Quote: Michael Bonner and Sam Sams both presented their BRIM insurance quotes to the board. **Bush moved to go with Michael Bonner BRIM quote; seconded by Gumm; motion carried.**

Bank letter for information to be released to Stone and Hedrick: Shaffer moved to write a letter to BC Bank allowing information to be released to Candice Stone and Terrie Hedrick; **seconded by Gumm; motion carried.**

Nominating Committee: Bush will set up a meeting to include, Adams, Gumm, Shaffer and Short for the nominating committee.

NRCS Shared Employee: add to July agenda

NRCS lease: All documents are due by Thursday June 24,2021. Stone is going to reach out to them to see if we can get an extension.

Roof Repair Someone is coming to look at the roof today to see what repairs need to be made to it.

Sealed Bids:

- Weed eater lot Bids
 - Tom Kittle \$100.00
 - Scott Swiger \$300.00

- John Sisolack \$225.00

Bush moved to reject all weed eater bids; seconded by Gumm; motion carried.

- John Deere Brush Hog Bids
 - John Sisolack \$1,100.00
 - Danny Stone \$1,200.00
 - John Yoakum \$1,000.00

Gerrard moved to reject all Brush hog bids; seconded by Adams; motion carried.

Adams moved to ask \$2,000.00 to each of the bidders and take no less than \$1,800.00 if offered.

- McCormick Tractor
 - Ernie Schrock \$45,500.00
 - Danny Stone \$45,200.00
 - John Sisolack \$42,500.00

Bush moved to reject all Tractor bids; seconded by Gumm; motion carried.

Gumm moved to call all bidder and tell them the price is \$48,000.00 and they can make a counter-offer; seconded by Bush.

Bush moved to accept the highest bid over \$46,000.00; seconded by Adams; motion carried.

Cook is calling all bidders to give them the offers on the table and report back to group his findings.

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist