

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on August 9, 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:** Tom Short, Doug Bush, Donnie Tenney, Jim Nester, Donald Adams  
**Visitor:** Rex Reed

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

**TVCD Present:** Terrie Hedrick, David Cook

**NRCS:** Robbie Shomo, Mallory

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

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

*July 12, 2021 Meeting Minutes;* **Bush moved to approve the minutes as presented; seconded by Adams; motion carried.**

*August 9, 2021 Agenda;* **Bush moved to approve the agenda as presented; seconded by Adams; motion carried.**

**Treasurer Report.** Dean reported that payroll is less than what it has been in the past weeks. Parsons owes \$25,000.00 but isn't over 30 days past due yet. Harrison County Rails to Trails and Jim Davis need to be removed from the list of accounts.

**District Conservation Technician & Work Crew Report:** Cook reported that Elkwater will be completed this week. Batton has 3 ponds and 1 trough that we will begin working on next week. Philip Barbour High School was happy with the job that was done and requested that the trees be left for fish cover. Vincent received a \$2.00/hour raise for being an operator and CDL Driver. We are still looking for a road tractor and contacting DOH to see what they have. After January 1, 2022 you will be required to go to school to complete the CDL training. The crew will go back to Parsons job in October to complete it.

**Report of Officers and Agencies:**

**WVCA:** Salyer report attached. He informed the board that WVCA staff will not be returning to the offices full time beginning September 7<sup>th</sup>. He also informed the board that the State Farm tour will be virtual.

**NRCS:** Shomo reported that visitors can come to the office as long they call first and wear their masks.

**WesMonTy:** Next meeting will be in Mon District and Andy Price has set up a tour at the WVU Organic Farm on August 24<sup>th</sup>.

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**Old Business:**

**Barbour County Supervisor Vacancy:** Nominating Committee met and nominated Tenney-Chairman, Bush-Vice Chairman and Dean-Treasurer. **Bush moved to accept the Red Reed as the Barbour County Supervisor; seconded by Short; motion carried. Nester**

**moved to make Reed an associate supervisor until October; seconded by Short; motion carried.**

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**Committee Reports:**

**Personnel Committee:** 5 Interviews are scheduled for August 19<sup>th</sup>.

**Legislative Committee:** Code change is to be voted on in October.

**AgEP:** Approvals should be ready for the September board meeting.

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**New Business:**

**Powertrac Bids:** Southern Bid \$36,150.00

**Pick Up Repair/Purchase:** Truck should be done by the end of the week. Repair bill could be high. Will wait on the purchase of a new truck at this time.

**LOR:** AgEP FY22 #12674 \$79,000.00 **Nester moved to approve AgEP FY22 LOR #12674 \$79,000.00; seconded by Bush; motion carried.**

**Audit out to Bid:** **Bush moved to put the audit out to bid; seconded by Short; motion carried.**

**Pecks Run O&M Agreement:** **Bush moved to sign the Pecks Run O&M Agreement; seconded by Adams; motion carried.**

**Pens and Calendars:** **Nester moved to approve the purchase of calendars and pens; seconded by Short; 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