

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on April 11, 2022, commencing at 9:00 am at Philippi District Office and via TEAMS. The meeting was called to order by Chairman Donnie Tenney.

**Supervisors Present:** Tom Short, Doug Bush, Jim Nester, Joe Shaffer, James Dean

**WVCA:** Candice Stone, Micah Cunningham

**WVCA via TEAMS:** Jeremy Salyer, Cindy Shreve

**WVCAD is TEMAS:** Heather Duncan

**TVCD:** Toni Johnson, David Cook

**NRCS:** Robbie Shomo, Malori Wachter, Tyler Putzulu, Jared Nestor

**WVDOF:** Rudy Williams

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

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

*March 14, 2002, Meeting Minutes and March 21, 2022 Special Meeting Minutes; Short moved to approve the minutes as presented; seconded by Shaffer; motion carried.*  
*April 11, 2022, Agenda: Short moved to approve the agenda as presented; seconded by Shaffer; motion carried.*

**Treasurer Report** Johnson stated all money has been paid for all vehicles and equipment that was sold. Waiting on the desktop version of QuickBooks to start new on July 1. QuickBooks reports are not currently being printed due the system being so messed up. **Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Short; motion carried.**

**District Conservation Technician & Work Crew Report:** Cook said the crew is working on fencing jobs now and will be on a pond job next. Bush reminded all board members to promote the crew to help get more jobs.

**Report of Officers and Agencies:**

**WVCA:** Salyer report attached. Cunningham attended workshop in Virginia on solar livestock watering and visited Washington Elementary School to do a program on growing plants and tractors.

**WVACD:** Duncan report attached and reminded the board of the upcoming Quarterly meeting in April.

**NRCS:** Nestor stated there are 32 operations to be funded totaling 1.4 million dollars. They also received 5 wildlife habitat applications to be approved with focus on birds. He said the housekeeper was doing a really good job and a handle in the bathroom needs fixed and as well as the exhaust fan.

**WesMonTy RC&D:** Tenney said meeting is Wednesday April 27<sup>th</sup> at TVCD Office.

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**Old Business:**

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**Committee Reports:**

**Building/Budget/Finance Committee:** Building Committee will meet on April 25<sup>th</sup> at 9am. **Short moved to use last year supervisor funds to pay for the heating unit in NRCS; seconded by Nester; motion carried.**

**Equipment/Safety Committee:** Skid steer will need a quick connection.

**Education Committee:** Committee will meet the 1<sup>st</sup> week of May to do county farm tours and pick a district winner.

**Grassland/AgEP Committee:** Dean moved to make AgEP payments as presented; seconded by Shaffer; motion carried.

**Personnel Committee:** Bush moved to go into executive session per WV state code 6-9A-4a at 11:35 am; seconded by Short; motion carried. Short moved to go out of executive session at 1:27 pm; seconded by Shaffer; motion carried.

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**New Business:**

**Farm Bureau:** Nester moved to approve joining Farm Bureau in Barbour County; seconded by Gerrard; motion carried.

**Youth Ready Work Contract:** Short moved to approve a contract with Mt. State Education to hire a student to mow and weedeat; seconded by Nester; motion carried.

**Equipment Purchase:** Nester moved to approve the purchase of a quick connect compaction equipment up to \$10,000.00 depending on the availability of funds; seconded by Gerrard; Dean opposed; motion carried.

**LORs:** CD Employee 3<sup>rd</sup> quarter #13761 \$8,511.05 Shaffer moved to approve LOR # 13761 CD Employee \$8,511.05; 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